



**Putting
Children
First**

Bond Oversight Committee

November 4, 2020
ZOOM Meeting Information Below
5:30 to 7:00pm.

Agenda

- | | | |
|---------------------|---|--|
| 5:30 to 5:32 | 1.0 Welcome/Call to Order | Michael Watanabe
Chair
All |
| 5:32 to 5:40 | 2.0 Public Comment – Individual public comment shall be no more than two minutes in length on each agenda or non-agenda item. | All |
| 5:40 to 5:42 | 3.0 Roll Call/Establish Quorum
__James Price __Colleen Megowan-Romanowicz __Terra Bennett Brown
__Lesley Taylor __Michael Watanabe __Terrence Gladney __Brian Hill | All |
| 5:42 to 5:45 | 4.0 Approval of Agenda/Discussion of Tonight’s Meeting

Motion by: _____ Second by: _____
That the agenda be approved as presented/amended. | All |
| 5:45 to 5:47 | 5.0 Approval of Minutes
August 5, 2020 – Regular Meeting

Motion by: _____ Second by: _____
That the minutes be approved as presented/amended. | All |
| 5:47 to 6:20 | 6.0 DS & C – District’s Bond Financial Advisor <ul style="list-style-type: none">• About the firm• CBOC training available | Dale Scott
President
DS & C |
| 6:20 to 6:25 | 7.0 Measures Q and R Bond Oversight Committee Recruitment Update | Rose F. Ramos
Elena Hankard |
| 6:25 to 6:40 | 8.0 Measures Q and R Bond Fund Update/Projects/Staff Update | Rose F. Ramos
Nathaniel Browning
Crystal Hoff |
| 6:40 to 6:50 | 9.0 Facilities Master Plan Update | Rose F. Ramos
Amna Javed |
| 6:50 to 6:55 | 10.0 Questions/Statements to the Board from the Bond Oversight Committee | Michael Watanabe |
| 6:55 to 7:00 | 11.0 Future Business- Next Meeting Dates/Locations
February 3, 2021
May 5, 2021
August 4, 2021
November 3, 2021 | All |

Adjourn

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