

**PETALUMA CITY (ELEMENTARY) & PETALUMA JOINT UNION HIGH SCHOOL DISTRICTS
BOND CITIZENS' OVERSIGHT COMMITTEE
AGENDA**

200 Douglas Street – Petaluma, California (707) 778-4621

REGULAR MEETING

March 10, 2016

A. CALL TO ORDER

Call to Order – **6:00 p.m.**, Petaluma City Schools Administration Building, Board Room, 200 Douglas Street, Petaluma

B. Petaluma City (Elementary) and Petaluma Joint Union High School Districts' Bond Citizens' Oversight Committee Role Call:

Members:	Term:	Present/Absent:
Scott Pritchard (Chair) Elementary School Representative	<u>Dec. 2020</u>	_____
Elizabeth Marquardt (Vice-Chair) Business Organization Representative	<u>Dec. 2020</u>	_____
Maureen Lynch (Secretary) Senior Citizens' Organization	<u>Dec. 2020</u>	_____
Alice Christensen Tax Payer's Organization	<u>Dec. 2020</u>	_____
Vacant Elementary School District Site Council Rep	<u>Dec. 2020</u>	_____
Thomas Donohoe High School Representative	<u>Dec. 2019</u>	_____
Patience Patchet High School Representative	<u>Dec. 2019</u>	_____
Gary Callahan Superintendent		_____
Rae Poole (Staff Member) Interim Chief Business Official		_____

Upon verification of a quorum:

1. Approve January 14, 2016 meeting minutes
2. Introduction of Mimi Knop who has submitted an application for the Elementary School District Site Council Representative vacancy
3. Review of the February 17, site visits to Petaluma High School gym and Casa Grande High School field and track project
4. Update on Bond Building Programs: Solar Projects, Pool Project, and Ellison Field Project
5. Next meeting date: June 9, 2016.