



Putting
Children
First

Bond Oversight Committee

Tuesday, August 6, 2013

5:30 to 7:30 p.m.

Serna Center

Indiana Conference Room

5735 47th Avenue

Sacramento, California 95824

Minutes

1.0 Welcome and Introductions – Lawson Stuart, Chair

Lawson Stuart opened the meeting at 5:45 p.m.

Members Present: Alex Visaya, Jr., Maria Haro-Sullivan, Lawson Stuart

Members Absent: John T. Andrew, David J. O'Toole, Cesar Diaz, Rachel Minnick, Carol Davydova, Adolfo Mercado, James Price

Staff Present: Cathy Allen, Jim Dobson, Elena Hankard

The group present did not represent a quorum. Due to lack of a quorum, no official business was acted on by the Committee.

2.0 Agenda Adoption

Suspended.

3.0 Items to Review at Meeting-Lawson Stuart, Chair

Minutes from June 19, 2013 Meeting.

Suspended.

4.0 Bond Fund Update-Amari Watkins

The group reviewed Measures E and I and Q and R.

Ms. Watkins will attend the Committee's next meeting with updates.

5.0 Open Committee Review/Approval for Sub-Committee- Lawson Stuart

- *Annual Report Sub-Committee.*
- *Site Visits Sub-Committee.*
- *Financial Sub-Committee.*
- *Audit Investigation Sub-Committee.*

Decision regarding sub-committees was suspended.

6.0 Quarterly Report/School Updates-Cathy Allen

Cathy Allen gave the following updates:

- *Work in progress at the receiving sites.*
- *Maintenance and Operations – repairs.*

7.0 Old/New Business-All

Next Meeting:

November 5, 2013

Location TBD

Staff will send an email out to the group tomorrow to see if a day/time change would be helpful in order to increase attendance.

8.0 Adjournment

Declared at 6:45 p.m.

DRAFT

DRAFT