



Putting
Children
First

Bond Oversight Committee

Wednesday, November 19, 2014

5:30 to 7:30 p.m.

CK McClatchy HS

3066 Freeport Bl.

Sacramento, CA

Minutes *(No Quorum)*

1.0 Welcome– Cathy Allen (5:40)

2.0 Call to Order/Members Present/Absent

Rachel Minnick, Carol Davydova, Alex Visaya, Jr.(arrived 5:50), Maria Haro-Sullivan (departed 6:15), Dave O'Toole (arrived 5:52)

Members Absent: *Cesar Diaz, James Price, John Andrew, Lawson Stuart, Adolfo Mercado*

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

Quorum not established.

3.0 Site Tour

- *Clark and Sullivan*
- *Rainforth Grau*

4.0 Approval of Agenda/Discussion of Tonight's Meeting

N/A

5.0 Approval of Minutes

September 10, 2014 – Regular Meeting

N/A

6.0 Bond Fund Update

N/A.

7.0 Projects/Staff Update

N/A

8.0 BOC Membership

N/A

9.0 Future Business

N/A

DRAFT