

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

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

REGULAR MEETING

June 11, 2015

A. CALL TO ORDER

Call to Order – **7:00 p.m.**, Petaluma City Schools Administration Building, Board of Education 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: |
|---|------------------|------------------------|
| Elizabeth Marquardt Business Organization Representative | <u>Dec. 2016</u> | _____ |
| Maureen Lynch Senior Citizens' Organization | <u>Dec. 2016</u> | _____ |
| Dan Drummond Tax Payer's Organization | <u>Dec. 2016</u> | _____ |
| Scott Pritchard Elementary School District Site Council Rep | <u>Dec. 2016</u> | _____ |
| Alice Christensen Elementary School Representative | <u>Dec. 2016</u> | _____ |
| Thomas Donohoe High School Representative | <u>Dec. 2015</u> | _____ |
| Patience Patchet High School Representative | <u>Dec. 2015</u> | _____ |
| Steve Bolman Superintendent | | _____ |
| Rae Poole (Staff Member) Interim Chief Business Official | | _____ |

Upon verification of a quorum:

1. Approve March 19, 2015 meeting minutes
2. Introduction of Joe DeCarlo, new Director, Facilities and Maintenance
3. Bond Financials and Audit Report – June 30, 2014
4. Review 2014-2015 Projected Expenditures
5. Review 2015-2016 Proposed Budget
6. Annual Report to Board of Education (60 days after receipt of Audit)
7. Verification of next meeting date: TBD