



BOND OVERSIGHT COMMITTEE
MINUTES

Tuesday, August 18, 2009
5:00 p.m. – 7:00 p.m.

SCUSD Serna Center
5735 47th Avenue
Sacramento, CA 95824

Bond Oversight Committee Members Present:

Bob Blymyer
Jeanie Lee

IV. Budget

Closing additional schools? SCUSD will continue study of closing a minimum of three schools.

There will be a \$15M deficit next year - \$30M deduction to our school budget.

Facilities/Budget updates to be posted on the website.

V. Open Forum

Project Stabilization Agreement (PSA) was discussed. There were members of the public that did not agree with the District extending the PSA; however, the item was not on the Agenda and not part of Proposition 39 so it could not be voted on.

Motion to adjourn by Jeannie Lee

Seconded by Bob Blymyer

Motion passes

Meeting adjourned

IX. NEXT MEETING

The next meeting will be held at the Serna Center on November 3, 2009.

Staff meeting will be held on September 15, 2009.

*Respectfully submitted, Elena Hankard for
Mellissa Truitt, Associate Superintendent, CAMS*