

Alameda Unified School District

Measure I Citizens' Bond Oversight Committee

Date: March 9, 2022

Time: 6:00-7:30 PM

Location: Zoom Meeting:

<https://alamedaunified.zoom.us/j/83980342510?pwd=SWU5WVFXTXFmaG9VclkrYkZmV1JHQT09>

Committee Members: Don Sherratt, John C. Baum, Rohit Reddy, Sarah Olaes, Liana Hamilton, Ryan LaLonde

IF YOU WISH TO ADDRESS THE COMMITTEE

Please submit a "Request to Address the Committee" via email to bgard@alamedaunified.org no later than 24 hours preceding the meeting. Upon recognition by the Chair, you will be invited to speak. 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 klonergan@alamedaunified.org no later than 48 hours preceding the meeting.

Meeting Agenda

A. Call to Order – Don Sherratt, (Chair)

- A-1 Introductions
- A-2 Adoption of Agenda
- A-3 Approval of Minutes from November 22, 2021 meeting
- A-4 Oral Communications – Public input from individuals wishing to address the committee

B. General Business –

- B-1 Committee Bylaws and Brown Act Review (10 Mins/Information)
- B-2 2020-2021 Measure I Audit Report (10 Mins/Information)
- B-3 2020-2021 Bond Oversight Committee's Annual Report (20 Mins/Information)
- B-4 Phase 2 of the Bond Program – Board approved projects (10 Mins/Information)
- B-5 Good of the Order
- B-6 Next Meeting

C. Adjournment