



Putting  
Children  
First

# Bond Oversight Committee

Wednesday, February 8, 2017

5:30 to 7:30 p.m.

William Land Elementary

2120 12<sup>th</sup> Street

Sacramento, CA 95818

## Agenda

- 5:30 to 5:32**    **1.0 Welcome/Call to Order**    *Michael Watanabe,  
Chair  
All*
- 5:32 to 5:40**    **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*  
  
    *Introduction of new member – Terrence Gladney*
- 5:40 to 6:05**    **3.0 Site Tour and Project Discussion**    *All*  
  - *Principal Ellen Lee*
  - *Wayne Sjolund – Premier Management Group*
  - *Seward L. Schreder Construction*
- 6:05 to 6:07**    **4.0 Approval of Agenda/Discussion of Tonight's Meeting**    *All*  
  
    *Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_*  
  
    *That the agenda be approved as presented/amended.*
- 6:07 to 6:10**    **5.0 Approval of Minutes**    *All*  
    *November 16, 2016 – Regular Meeting*  
  
    *Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_*  
  
    *That the minutes be approved as presented/amended.*
- 6:10 to 6:45**    **6.0 Bond Fund Update**    *Cathy Allen  
Amari Watkins  
Crystal Hoff*
- 6:45 to 7:20**    **7.0 Projects/Staff Update**    *Cathy Allen*
- 7:20 to 7:30**    **8.0 Future Business**    *All*  
  - *Next Meeting- May 10, 2017/Location*
- 7:30**    **Adjourn**    *All*

