

Tuesday, September 6, 2022 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
https://pousd-org.zoom.us/j/81244122010
Meeting ID: 812 4412 2010
One tap mobile
+16694449171,81244122010# US
+17193594580,81244122010# US

# CITIZENS' BOND OVERSIGHT COMMITTEE AGENDA

#### **Citizen's Bond Oversight Committee Members:**

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

- 1. Call Meeting to Order
- 2. Introductions

#### 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. Agenda Approval

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

- 5. Approval of Minutes of February 24, 2022
- 6. Committee Action/Discussion
  - A. Construction Program Status Report (Ray Green Van Pelt Construction Services)
  - B. Upcoming Projects/Work (Ray Green Van Pelt Construction Services)
- 7. Future Agenda Items
- 8. Adjournment

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

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

Regular Meeting
Zoom Meeting ID# 97412248034
Monday, February 24, 2022
Open Session - 3:00 p.m.

### **MINUTES**

- 1. Call Meeting to Order
  - The meeting was called to order at 3:05 p.m. Those present were Dr. Steve Charbonneu, Dr. Kay Vang, Cathy Manno, Les Proteau, Dani Foster and Roger Lueck, Jessica Crain. Absent Andrea Correia
- 2. Introductions Introductions were made.
- 3. Public Comments for items not on the agenda. There were no public comments.
- 4. Agenda Approval
  The agenda was approved as presented.
- 4. Committee Action/Discussion
  - A. Construction program Status Report (Ray Green –Van Pelt Construction Services)
  - B. Upcoming Projects/Work (Ray Green Van Pelt Construction Services)
    Ray Green gave a presentation on the construction program status and upcoming projects.
- 6. Future Agenda Items

Dr. Charbonneau commented that an update on Bond projects would be on the next agenda.

- 7. Schedule Next Meeting Date
  - Dr. Charbonneau commented that the next meeting would be in the month of May, he would email everyone the date. Mr. Proteau commented that he will not be available the first two weeks in May.
- 8. Adjournment

The meeting adjourned at 3:36 p.m.