



Putting
Children
First

Bond Oversight Committee

Tuesday, February 5, 2013

5:30 to 7:30 p.m.

Serna Center

California Conference Room, 2nd Floor

5735 47th Avenue

Sacramento, CA 95824

Agenda

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|---------------------|--|------------------------------|
| 5:30 to 5:35 | Welcome and Introductions | Carol Davydova, Chair |
| 5:35 to 5:45 | Items to Review at Meeting <ul style="list-style-type: none">➢ Minutes from November 13, 2012 Meeting (Review/Approve) | Carol Davydova, Chair |
| 5:45 to 6:00 | Bond Fund Update | Amari Watkins, SCUSD |
| 6:00 to 6:30 | Quarterly Report <ul style="list-style-type: none">➢ John Morse Campus Enrichment➢ CK McClatchy Kitchen/Cafeteria Renovations➢ Phoebe Hearst Portable Move Project➢ Alice Birney- Waldorf- Portable Expansion- (Summer 2013) | Matt Kelly, SCUSD |
| 6:30 to 6:40 | New Bond Measures Q and R Update <ul style="list-style-type: none">➢ Board Resolution- Feb. 7, 2013 | Nick Koehler, SCUSD |
| 6:40 to 7:00 | Policy & Procedural Review Update | Nick Koehler, SCUSD |
| 7:00 to 7:10 | BOC Requested Items Update <ul style="list-style-type: none">➢ Website Update➢ Member login procedure document➢ Member Cheat Sheet➢ Annual BOC Reports | Nick Koehler, SCUSD |
| 7:10 to 7:30 | Open Forum | Carol Davydova, Chair |
| 7:30 | Adjournment | Carol Davydova, Chair |