



Putting  
Children  
First

## Bond Oversight Committee

Wednesday, January 27, 2016  
5:30 to 7:30 p.m.  
Abraham Lincoln  
3324 Glenmoor Drive  
Sacramento, CA 95827

### Agenda

- 5:30 to 5:32 1.0 Welcome/Call to Order** *Joseph Cruz, Chair*  
*All*
- 5:32 to 5:35 2.0 Roll Call/Establish Quorum** *All*  
\_\_Rachel Minnick \_\_Carol Davydova \_\_Adolfo Mercado  
\_\_James Price \_\_Maria Haro-Sullivan  
\_\_Alex Visaya Jr. \_\_Brad McDowell  
\_\_Joseph Cruz \_\_Colleen Megowan-Romanowicz
- 5:35 to 6:00 3.0 Site Tour and Project Discussion** *All*
  - Principal Butler
  - California Design West
  - Landmark Construction
- 6:00 to 6:02 4.0 Approval of Agenda/Discussion of Tonight's Meeting** *All*  
*Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_*  
  
*That the agenda be approved as presented/amended.*
- 6:02 to 6:05 5.0 Approval of Minutes** *All*  
*September 30, 2015 – Regular Meeting*  
*Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_*  
  
*That the minutes be approved as presented/amended.*
- 6:05 to 6:35 6.0 Bond Fund Update** *Cathy Allen*  
*Amari Watkins*  
*Crystal Hoff*
- 6:35 to 7:10 7.0 Projects/Staff Update** *Cathy Allen*
- 7:10 to 7:25 8.0 BOC Membership- New Applicant(s)** *Cathy Allen*  
*All*
- 7:25 to 7:30 9.0 Future Business** *All*
  - Next Meeting- March 16, 2016/Location
- 7:30 Adjourn** *All*

