



Putting  
Children  
First

## Bond Oversight Committee

Tuesday, November 5, 2014

5:30 to 7:30 p.m.

Ethel I. Baker Elementary School

571 Laurine Way

Sacramento, CA

# Minutes

### **1.0 Welcome and Introductions – Lawson Stuart, Chair**

Lawson Stuart opened the meeting at 5:37p.m.

- The Committee toured Ethel I. Baker Elementary School

**Members Present:** Maria Haro-Sullivan, John Andrew

Alex Visaya Jr., Rachel Minnick, Jim Price, Cesar Diaz, Lawson Stuart

**Members Absent:** Carol Davydova, Adolfo Mercado, Dave O'Toole

**Staff Present:** Cathy Allen, Jim Dobson, Elena Hankard, Amari Watkins, Crystal Hoff

### **2.0 Agenda Adoption**

The agenda was approved as presented.

Motion by: Alex Visaya Jr.                      Second by: Jim Price

All in favor.

### **3.0 Items to Review at Meeting-Lawson Stuart, Chair**

- Approval of Minutes – June 19, 2013  
Motion by: Rachel Minnick                      Second by: Jim Price  
All in favor.
- Approval of Minutes – August 6, 2013  
Note: The meeting did not have a quorum. The August minutes were received.

### **4.0 Bond Fund Update**

Cathy Allen led the Committee through the Bond Implementation Plan for Measures Q and R (handout). Years included were: 2013-14, 2015-16, 2017-18, and 2019-20.

### **5.0 Bond Steering Committee Update**

*The Bond Steering Committee met on October 31, 2013 at West Campus. The BSC has declined in numbers. The goal was to have the BSC interact with students and site staff to discuss goals and objectives. The BSC will next meet at CK McClatchy, then at Kit Carson Middle School. The BOC would like a list of the BSC Committee members.*

*Cathy Allen will begin to update the Board, in the weekly Board Update, the activities of the Bond Oversight Committee (BOC) and of the Bond Steering Committee (BSC).*

*In response to the concern regarding the role of the Committee, Ms. Allen reiterated that Proposition 39 law requires a Citizens Oversight Committee be formed specifically to monitor the expenditures to verify that funds were spent on valid Q and R projects.*

*The Bond Steering Committee was an off-shoot of the Bond Advisory Committee formed to participate in the discussion of how best to achieve Core Academic Transformation at the 9 identified sites.*

### **6.0 Quarterly Report/Project Updates**

*Amari Watkins and Cathy Allen led the Committee through the Quarterly Bond Program Status Report Ending September 30, 2013 (handout).*

### **7.0 Old/New Business-All**

*Next Meeting: February 19, 2014 @ 5:30 p.m.*

*Location TBD*

### **8.0 Adjournment**

*Declared at 6:45 p.m.*

