

# Alameda Unified School District

## Measure I Citizens' Bond Oversight Committee

**Date:** Thursday, February 1  
**Time:** 6:30 to 8:00pm  
**Location:** Otis Elementary School -  
3010 Fillmore Street, Alameda

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

### 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, (Chairperson)

- A-1 Introductions
- A-2 Adoption of Agenda
- A-3 Approval of Minutes from May 25, 2017 meeting
- A-4 Oral Communications – Public input from individuals wishing to address the committee

### B. General Business -

- B-1 Committee Roles and Responsibilities Review (Shariq Khan - 5 Mins/Information)
- B-2 Measure I Bond Audit Report Findings (Christy White Associates - 15 Mins/Information)
- B-3 Construction Projects Update (Robbie Lyng - 15 Mins/Information)
- B-4 Schedule Update (Shariq Khan – 10 Mins/Information)
- B-5 Summer Projects (Robbie Lyng – 15 Mins/Information)
- B-6 Progress Report
  - B-6-1 Final Project Expenditures 2016-2017
- B-7 Election of Bond Oversight Committee Vice President
- B-8 Good of the Order
- B-9 Next Meeting

### C. Adjournment