



Putting
Children
First

Bond Oversight Committee

Wednesday, September 30, 2015

5:30 to 7:30 p.m.

California Middle School

1600 Vallejo Way

Sacramento, CA 95818

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*
__Rachel Minnick __John Andrew
__Carol Davydova __Colleen Megowan-Romanowicz
__Adolfo Mercado __James Price
__Maria Haro-Sullivan __Alex Visaya Jr. __Brad McDowell
__Joseph Cruz
- 5:35 to 6:00 3.0 Site Tour and Project Discussion** *All*
 - Principal Egan
 - Rainforth Grau Architects
 - Landmark Construction
- 6:00 to 6:02 4.0 Approval of Agenda/Discussion of Tonight's Meeting** *All*
Motion by: _____ Second by: _____

That the agenda be approved as presented/amended.
- 6:02 to 6:05 5.0 Approval of Minutes** *All*
June 10, 2015 – Regular Meeting
Motion by: _____ Second by: _____

That the minutes be approved as presented/amended.
- 6:05 to 6:30 6.0 Bond Fund Update** *Cathy Allen*
Amari Watkins
Crystal Hoff
- 6:30 to 7:00 7.0 Projects/Staff Update** *Cathy Allen*
- 7:00 to 7:25 8.0 BOC Membership and Term Limits** *Cathy Allen*
All
- 7:25 to 7:30 9.0 Future Business** *All*
 - Next Meeting- Date/Location
- 7:30 Adjourn** *All*

