



Putting
Children
First

Bond Oversight Committee

Wednesday, November 19, 2014

5:30 to 7:30 p.m.

C.K. McClatchy High School
3066 Freeport Blvd.
Sacramento, CA 95818

Agenda

5:30 to 5:32 **1.0 Welcome/Call to Order** *Lawson Stuart, Chair*
All

5:32 to 5:35 **2.0 Roll Call/Establish Quorum** *All*
 __Lawson Stuart __Rachel Minnick __John Andrew
 __Carol Davydova __Cesar Diaz __Adolfo Mercado
 __Dave O'Toole __James Price __Maria Haro-Sullivan
 __Alex Visaya Jr.

5:35 to 6:15 **3.0 Site Tour and Project Discussion** *All*
 • Clark and Sullivan
 • Rainforth Grau

6:15 to 6:17 **4.0 Approval of Agenda/Discussion of Tonight's Meeting** *All*
Motion by: _____ Second by: _____

That the agenda be approved as presented/amended.

6:17 to 6:20 **5.0 Approval of Minutes** *All*

September 10, 2014 – Regular Meeting

Motion by: _____ Second by: _____

That the minutes be approved as presented/amended.

6:20 to 6:50	6.0 Bond Fund Update	Cathy Allen Amari Watkins Crystal Hoff
6:50 to 7:05	7.0 Projects/Staff Update	Cathy Allen
7:05 to 7:25	8.0 BOC Membership <ul style="list-style-type: none">• <i>Review of bi-laws</i>• <i>Discussion of election schedule</i>	Lawson Stuart
7:25 to 7:30	10.0 Future Business <ul style="list-style-type: none">• <i>Next Meeting- Date/Location</i>	All
7:30	Adjourn	All