Sacramento City Unified School District Putting Children First

Measure H Citizens' Bond Oversight Committee

March 8, 2023 Transportation Yard 7050 San Joaquin Street Sacramento, CA 6:00 to 8:00pm

Agenda

| 6:00 | 1.0 Call to Order | Staff |
|------|--|--|
| | 2.0 Welcome from SCUSD's CBO | Rose Ramos |
| 6:10 | 3.0 Public Comment – Individual public comment shall be no more than two minutes in length on each agenda or non-agenda item. | All |
| | 4.0 Roll Call/Establish QuorumAmber VerdugoAndrea McPheeAndrew MarksArthur AlemanBrian HillCharlotte YatesChristian BurkinChristine CaseyDavid MackDave O'ToolGabriel TiffanyIan DavisJames MillerJulia GahaganKae SaephanhManuel JimenezMarie DeglosNicole EltonNija FountanoRobert Herrell | Staff/All |
| | 5.0 Approval of Agenda/Discussion of Tonight's Meeting | All |
| | Motion by: Second by: That the agenda be approved as presented/amended. | |
| 6:15 | 6.0 DS & C – District's Bond Financial Advisor & DWK Attorneys CBOC Training Review of Measure H Bylaws Discussion/Questions & Answers | Dale Scott, DS & C Meredith Johnson, DWK |
| 7:15 | 7.0 Facilities Master Plan and Measure H Background | Rose Ramos Leigh Sata Chris Ralston Cindy Tao Nathaniel Browning |
| 7:45 | 8.0 Future Business Next Meeting Dates/Locations May 10, 2023 August 9, 2023 November 8, 2023 Chair & Co-Chair Elections Financials | Staff/All |
| 8:00 | Adjourn | |

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