



Putting  
Children  
First

# BOND OVERSIGHT COMMITTEE MEETING

Tuesday, April 2, 2013  
5:30 p.m. to 7:30 p.m.

Serna Center  
Washington Conference Room, 2<sup>nd</sup> Floor  
5735 47<sup>th</sup> Avenue  
Sacramento, CA 95824

## AGENDA

**Start Time**

- 5:30 p.m.    **1.0**    **Welcome/Introductions/Roll Call – (Carol Davydova, Chair)**
- 5:35 p.m.    **2.0**    **Agenda Adoption**
- 5:40 p.m.    **3.0**    **Items to Review at Meeting (Carol Davydova, Chair)**  
  
  - Minutes for November 13, 2013*
  - Minutes for February 5, 2013*
- 5:50 p.m.    **4.0**    **Bond Fund Update – (Amari Watkins, SCUSD)**
- 6:05 p.m.    **5.0**    **Quarterly Report – (Matt Kelly, SCUSD)**
- 6:35 p.m.    **6.0**    **New Bond Measures Q and R BOC Update – (Nick Koehler, SCUSD)**
- 6:45 p.m.    **7.0**    **Subcommittee Reports: (If applicable)**  
  - a. BOC Annual Report to the SCUSD Board of Education**
- 7:00 p.m.    **8.0**    **Adoption/Rejection of Subcommittee Recommendations– (Carol Davydova, Chair)**
- 7:15 p.m.    **9.0**    **Future Bond Oversight Committee Meeting Dates – (Carol Davydova, Chair)**
- 7:20 p.m.    **10.0**    **Open Forum – (Carol Davydova)**
- 7:30 p.m.    **11.0**    **Adjournment – (Carol Davydova, Chair)**