

# Alameda Unified School District

## Measure I Citizens' Bond Oversight Committee

**Date:** Thursday, January 19, 2017  
**Time:** 6:00-7:30 PM  
**Location:** Ballena Bay Conference Room  
AUSD District Office – 2060 Challenger Drive

Committee Members: Don Sherratt, Juelle-Ann Boyer, Michelle Pero, John C. Baum,  
Kim Ondreck Carim, Anne McKereghan

### 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 337-7060 no later than 48 hours preceding the meeting.

## Meeting Agenda

### **A. Call to Order** – Don Sherratt, (Outgoing Chairperson)

- A-1 Introductions
- A-2 Adoption of Agenda
- A-3 Approval of Minutes from September 22, 2016 meeting
- A-4 Oral Communications – Public input from individuals wishing to address the committee

### **B. General Business -**

- B-1 Auditors Report 2015-2016 (Christy White & Associates - 15 Mins/Action)
- B-2 Bond Oversight Committee Annual Board Report (20 Mins / Information)
- B-3 Outstanding Business from last meeting (Shariq Khan, Chief Business Officer – 10 Mins/Information)
  - B-3-1 Use of bond funds for salaries and payroll– letter from bond counsel
- B-4 Construction Projects Update (Robbie Lyng, Director of Maintenance, Operations & Facilities –10 Mins/Information)
  - B-2-1 Progress Report
  - B-2-2 Project Expenditures

B-5 Election for Committee Chairperson and Vice Chairperson (10 Mins / Action)

B-6 Good of the Order

B-7 Next Meeting

**C. Adjournment**