



Putting
Children
First

Bond Oversight Committee

Wednesday, November 7, 2018

5:30 to 7:30 p.m.

Transportation Yard
Conference/Classroom
3101 Redding Avenue
Sacramento, CA
95820

Minutes

5:42 Site Tour and Discussion (Item 6.0) was completed prior to opening of the meeting with Jason Holland from the SCUSD Warehouse.

1.0 Welcome/Call to Order 6:14

2.0 Call to Order/Members Present/Absent

Carol Davydova, Alex Visaya, Jr., Michael Watanabe, Terrence Gladney, Jim Price, Brian Hill, Terra Bennett Brown

Members Absent: *Colleen Megowan-Romanowicz, Maria Haro-Sullivan, Lesley Taylor*

Staff Present: *Jim Dobson, Elena Hankard, Karen Wiker, Amari Watkins, Crystal Hoff, Cathy Allen*

3.0 Approval of Agenda/Discussion of Tonight's Meeting

Motion by: Jim Price

Second by: Brian Hill

The agenda was approved as presented.

4.0 Approval of Minutes – The Committee elected to complete the site tour prior to approving the minutes due to time constraints.

June 6, 2018 – Regular Meeting

Motion by: Jim Price

Second by: Terrence Gladney

The minutes were approved as presented.

5.0 Bond Oversight Committee Membership Update-Introductions

- *Brian Hill*
- *Terra Bennett Brown*

6.0 Site Tour and Discussion (this item was moved to the beginning of the agenda)

Warehouse Supervisor Jason Holland toured the Transportation Facility with the Committee.

7.0 2016/2017 Financial Statements and Performance Audits

SCUSD Internal Auditor, Karen Wiker presented SCUSDs 2016/2017 Financial Statements and Performance Audits for Measures Q and R to the Committee. Please see reports posted on the SCUSD website.

8.0 Bond Fund Update

Bond Specialist Crystal Hoff presented to the Committee SCUSDs Bond Status Reports dated June 30 and October 31, 2018. Please see reports posted on the SCUSD website.

9.0 Projects/Staff Update

Director Jim Dobson presented to the Committee the most recent Project Status Update. Please see report posted on the SCUSD website.

10.0 Annual Report to the Board-December 6, 2018

The Committee reviewed the draft presentation to the Board. Chair Watanabe will present at the December 6, 2018 Board meeting.

11.0 Future Business

Next Meeting: February 6, 2019 Location: West Campus (requested)

Adjourn: 7:18 p.m.

Motion by: Alex Visaya, Jr.

Second by: Carol Davydova

