



Putting  
Children  
First

# BOND OVERSIGHT COMMITTEE MEETING

Tuesday, May 7, 2013  
6:30 p.m. to 8:30 p.m.

C.K. McClatchy High School  
Main Gym  
3066 Freeport Blvd.  
Sacramento, CA 95818

## AGENDA

*Start Time*

- 6:30 p.m.    1.0    *Welcome/Introductions/Roll Call – (Carol Davydova, Chair)*
- 6:35 p.m.    2.0    *Agenda Adoption*
- 6:40 p.m.    3.0    *Items to Review at Meeting (Carol Davydova, Chair)*
  - *Minutes for November 13, 2013*
  - *Minutes for February 5, 2013*
- 6:50 p.m.    4.0    *Site Tour (Peter Lambert, Principal)*
- 7:20 p.m.    5.0    *Bond Fund Update – (Amari Watkins, SCUSD)*
  - *Bond Sales*
- 7:35 p.m.    6.0    *Quarterly Report – (Matt Kelly, SCUSD)*
- 7:45 p.m.    7.0    *BOC Old Business*
  - *Training*
- 7:55 p.m.    8.0    *BOC New Business*
  - *Adopt New Bylaws*
  - *Chair Selection*
  - *Vice Chair Selection*
  - *BOC Website*
- 8:15 p.m.    9.0    *Future Bond Oversight Committee Meeting Dates – (Carol Davydova, Chair)*

**8:20 p.m. 10.0 *Open Forum – (Carol Davydova)***

**8:30 p.m. 11.0 *Adjournment – (Carol Davydova, Chair)***