

**PETALUMA CITY (ELEMENTARY) & PETALUMA JOINT UNION HIGH SCHOOL DISTRICTS
BOND CITIZENS' OVERSIGHT COMMITTEE AGENDA**
200 Douglas Street – Petaluma, California (707) 778-4621

REGULAR MEETING

April 28, 2025

A. CALL TO ORDER

Call to Order – **5:45 p.m.** by Phoebe Ellis., McKinley Elementary, 110 Ellis Street.

B. Petaluma City (Elementary) and Petaluma Joint Union High School Districts' Bond Citizens' Oversight Committee Roll Call:

Members:	Term:	Present/Absent:
Phoebe Ellis (Vice Chair) Business Organization Representative	Dec. 2026	<u>✓</u>
Michael Webb Senior Citizens' Organization	Dec. 2026	<u>✓</u>
Vacant Tax Payer's Organization	xxxxxxxxx	<u> </u>
Josh Grove Elementary School Representative	Dec. 2026	<u>✓</u>
Bailey Malone Elementary School District Site Council Rep	Dec. 2026	<u>✓</u>
Karen Boven (Chair) High School Representative	Dec. 2026	<u> </u>
Vacant High School District Site Council Rep	xxxxxxxxx	<u> </u>
Amanda Bonivert (Staff) Chief Business Official		<u>Absent</u>
Lisa Davis (Staff) Construction Manager		<u>✓</u>

Upon verification of a quorum:

1. Roll Call by Phoebe Ellis. Quorum Verified.
2. Approval of Minutes of February 10, 2025, Motioned by Josh Grove and Seconded by Bailey Malone
3. Introduction of Construction Manager - Lisa Davis - Lisa Davis Introduced herself to the committee.
4. Annual Report Discussion - The committee approved the annual report motioned by Bailey Malone, seconded by Josh Grove.
5. Public Comment - no public comments were made
6. Verification of next meeting dates: TBD
7. Meeting Adjourned by Phoebe Ellis at 6:17p