



Bond Oversight Committee

Wednesday, March 16 2016

5:30 to 7:30 p.m.

SCUSD Maintenance Yard

425 1st Avenue

Sacramento, CA 95818

Agenda

- | | | |
|--------------|---|--|
| 5:30 to | 1.0 Welcome/Call to Order | Joseph Cruz
Chair
All |
| 5:32 to 5:35 | 2.0 Roll Call/Establish Quorum
__Rachel Minnick __Carol Davydova __Adolfo Mercado
__James Price __Maria Har Sullivan
__Alex Visaya Jr. __Brad McDowell | |
| | | All |
| 5:40 to 6:10 | 4.0 Maintenance Yard Tour | All |
| 6:10 to 6:12 | 5.0 Approval of Agenda/Discussion of Tonight's Meeting | All |
| | Motion by: _____ Second by: _____ | |
| | That the agenda be approved as presented/amended | |
| 6:12 to 6:15 | 6.0 Approval of Minutes
January 27, 2016 – Rescheduled Regular Meeting | All |
| | Motion by: _____ Second by: _____ | |
| | That the minutes be approved as presented/amended | |
| 6:15 to 6:45 | 7.0 Bond Fund Update | Cathy Allen
Amari Watkins
Crystal Hoff |
| 6:45 to 7:15 | 8.0 Projects/Staff Update | Cathy Allen |
| 7:15 to 7:30 | 9.0 Future Business
• Next Meeting June 15 2016 Location | All |
| 7:30 | Adjourn | All |