



Putting  
Children  
First

# Bond Oversight Committee

Wednesday, August 30, 2017

5:30 to 7:30 p.m.

SCUSD Maintenance Yard

425 1<sup>st</sup> Avenue

Sacramento, CA 95818

## Agenda

- 5:30 to 5:32**    **1.0 Welcome/Call to Order**    *Michael Watanabe,  
Chair  
All*
- 5:32 to 5:35**    **2.0 Roll Call/Establish Quorum**    *All*  
    *\_\_Carol Davydova \_\_Adolfo Mercado \_\_James Price*  
    *\_\_Maria Haro-Sullivan \_\_Alex Visaya Jr. \_\_Brad McDowell*  
    *\_\_Joseph Cruz \_\_Colleen Megowan-Romanowicz*  
    *\_\_Lesley Taylor \_\_Michael Watanabe \_\_Terrence Gladney*
- 5:35 to 5:40**    **3.0 Approval of Agenda/Discussion of Tonight's Meeting**    *All*  
  
    *Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_*  
  
    *That the agenda be approved as presented/amended.*
- 5:40 to 5:45**    **4.0 Approval of Minutes**    *All*  
    *February 8, 2017 – Regular Meeting*  
  
    *Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_*  
  
    *That the minutes be approved as presented/amended.*
- 5:45 to 6:30**    **5.0 2015 -2016 Bond Reports**    *Crowe Horwath*
- 6:30 to 6:50**    **6.0 Bond Fund Update**    *Cathy Allen  
Amari Watkins  
Crystal Hoff*
- 6:50 to 7:10**    **7.0 Projects/Staff Update**    *Cathy Allen*
- 7:10 to 7:25**    **8.0 BOC Presentation to the Board**    *Cathy Allen  
Michael Watanabe*  
  - *Board Meeting Date*
  - *Subcommittee*
- 7:25 to 7:30**    **9.0 Future Business**    *All*  
  - *Next Meeting- Date/Location*
- 7:30**    **Adjourn**    *All*