



Putting
Children
First

Bond Oversight Committee

Wednesday, February 6, 2019

5:30 to 7:30 p.m.

West Campus HS

Conference/ Classroom

5022 58th Street

Sacramento, CA 95820

Agenda

5:30 to 5:32	1.0 Welcome/Call to Order	Michael Watanabe Chair All
5:32 to 5:35	2.0 Roll Call/Establish Quorum __Carol Davydova __James Price __Maria Haro-Sullivan __Alex Visaya Jr. __Colleen Megowan-Romanowicz __Lesley Taylor __Michael Watanabe __Terrence Gladney __Brian Hill __Terra Bennett Brown	All
5:35 to 5:37	3.0 Approval of Agenda/Discussion of Tonight's Meeting Motion by: _____ Second by: _____ That the agenda be approved as presented/amended.	All
5:37 to 5:40	4.0 Approval of Minutes November 7, 2018 – Regular Meeting Motion by: _____ Second by: _____ That the minutes be approved as presented/amended.	All
5:40 to 6:20	5.0 Site Tour and Discussion <ul style="list-style-type: none">• Principal McMeekin• Roebbelen• Coact• Premier Management Group	Jim Dobson
6:20 to 6:45	6.0 Bond Fund Update	Amari Watkins Crystal Hoff
6:45 to 7:15	7.0 Projects/Staff Update	Cathy Allen
7:15 to 7:30	8.0 Future Business- Next Meeting- Date/Location	All
7:30	Adjourn	All