



**Putting
Children
First**

Bond Oversight Committee

Wednesday, September 21, 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*
June 15, 2016 –Regular Meeting

Motion by: _____ Second by: _____
That the minutes be approved as presented/amended.
- 5:40 to 6:30 5.0 Projects/Staff Update** *Cathy Allen*
- 6:30 to 7:00 6.0 Review/Additions/Changes of Annual Report to Board of
Education –October 20, 2016** *Cathy Allen, Rachel
Minnick
All*
- 7:00 to 7:15 7.0 Bond Oversight Committee Membership
Discussion/Action** *Cathy Allen, Rachel
Minnick, All*
- 7:15 to 7:30 8.0 Future Business** *All*
• *Next Meeting- Date/Location*
- 7:30 Adjourn** *All*