

## **BOND OVERSIGHT COMMITTEE**

### **SAUSALITO MARIN CITY SCHOOL DISTRICT District Office, 630 Nevada Street, Sausalito**

September 6, 2006 Meeting Minutes  
(Unapproved)

#### **CALL TO ORDER**

**6:30PM**

Meeting convened: Committee Members Present: Mark Trotter, Stan Bair, Doug Lloyd  
SMCSD Staff members: Patty Swisshelm, Margie Bonardi

1. Approved Agenda: Motion, Mark Trotter. Second, Stan Bair, All
2. Review Bond Budget and Expenditures: Business Manager Margie Bonardi reviewed the Sausalito Marin City School District Bond Itemized Cost Projections up to June 30, 2006. She focused on column #3, Expenditures to Date totals \$1,018,027.85 with a balance of \$6,854,615.89. The Bond Itemized Cost Projections was compared to the Turner Construction Bond Program Summary Revenue & Expenditures Report and Budget summary dated August 21, 2006. Committee members compared the two documents and the definition of the Turner categories; All Consultants, and Construction Costs.
3. Introduction of SMCSD Superintendent Debra Bradley – tabled due to illness
4. Approval of April 4, 2006 Minutes: Approval with changing the format to be consistent with past minute's format. Motion, Doug Lloyd. Second, Stanton Bair, All  
Approval of June 13, 2006 Minutes: Motion, Doug Lloyd. Second, Stanton Bair, All
5. Public Comment: Patty Swisshelm stated she has contacted the Marin Taxpayers Association in June, August, and September to send a representative for the Bond Oversight Committee. Patty will seek volunteers from Bayside Elementary parents and Martin Luther King Middle School parents at their Back to School Night. Announcement seeking committee members will be posted in the next 94965 newspaper.

Adjournment: Meeting Adjourned 7:25 pm Motion: Mark Trotter, Second, Stanton Bair, All