



PINER-OLIVET

UNION SCHOOL DISTRICT

Monday, September 11, 2023
Meeting Opening 3:00p.m.
Adjournment 4:00p.m.

This meeting will be held virtually via Zoom. The public may observe and address the meeting by going to:

[Join Zoom Meeting](#)

[Meeting ID: 871 0954 9146](#)

CITIZENS' BOND OVERSIGHT COMMITTEE AGENDA

Citizen's Bond Oversight Committee Members:

Dani Foster, Les Proteau, Roger Lueck, Andrea Correia, Jessica Crain

Staff: Dr. Charbonneau, Superintendent, Cathy Manno, Executive Assistant

1. Call Meeting to Order

2. Roll Call

3. Public Comments for Items Not on the Agenda

The Committee meeting is public. Under the section entitled "Public Comments", the agenda provides citizens an opportunity to approach the committee and speak on an item that is not on the agenda.

4. Acceptance of Agenda

Public Comments - Individuals may address the Committee on regular agenda items at the time they are under consideration.

5. Approval of Minutes: April 10, 2023

6. Committee Action/Discussion

A. Update on Projects/Work (Brian Cameron, Senior Project Manager - Van Pelt Construction Services)

B. Update – POUUSD Board's action in August, regarding the authorization to pull the remaining bond dollars from the 2010 Measure L Bond initiative.

7. Future Agenda Items

8. Adjournment

Notice: Piner-Olivet Union School District adheres to the Americans with Disabilities Act. Should you require special accommodation, or more information about accessibility, please contact the Superintendent (707) 522-3000. All efforts will be made for reasonable accommodation.

**PINER-OLIVET UNION SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE**

Regular Meeting

Zoom Meeting ID # 821 9716 2614

Monday, April 10, 2023

Open Session - 3:00 p.m.

MINUTES

1. Call Meeting to Order
The meeting was called to order at 3:02 p.m. Those present were Dr. Steve Charbonneau, Cathy Manno, Les Proteau, and Jessica Crain, and Roger Lueck. Absent Dani Foster, Absent Andrea Correia

3. Public Comments for items not on the agenda.
There were no public comments.

4. Agenda Approval
The April 10, 2023, agenda was approved as presented on the motion of Mr. Lueck, seconded by Ms. Crain, all aye.

5. Approval of Minutes of February 6, 2023.
The Minutes of February 6, 2023, were approved on the motion of Ms. Crain, seconded by Mr. Lueck, all aye.

6. Committee Action/Discussion
 - A. Updates on Projects/Work
Mr. Green gave updated the committee on the bond projects.
 - B. Updated on Bond Construction Expenditures
Mr. Green gave an update on the Bond construction expenditures.

7. Future Agenda Items

Next Meeting – Monday, September 11, 2023, at 3:00 p.m.

8. Adjournment
The meeting was adjourned at 3:25 p.m.