



Putting  
Children  
First

## Bond Oversight Committee

American Legion  
3801 Broadway  
Sacramento, California 95817  
Wednesday, November 6, 2019  
5:30 to 7:30 p.m.

### Agenda

5:30 to 5:32	<b>1.0 Welcome/Call to Order</b>	<b>Michael Watanabe</b> <b>Chair</b> <b>All</b>
5:32 to 5:35	<b>2.0 Roll Call/Establish Quorum</b> __Carol Davydova __James Price __Alex Visaya Jr. __Colleen Megowan-Romanowicz __Lesley Taylor __Michael Watanabe __Terrence Gladney __Brian Hill __Terra Bennett Brown	<b>All</b>
5:35 to 5:37	<b>3.0 Approval of Agenda/Discussion of Tonight's Meeting</b>  Motion by: _____ Second by: _____ <b>That the agenda be approved as presented/amended.</b>	<b>All</b>
5:37 to 5:40	<b>4.0 Approval of Minutes</b> August 7, 2019 – Regular Meeting  Motion by: _____ Second by: _____ <b>That the minutes be approved as presented/amended.</b>	<b>All</b>
5:40 to 5:55	<b>5.0 SCUSD Staff and Bond Oversight Committee Introductions</b>	<b>All</b>
5:55 to 6:20	<b>6.0 Site Tour and Discussion</b>	<b>All</b>
6:20 to 6:30	<b>7.0 Facilities Master Plan Committee Meetings and Educational Specifications Meetings Update</b>	<b>Michael Watanabe</b> <b>Lesley Taylor</b>
6:30 to 6:40	<b>8.0 Bond Oversight Committee Annual Report to the Board 2018</b> <ul style="list-style-type: none"><li>• Board Meeting Date</li><li>• Presenters</li><li>• Working sub-committee</li></ul>	<b>Michael Watanabe</b> <b>Committee</b>
6:40 to 7:05	<b>9.0 Bond Fund Update/Projects/Staff Update</b>	<b>Amari Watkins</b> <b>Crystal Hoff</b>
7:05 to 7:15	<b>10.0 Bond Oversight Committee Membership</b> <ul style="list-style-type: none"><li>• Members' Terms</li><li>• Recruitment of Additional Members</li></ul>	<b>Michael Watanabe</b> <b>All</b>
7:15 to 7:25	<b>11.0 Questions/Statements to the Board from the Bond Oversight Committee</b>	<b>Michael Watanabe</b> <b>Committee</b>

