



Putting
Children
First

Bond Oversight Committee

Wednesday, March 16, 2016

5:30 to 7:30 p.m.

SCUSD Maintenance Yard

425 1st Avenue

Sacramento, CA 95818

Agenda

- 5:30 to 5:32** **1.0 Welcome/Call to Order** *Joseph Cruz, Chair*
All
- 5:32 to 5:35** **2.0 Roll Call/Establish Quorum** *All*
 __Rachel Minnick __Carol Davydova __Adolfo Mercado
 __James Price __Maria Haro-Sullivan
 __Alex Visaya Jr. __Brad McDowell
 __Joseph Cruz __Colleen Megowan-Romanowicz
 __Michael Watanabe __Lesley Taylor
- 5:35 to 5:40** **3.0 New Members - Introductions** *All*
- 5:40 to 6:10** **4.0 Maintenance Yard Tour** *All*
- 6:10 to 6:12** **5.0 Approval of Agenda/Discussion of Tonight's Meeting** *All*
Motion by: _____ Second by: _____

That the agenda be approved as presented/amended.
- 6:12 to 6:15** **6.0 Approval of Minutes** *All*
 January 27, 2016 – Rescheduled Regular Meeting
Motion by: _____ Second by: _____

That the minutes be approved as presented/amended.
- 6:15 to 6:45** **7.0 Bond Fund Update** *Cathy Allen*
 Amari Watkins
 Crystal Hoff
- 6:45 to 7:15** **8.0 Projects/Staff Update** *Cathy Allen*
- 7:15 to 7:30** **9.0 Future Business** *All*
 • *Next Meeting- June 15, 2016/Location*
- 7:30** **Adjourn** *All*