



**Putting
Children
First**

Bond Oversight Committee

**Wednesday, June 15, 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** *Rachel Minnick,
Vice-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 5:37 3.0 Approval of Agenda** *All*
Motion by: _____ Second by: _____
That the agenda be approved as presented/amended.
- 5:37 to 5:40 4.0 Approval of Minutes** *All*
March 16, 2016 –Regular Meeting
Motion by: _____ Second by: _____
That the minutes be approved as presented/amended.
- 5:40 to 6:30 5.0 Review of Bond Financial Statements and Performance Reports** *Crowe Horwath*
- 6:30 to 6:45 6.0 Annual Report to Board of Education –August 18, 2016** *Cathy Allen
All*
- 6:45 to 7:15 7.0 Projects/Staff Update** *Cathy Allen*
- 7:15 to 7:30 8.0 Future Business** *All*
• *Next Meeting- Date/Location*
- 7:30 Adjourn** *All*