



**Putting  
Children  
First**

**Citizens' Bond Oversight Committee**

August 7, 2024  
Serna Center  
South Carolina Conference Room  
5735 47<sup>th</sup> Street  
Sacramento, CA 95824  
5:30 pm to 6:30 pm

**Agenda**

5:30    **1.0 Call to Order**    *Robert Herrell, Chair*

**2.0 Roll Call/Establish Quorum**    *All*

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> Arthur Aleman    | <input type="checkbox"/> Marcia Fritz     | <input type="checkbox"/> David Mack      |
| <input type="checkbox"/> Christian Burkin | <input type="checkbox"/> Julia Gahagan    | <input type="checkbox"/> Andrew Marks    |
| <input type="checkbox"/> Christine Casey  | <input type="checkbox"/> Terrance Gladney | <input type="checkbox"/> James Miller    |
| <input type="checkbox"/> Ian Davis        | <input type="checkbox"/> Robert Herrell   | <input type="checkbox"/> Dave O'Toole    |
| <input type="checkbox"/> Marie Degelos    | <input type="checkbox"/> Brian Hill       | <input type="checkbox"/> Gabriel Tiffany |
| <input type="checkbox"/> Nicole Elton     | <input type="checkbox"/> Manuel Jimenez   |  |

5:35    **3.0 Public Comment – Individual public comment shall be no more than two minutes in length on each agenda or non-agenda item.**    *Robert Herrell, Chair*

**4.0 Approval of Agenda/Discussion of Tonighi's Meeting**    *Robert Herrell, Chair*  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
**That the agenda be approved as presented/amended.**

**5.0 Approval of Minutes**    *Robert Herrell, Chair*  
Measure H: May 8<sup>th</sup>, 2024 – Regular Meeting  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
**That the minutes be approved as presented/amended.**

Measure Q&R: May 1<sup>st</sup>, 2024 – Regular Meeting  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
**That the minutes be approved as presented/amended.**

5:40    **6.0 Establish Committee Member Terms**    *Chris Ralston*

5:45    **7.0 Annual CBOC Training**    *Meredith Johnson,  
Legal Counsel*

6:10    **8.0 Bond Fund Financial and Project Update**    *Cindy Tao  
Anthony Lea*

6:20    **9.0 Class Size Reduction**    *Chris Ralston*

6:25    **10.0 Future Business**    *Robert Herrell, Chair*

6:30    **11.0 Next Meeting Date/Location**    *All*  
• November 6, 2024, 5:30 PM/ Location TBD

**Adjourn**    *Robert Herrell, Chair*  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_