



Putting
Children
First

Bond Oversight Committee

Wednesday, February 19, 2014

5:30 to 7:30 p.m.

Rosemont High School
9594 Kiefer Blvd.
Sacramento, CA 95827

Minutes

1.0 Welcome– Lawson Stuart, Chair

2.0 Site Tour

- Landmark Construction
- HMC Architects

The Committee toured the track and field project in process at Rosemont.

Note: Adolfo Mercado's email address was incorrect in previous emails.

2.0 Call to Order/Members Present

Lawson Stuart, Rachel Minnick, John Andrew, Carol Davydova, Dave O'Toole, James Price, Maria Haro-Sullivan, Alex Visaya, Jr.

Guest: Joe Bittaker, Stephen Buckner

Members Absent: Cesar Diaz, Adolfo Mercado

Staff Present: Cathy Allen, Jim Dobson, Elena Hankard, Lori Rubenstein, Amari Watkins, Crystal Hoff
Quorum established.

4.0 Approval of Agenda/discussion of Tonight's Meeting

Motion by: James Price Second by: Alex Visaya, Jr.

All in favor.

The agenda was approved as presented.

Note: Future business, etc. should be listed on the agenda before adjournment.

5.0 Approval of Minutes

Amendment to the Minutes to reflect that the BOC Members, after a discussion regarding the Bond Steering Committee, requested the names of the members of the Bond Steering Committee.

November 5, 2013 – Regular Meeting

Motion by: Lawson Stuart Second by: James Price

Abstention by: Dave O'Toole and Carol Davydova

Approved as amended.

All in favor.

6.0 Bond Fund Update

Stephen Buckner, a representative from Crowe Horwath presented the Measure I General Obligation Bonds Performance Audit to the Committee.

The Committee reviewed the following documents:

- *Quarterly Bond Program Status Report Ending December 2013.*
- *Bond Project Network Refresh (Project Matrix Report – Major Milestone Definitions).*
- *Progress Matrix.*

Question: Regarding Measure I funds, since there will not be a high school built in East Sacramento, will the funds be transferred to Kit Carson? Yes.

Question: With regards to eBuilder, is there \$200,000 each being taken from Q and R, totaling \$400,000? Yes. The program will support both Bonds.

7.0 Quarterly Report/Project/Staff Update

Cathy Allen updated the Committee regarding future staffing additions.

The 7-11 Committee will be reporting to the Board on March 6, 2014 and will recommend to the Board to not surplus any of the closed school sites.

Question: When will the Bond Oversight Committee present to the Board? At the end of the fiscal year.

Measure I should be included along with Q and R in the annual report.

Should there be a subcommittee comprised? The Committee decided to include this subject on the next agenda. The Committee requested a meeting in April vs. May.

Motion by: Alex Visaya, Jr. Second by: John Andrew

8.0 Future Business:

Next Meeting: April 7, 2014 @ 5:30 p.m. (Monday)

Location: TBD

Lawson Stuart informed the Committee of his interest in Board Member Kennedy's seat should he be elected as County Supervisor. Cathy Allen will check with Legal Counsel for any potential conflict of interest regarding Mr. Stuart running for election for the Board of Trustees while serving as Chair of the Bond Oversight Committee.

Adjourn

Motion by: James Price Second by: Rachel Minnick

7:27 p.m.

DRAFT