



Bond Oversight Committee

Tuesday, February 5, 2013

5:30 to 7:30 p.m.

Serna Center

California Conference Room, 2nd Floor

5735 47th Avenue

Sacramento, CA 95824

Minutes

Welcome and Introductions - Carol Davydova, Chair

Carol Davydova opened the meeting at 5:37 p.m.

Members Present: Carol Davydova, Jim Price, Alex Visaya Jr., John Andrew and Dave O'Toole.

Member Absent: Adolfo Mercado

Staff Present: Matt Kelly, Nick Koehler, Gail Ferguson and Amari Watkins.

Staff Absent: Jim Dobson

Public Present: Michael Watanabe, Scott Pullen, and Matthew Nethaway.

Items to Review at Meeting – Carol Davydova, Chair

Minutes from November 13, 2012 Meeting were tabled to the next meeting.

Quarterly Report – Matt Kelly, SCUSD

Matt Kelley reported on the following sites listed below:

John Morse Campus Enrichment -

CK McClatchy Kitchen/Cafeteria Renovations

Phoebe Hearst Portable Move Project

Alice Birney- Waldorf- Portable Expansion- (Summer 2013)

Matt Kelly also stated that agency is ready to submit to DSA for approval and ready to bid in 2 to 3 months and start construction this summer and continue into the school year. Also 2012 portable move from Phoebe Hearst Elementary School to Hubert Bancroft Elementary School is in its final stage and ready to submit to DSA.

The Emergency Deferred Maintenance project – HVAC replaced both HVAC heaters in the gym at Sacramento High.

Open Forum Carol Davydova, Chair

A date for the second meeting was set for April 2, 2013 in the Washington conference room to review information for the Annual BOC report. Some committee members stayed to work on the member cheat sheet with Nick.

Future Bond Oversight Committee Meeting Date/Location

April 2, 2013 5:30 p.m. - 7:30 p.m., 5735 47th Avenue, Washington Conference Room

Adjournment

Carol Davydova moved to adjourn the meeting at 7:25 p.m., seconded by James Carroll Price. The motion