# Bond Oversight Committee

**Tuesday, November 13, 2012**

5:30 to 7:30 p.m.

Phoebe Hearst Elementary School
1410 60th Street
Sacramento, CA 95819
Rm. 22

## *Agenda*

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| ***5:30 to 5:35*** | ***Welcome and Introductions*** | ***Carol Davydova, Chair*** |
| ***5:35 to 6:00*** | ***Site Tour (Newly Rehabbed Portables-Summer 2012)*** | ***Andrea Eagan, Principal*** |
| ***6:00 to 6:05*** | ***Items to Review at Meeting*** | ***Carol Davydova, Chair*** |
| | *Minutes from August 7, 2012 Meeting (Review/Approve)* | |
| ***6:05 to 6:20*** | ***Quarterly Report*** | |
| | *John Morse Campus Enrichment* | ***Matt Kelly, SCUSD*** |
| | *CK McClatchy Kitchen/Cafeteria Renovations* | |
| | *Phoebe Hearst Portable Move Project* | |
| | *Alice Birney- Waldorf- Portable Expansion (Summer 2013)* | |
| ***6:20 to 6:40*** | ***Bond Fund Update*** | ***Amari Watkins, SCUSD*** |
| ***6:40 to 7:00*** | ***New Bond Measures Q and R Update*** | ***Jim Dobson, SCUSD*** |
| ***7:00 to 7:15*** | ***Training Topic Discussion*** | ***Carol Davydova, Chair*** |
| | *BOC Website Update* | |
| | *BOC By-Laws* | |
| | • *Member Application Process* | |
| | *Training Evaluation Comments* | |
| | • *Financial/Performance Audit Info* | |
| ***7:15 to 7:30*** | ***Open Forum*** | ***Carol Davydova, Chair*** |
| ***7:30*** | ***Adjournment*** | ***Carol Davydova, Chair*** |