



Wednesday, August 10, 2022 **A G E N D A -- Regular Meeting**
Educational Service Center
400 Nut Tree Road, Vacaville, CA 95687

1. ESTABLISH QUORUM/CALL TO ORDER

2. APPROVAL OF AGENDA

Motion by _____ Second by _____

That the agenda be approved as presented/amended.

3. APPROVAL OF MINUTES

Motion by _____ Second by _____

That the minutes be approved as presented/amended.

4. COMMENTS FROM THE FLOOR ON ITEMS NOT ON THE AGENDA

(3-Minute Time Limit Per Individual)

Persons wishing to speak to items not on the agenda are asked to complete “A Request to Speak” card and present it to the Chairperson prior to the meeting. Subjects not on the agenda may be introduced at this time, but no action may be taken on them at this meeting. Please stand and state your name for the record.

5. COMMENTS FROM THE FLOOR ON ITEMS ON THE AGENDA

(3-Minute Time Limit Per Individual)

Persons wishing to speak to items on the agenda are asked to complete “A Request to Speak” card and present it to the Chairperson prior to the meeting. You will be given an opportunity to speak on the subject at the time the item is discussed by the Committee. When you address the Committee, please stand and state your name for the record.

6. BUDGET/EXPENDITURE REPORTS

Staff and program managers will provide information and answer questions on the financial update reports for current projects and for the Measure A program. Staff recommends approval as valid Measure A expenditures.

Motion by _____ Second by _____

To approve Budget/Expenditure Reports as valid Measure A expenditures.

7. STAFF REPORT

- a. Hemlock/ACE Improvements Project
- b. Markham Elementary Project
- c. 100 McClellan Street (Buckingham) Project
- d. VHS New Gym Project
- e. Browns Valley/Callison/Cooper Elementary Improvements
- f. Alamo/Padan/Vaca Pena Middle Improvements
- g. COC Report To Board of Trustees
- h. Future Bond
- i. Questions

8. COMMITTEE MEMBER DISCUSSION

- a. Open Discussion

9. FUTURE BUSINESS

- a. Next Regular Meeting: _____ Location: _____
- b. Future Agenda Items

10. ADJOURNMENT

Time: _____