



Putting
Children
First

Bond Oversight Committee

Wednesday, February 19, 2014

5:30 to 7:30 p.m.

Rosemont High School

9594 Kiefer Blvd.

Sacramento, CA 95827

Agenda

- 5:30 to 5:32 1.0 Welcome/Call to Order** *Lawson Stuart, Chair*
All
- 5:32 to 5:35 2.0 Roll Call/Establish Quorum** *All*
___Lawson Stuart ___Rachel Minnick ___John Andrew
___Carol Davydova ___Cesar Diaz ___Adolfo Mercado
___Dave O'Toole ___James Price ___Maria Haro-Sullivan
___Alex Visaya Jr.
- 5:35 to 6:15 3.0 Site Tour and Discussion** *All*
 - Landmark Construction
 - HMC Architects
- 6:15 to 6:17 4.0 Approval of Agenda/Discussion of Tonight's Meeting** *All*
Motion by: _____ Second by: _____
That the agenda be approved as presented/amended.
- 6:17 to 6:20 5.0 Approval of Minutes** *All*
November 5, 2013 – Regular Meeting
Motion by: _____ Second by: _____
- 6:20 to 6:50 6.0 Bond Fund Update** *Amari Watkins*
Cathy Allen
- 6:50 to 7:20 7.0 Quarterly Report – Projects/Staff Update** *Cathy Allen*
- 7:20 to 7:30 8.0 Adjourn** *All*
 - Future Business
Next Committee Meeting Day/Time