

# 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 Introduction – Alex Visaya, Member  
Alex opened the meeting at 6:40 p.m.

Members Present Jim Price, Alex Visaya Jr., Maria Haro-Suan, Bill Westerfiel

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

Bond Sales – Amari distributed the Fiscal Year – 2012-2013 Activity Site 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 system that will 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 working with: G.O. Bond/State Funding, Certificate of Participation (COP) Funds, and Deferred Maintenance Funds to the members. Amari also talked about the remaining balances for the G.O. Bond/State Funding and Bond Measures Q & R. Amari also talked about the bond sales and what we will be taking to the Board next month or in July. Members had questions regarding Measure I, Q and R and the projects coming up this summer, the sale of bonds being approved.

Members had more questions regarding viewing the budget.

## 6.0 Quarterly Report – Matt Kelly, (SCUSD)

Matt Kelly presented the Quarterly Progress Report for 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 School Kitchen/Cafeteria Renovations

## 9.0 Future Bond Oversight Committee 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 4 2014 at 5:30 p.m. (location to be determined).
- May 6, 2014 at 5:30 p.m. (location to be determined).

## 10.0 Open Forum

The following questions were asked by the community 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 of funds is there representation for those 9 schools on the steering committee and how are they going to go about prioritizing for school site. Cathy Allen responded to the questions brought up. More discussion followed.

## 11.0 Adjournment

Alex Visaya Jr. moved to adjourn the meeting at 8:26 p.m., seconded by James Carroll Price. The motion carried unanimously.