

Alameda Unified School District Measure I Citizens' Bond Oversight Committee

Date: Wednesday, January 16, 2019
Time: 6:30 - 8:00PM
Location: Ballena Bay Conference Room
2060 Challenger Drive, Alameda CA 94501

Committee Members: Don Sherratt, Michelle Pero, John C. Baum, Kim Ondreck Carim,
Sarah Olaes, Liana Hans

IF YOU WISH TO ADDRESS THE COMMITTEE

Please submit a "Request to Address the Committee" slip to the Chair prior to the introduction of the agenda item. For meeting facilitation, please submit the slip at your earliest possible convenience. Upon recognition by the Chair, please come to the podium and identify yourself before speaking. The Committee reserves the right to limit speaking time to three (3) minutes or less per individual.

Non-Agenda Items may be addressed under Oral Communications.

Agenda Items may be addressed either under Oral Communications or during the Regular Agenda. Public Comment on agenda items occurs after Staff presentation.

Special Accommodations. Individuals who require special accommodations (American Sign Language interpreter, accessible seating, documentation in accessible formats, etc.) should contact the Superintendent's Office at 337-7000 no later than 48 hours preceding the meeting.

Meeting Agenda

A. Call to Order – Don Sherratt

- A-1 Introductions
- A-2 Adoption of Agenda
- A-3 Approval of Minutes from October 10, 2018 meeting
- A-4 Oral Communications – Public input from individuals wishing to address the committee

B. General Business -

- B-1 Measure I Bond Audit Report (10 Mins/Action)
- B-2 Measure I Bond Committee Annual Report (15 Mins/Action)
- B-3 Measure I Update (15 Mins/Information)
- B-4 Discussion of Report Card (15 Mins/Information)
- B-6 Good of the Order
- B-7 Next Meeting

C. Adjournment