



Bond Oversight Committee

Wednesday September 30, 2015

5:30 to 7:30 p.m.

California Middle School

1600 Vallejo Way

Sacramento, CA

95818

Minutes

1.0 Welcome/Call to Order

2.0 Call to Order/Members Present/Absent(5:40)

Rachel Minnick, Carol Davydova, Alex Visaya, Jr., James Price, Brad McDowell, Joseph Cruz, John Andrew Haro-Sullivan (arrived 6:00)

Members Absent: Adolfo Mercado, Colleen Megowan Romanowicz

Staff Present: Cathy Allen, Jim Dobson, Elena Hankard, Lori Rubenstein, Amari Watkins, Crystal Hoff

3.0 Site Tour and Project Discussion

The Committee went on a tour of California Middle School's gym project. Members of Rainforth Grau Architects and Landmark Construction were present.

4.0 Approval of Agenda/Discussion of Tonight's Meeting

Motion by: Alex Visaya, Jr. Second by: Brad McDowell

The agenda was approved as presented.

5.0 Approval of Minutes

June 10, 2015 – Regular Meeting

Motion by: John Andrew Second by: Brad McDowell

The minutes were approved as presented.

6.0 Bond Fund Update

Staff shared Bond information dated through June 2015. A Bond in Measure Q was just sold for 90m. We have only sold one Bond in Measure R. The remainder of Measure R is allocated for the Central kitchen. Until we have identified land for the Central Kitchen, we will likely not sell a Bond in Measure R. The report given to the Committee included all projects in progress and all completed projects funded by Measures Q and R. This report was generated in eBuilder. Staff, contractors, and architects are all inputting into eBuilder. Staff is working out all of the kinks in eBuilder and will most likely have all components of the program working efficiently the next year. All users are provided periodic training. The BOC can request a project report produced in eBuilder any time. We have spent

