

# WINDSOR UNIFIED SCHOOL DISTRICT

9291 Old Redwood Highway, Building 500, Windsor, California 95492

**Monday, January 11, 2010**

## **Bond Oversight Committee Workshop Minutes**

**6:35 p.m.** Open Session

**Roll Call:** Present: Amy Ambridge, William Forrest, Melissa J. Imhaus, Jeffrey Leasure, Nina Lowrey, and John Martin Absent: Jeff Duplicki and Phil Talamantes

**Public Comment:** No comments.

### **1. Consent Agenda**

1.1. On a motion by Committee Member Jeffrey Leasure, seconded by Committee Member Melissa Imhaus, the Bond Oversight Committee unanimously approved the minutes of the November 2, 2009 meeting.

### **2. Workshop Activity**

2.1. Discussion of the Draft Facilities Sub-Committee Report comparing original bond sizing to current project estimates led by Superintendent Steve Herrington and Chief Business Officer Mary Downey

2.2. Discussion of Bond Oversight Committee Annual Board Presentation at 6pm on February 2, 2010

### **3. Future Meetings**

Board Presentation on February 2, 2010 at 6:00pm

**Adjournment:** On a motion by Committee Member Amy Ambridge, seconded by Committee Member William Forrest, the Bond Oversight Committee adjourned the meeting at 7:49 pm.

Approved: \_\_\_\_\_

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Mary Downey, Chief Business Officer