



Putting
Children
First

Bond Oversight Committee

Wednesday, November 16, 2016

5:30 to 7:30 p.m.

Washington Elementary School

520 18th Street

Sacramento, CA 95811

Agenda

- 5:30 to 5:32 **1.0 Welcome/Call to Order** *Joseph Cruz, 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
 __Michael Watanabe __Lesley Taylor
- 5:35 to 6:00 **Site Information and Tour** *All*
 - *Dr. Gema Godina, Principal*
 - *Brian Meyers, HMC Architects*
 - *Paul Hanson, Landmark Construction*
- 6:00 to 6:02 **3.0 Approval of Agenda** *All*

 Motion by: _____ Second by: _____

 That the agenda be approved as presented/amended.
- 6:02 to 6:05 **4.0 Approval of Minutes** *All*
 September 21, 2016 –Regular Meeting

 Motion by: _____ Second by: _____

 That the minutes be approved as presented/amended.
- 6:05 to 6:45 **5.0 Projects/Staff Update** *Cathy Allen*
- 6:45 to 7:15 **6.0 Bond Oversight Committee Membership** *Cathy Allen, All*
 Discussion/Action – Update
- 7:15 to 7:30 **7.0 Future Business** *All*
 - *Next Meeting- February 8, 2017 William Land*
 Elementary –Location to be confirmed.
 - *May 10, 2017 - TBD*
- 7:30 **Adjourn** *All*