



**Putting  
Children  
First**

## **Bond Oversight Committee**

February 3, 2021  
ZOOM Meeting Information Below  
5:30 to 7:00pm.

### *Agenda*

- 5:30 to 5:32**    **1.0 Welcome/Call to Order**    **Michael Watanabe Chair**  
**All**
- 5:32 to 5:40**    **2.0 Public Comment – Individual public comment shall be no more than two minutes in length on each agenda or non-agenda item.**    **All**
- 5:40 to 5:42**    **3.0 Roll Call/Establish Quorum**    **All**  
    \_\_Marcia Fritz \_\_Colleen Megowan-Romanowicz  
    \_\_Lesley Taylor \_\_Michael Watanabe \_\_Terrence Gladney  
    \_\_Brian Hill
- 5:42 to 5:45**    **4.0 Approval of Agenda/Discussion of Tonight’s Meeting**    **All**  
  
    Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
    **That the agenda be approved as presented/amended.**
- 5:45 to 5:47**    **5.0 Approval of Minutes**    **All**  
    November 4, 2020 – Regular Meeting  
  
    Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
    **That the minutes be approved as presented/amended.**
- 5:47 to 6:00**    **6.0 New Member, Committee, and Staff Introductions**    **Rose F. Ramos**
- 6:00 to 6:25**    **7.0 Measures Q and R Bond Fund Update/Projects/Staff Update**    **Rose F. Ramos**  
    **Nathaniel Browning**  
    **Crystal Hoff**
- 6:25 to 6:40**    **8.0 Facilities Master Plan Update**    **Rose F. Ramos**  
    • Core Planning Group Committee/CBOC Participation    **Amna Javed**
- 6:40 to 6:50**    **9.0 CBOC Training Update (May 5) and Recap of Measure Q and R Member Categories Update**    **Rose. F. Ramos**  
    **Elena Hankard**
- 6:50 to 6:55**    **10.0 Questions/Statements to the Board from the Bond Oversight Committee**    **Michael Watanabe**
- 6:55 to 7:00**    **11.0 Future Business- Next Meeting Dates/Locations**    **All**  
    May 5, 2021  
    August 4, 2021  
    November 3, 2021

**Adjourn**

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