



**November 21, 2019**  
**4:30 p.m. – 6:00 p.m.**  
**Mazama Conference Room**

Committee Members

Chair – Andrew Scott  
Scott Bailey  
Amy Kohnstamm

**AGENDA**

1. Introductions
2. Public Comment – (5) Two-minute slots (10 minutes)
3. Acknowledge Previous Meeting's Minutes

**2012/2017 Bond Topics**

4. Office of School Modernization Quarterly Board Update
5. Bond Accountability Committee Quarterly Board Update
6. Bond Performance Audit Report
7. Teen parent & health clinics
  - a. Discuss the need for teen parent centers and health clinics in high schools.
  - b. Presenter: James Loveland

**Bond Planning Topics**

8. Bond planning team updates:
  - a. **Schedule Review (focus area)** TBD
  - b. **Finance Team Update (focus area)** Cynthia Le
  - c. Facilities Team Update
  - d. Educational Team Update
  - e. Capacity Team Update
  - f. Communication / Engagement Team

**Other Topics**

9. Subcommittee charter
  - a. Discuss expectations for drafting, review and approval.
10. Adjourn