# Bond Oversight Committee

Tuesday, May 7, 2013 6:30 to 8:30 p.m. C. K. McClatchy High School, Library 3066 Freeport Blvd. Sacramento, CA 95818

# Bond Measure I, Q, & R BOC Minutes

1.0 Welcome and Introductions – Alex Visaya, Member Alex opened the meeting at 6:40 p.m.

Members PresentJim Price, Alex Visaya Jr., Maria Haro-Buan, Bill Westerfiel

## 5.0 Bond Fund Update – Amari Watkins, SCUSD) –

Bond Sales – Amari distributed thescal Year – 2012-2013 Activity Byte Report, Summary by Site report and Building Fund Summary – Bond and State Funding to the members. She also stated that we are anticipating purchasing a software systemat twill assist with the tracking and the formula changes. Amari presented to the BOC members the Bond Fund Update for review. Cathy Allen gave brief explanation of the four funds that we will be rking with: G.O. Bond/State Funding, Certificate of Participation (COP) Funds, and efferred Maintenance Funds to the members. Amari also talked about the remaining balances for the G.O. Bototate Funding and Bond Measures Q &R. Amari also talked about the bond sales d what we will be taking to the Board next month or in July. Members had questions regardily geasure I, Q and R and the projects coming up this summer, the sale of bonds being approved.

Members had more questionessarding viewing the budget.

6.0 Quarterly Report – Matt Kelly, (SCUSD)

Matt Kelly presented the Quarterly Progress Report the period of February, 2013 – May, 2013 on the following school sites:

John Morse Campus Enrichment (Phase 1) John Morse Campus Enrichment (Phase 2) C.K. McClatchy High Schoolitt Chen/Cafeteria Renovations

### 9.0 Future Bond OversightCommittee Meeting Date/Location

- > August 6, 2013 at 5:30 p.m. (location to be determined).
- > November 5, 2013 at 5:30 p.m. (location to be determined).
- > February 42014 at 5:30 p.m. (location to be determined).
- > May 6, 2014 at 5:30 p.m. (lotian to be determined).

#### 10.0 Open Forum

The following questions were asked by the control member regarding buying laptops with bond funds, steering committee meeting connected with BOC and what were the 9 schools that were approved by the Board for the expenditure off threads is there representation for those 9 schools on the steering committee and both how are they going to go about optizing for school site. Cathy Allen responded to the question so both up. More discussion followed.

#### 11.0 Adjournment

Alex Visaya Jr. moved to adjourn the meeting: **26** p.m., seconded by James Carroll Price. The motion carried unanimously.