



Putting Children First

Bond Oversight Committee

West Campus HS
5022 58th Street
Sacramento, California 95820
Wednesday, February 5, 2020
5:30 to 7:30 p.m.

Agenda

- | | | |
|---------------------|---|--|
| 5:30 to 5:32 | 1.0 Welcome/Call to Order | Michael Watanabe
Chair
All |
| 5:32 to 5:35 | 2.0 Roll Call/Establish Quorum
___Carol Davydova ___James Price ___Alex Visaya Jr.
___Colleen Megowan-Romanowicz
___Lesley Taylor ___Michael Watanabe ___Terrence Gladney
___Brian Hill ___Terra Bennett Brown | All |
| 5:35 to 5:40 | 3.0 Approval of Agenda/Discussion of Tonight's Meeting

Motion by: _____ Second by: _____
That the agenda be approved as presented/amended. | All |
| 5:40 to 6:05 | 4.0 Site Tour and Discussion | All |
| 6:05 to 6:10 | 5.0 Approval of Minutes
November 6, 2019 – Regular Meeting

Motion by: _____ Second by: _____
That the minutes be approved as presented/amended. | All |
| 6:10 to 6:20 | 6.0 Measure H Bond Update | Nathaniel Browning |
| 6:20 to 6:35 | 7.0 BOC Presentation to the Board 2017-2018
And Future 2018-2019 Presentation to the Board | Nathaniel Browning
Michael Watanabe
Committee |
| 6:35 to 6:45 | 8.0 Measures Q and R BOC Membership | Nathaniel Browning |
| 6:45 to 7:10 | 9.0 Measures Q and R Bond Fund Update/Projects/Staff Update | Nathaniel Browning
Amari Watkins
Crystal Hoff |
| 7:10 to 7:20 | 10.0 Questions to the Board from the Bond Oversight Committee | Michael Watanabe
Committee |
| 7:20 to 7:30 | 11.0 Future Business- Next Three Meetings- Dates/Desired
Locations
May 6, 2020
August 5, 2020
November 4, 2020 | All |

Adjourn