



Putting  
Children  
First

# BOND OVERSIGHT COMMITTEE MEETING

Wednesday June 19, 2013  
5:30 p.m. to 7:30 p.m.

John F. Kennedy High School  
6715 Gloria Dr.  
Sacramento, CA 95831  
Rm.V2-see map

## 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    *Site Walk – Upcoming Project JFK Stadium*
- 6:00 p.m.    4.0    *Items to Review at Meeting – (Carol Davydova, Chair)*
  - *Minutes for November 13, 2012*
  - *Minutes for February 5, 2013*
  - *Minutes for May7, 2013*
- 6:15 p.m.    5.0    *Open Committee Discussion and Review of By-Laws*
  - *Review and Discuss Msr. E & I BOC By-Laws for historical perspective*
  - *Review and Discuss SCUSD Legal Counsel recommendations*
  - *Adoption of By-Laws – (Carol Davydova, Chair)*
- 6:30 p.m.    6.0    *Open Committee Review/Approval for Committee Positions*
  - *Chair-Introduction of Potential Candidates – (C. Davydova, Chair)*
  - *Vice Chair-Intro of Potential Candidates– (Adolfo Mercado, Vice Chair)*
  - *Review Position Responsibilities*
  - *Action Taken – (Carol Davydova, Chair)*
- 6:45 p.m.    7.0    *Open Committee Review/Approval for Sub - Committee Work*
  - *Annual Report Sub Committee – (Dave O’Toole)*
  - *Site Visits Sub Committee*
  - *Financial Sub Committee*
  - *Audit Investigation Sub Committee*
  - *Etc...*

*7:00 p.m. 8.0 BOC Old Business*

- *Training Review- Survey to be provided – (Nicholas Koehler)*
- *Web Updates*

*7:15 p.m. 9.0 BOC New Business*

*7:30 p.m. 12.0 Adjournment – (Carol Davydova, Chair)*