



Bond Oversight Committee

Wednesday, November 3, 2021

5:30 to 6:30 p.m.

ZOOM Meeting

Minutes



Note: The District was also given a large amount on onetime funds to help make all of this possible. Prior to this the District simply did not have the funds.

The field issue at Sam Brannan will be looked into and addressed.

7.0 Facilities Master Plan Update

The Board approved the Facilities Master Plan at the October Board meeting. The website has gone live for all to access. It is very data rich therefore there is a guide to help with reading it. This a living document.

The equity index was adopted into the plan. Has the District considered incorporating the equity index into an existing project? Yes, this is how the equity index should work. Example: The additional projects towards the HJHS football field because it was an incomplete project.

8.0 CBOC Measures Q and R Membership Update

Michael Watanabe, Lesley Taylor will be terming out. Staff will check on any others. The District will be working on recruitment.

Are members able to rejoin? Staff is sending out the bylaws to the members.

9.0 Future Business-Next Meeting Dates/Locations

February 2, 2022

May 4, 2022

August 3, 2022

November 2, 2022

Adjourn: 6:30

Motion by: Colleen Megowan-Romanowicz

Second by: Terrence Gladney
