



Bond Oversight Committee

Wednesday, November 7 2018

5:30 to 7:30 p.m.

Minutes

5:42 Site Tour and Discussion (Item 6.0) was completed prior to opening 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, Jim 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/ D V F X V L R Q R I 7 R Q L J K W T V 0 H H W L Q J

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

- x Brian Hill
- x 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

