



Putting
Children
First

Bond Oversight Committee

Wednesday, September 10, 2014

5:30 to 7:30 p.m.

Hiram Johnson High School

6879 14th Avenue

Sacramento, CA 95820

Agenda

- | | | |
|---------------------|--|---|
| 5:30 to 5:32 | 1.0 Welcome/Call to Order | <i>Lawson Stuart, Chair</i>
<i>All</i> |
| 5:32 to 5:35 | 2.0 Roll Call/Establish Quorum
__Lawson Stuart __Rachel Minnick __John Andrew
__Carol Davydova __Cesar Diaz __Adolfo Mercado
__Dave O'Toole __James Price __Maria Haro-Sullivan
__Alex Visaya Jr. | <i>All</i> |
| 5:35 to 6:15 | 3.0 Site Tour and Project Discussion <ul style="list-style-type: none"> • Schreder Construction • HMR Architects | <i>All</i> |
| 6:15 to 6:17 | 4.0 Approval of Agenda/Discussion of Tonight's Meeting

<i>Motion by: _____ Second by: _____</i>

<i>That the agenda be approved as presented/amended.</i> | <i>All</i> |
| 6:17 to 6:20 | 5.0 Approval of Minutes

<i>April 7, 2014 – Regular Meeting</i>

<i>Motion by: _____ Second by: _____</i>

<i>That the minutes be approved as presented/amended.</i> | <i>All</i> |
| 6:20 to 6:50 | 6.0 Bond Fund Update | <i>Cathy Allen</i>
<i>Amari Watkins</i>
<i>Crystal Hoff</i> |

<i>6:50 to 7:05</i>	<i>7.0 Projects/Staff Update</i>	<i>Cathy Allen</i>
<i>7:05 to 7:15</i>	<i>8.0 Ad Hoc Student BOC Member</i>	<i>All</i>
<i>7:15 to 7:25</i>	<i>9.0 Discussion of Report to Board/Next Steps</i>	<i>All</i>
<i>7:25 to 7:30</i>	<i>10.0 Future Business</i> <ul style="list-style-type: none"><i>• Next Meeting- Date/Location</i>	<i>All</i>
<i>7:30</i>	<i>Adjourn</i>	<i>All</i>