



# Bond Oversight Committee

Wednesday, November 3, 2021

5:30 to 6:30 p.m.

ZOOM Meeting

## *Minutes*





*Note: The District was also given a large amount on onetime funds to help make all of this possible. Prior to this the District simply did not have the funds.*

*The field issue at Sam Brannan will be looked into and addressed.*

### **7.0 Facilities Master Plan Update**

*The Board approved the Facilities Master Plan at the October Board meeting. The website has gone live for all to access. It is very data rich therefore there is a guide to help with reading it. This a living document.*

*The equity index was adopted into the plan. Has the District considered incorporating the equity index into an existing project? Yes, this is how the equity index should work. Example: The additional projects towards the HJHS football field because it was an incomplete project.*

### **8.0 CBOC Measures Q and R Membership Update**

*Michael Watanabe, Lesley Taylor will be terming out. Staff will check on any others. The District will be working on recruitment.*

*Are members able to rejoin? Staff is sending out the bylaws to the members.*

### **9.0 Future Business-Next Meeting Dates/Locations**

*February 2, 2022*

*May 4, 2022*

*August 3, 2022*

*November 2, 2022*

### **Adjourn: 6:30**

*Motion by: Colleen Megowan-Romanowicz*

*Second by: Terrence Gladney*