

FONTANA UNIFIED SCHOOL DISTRICT
9680 Citrus Avenue
Fontana, California 92335
Web Site Address: www.fusd.net

CITIZENS' BOND OVERSIGHT COMMITTEE

MEETING MINUTES OF NOVEMBER 13, 2006

Call to Order –

The independent Citizens' Bond Oversight Committee held a meeting on November 13, 2006, in the Administration Building Conference Room of the Fontana Unified School District. Members present were: Mr. Carlos D. Bravo, Mrs. Laryl Clark, Mrs. Karen Coleman, Mr. Ken Galasso, Ms. Terri Hopfer, Mrs. Elizabeth Knott, Mr. Gary J. Kovach, Sr., Mr. Victor J. Pimentel, Ms. Brandy Siegel, Mr. Matthew W. Slowik, Mr. Luis A. Vaquera, Mr. Edward A. Velasquez, Ms. Beatrice Watson, and Mr. Michael K. Wubker, Sr. Mrs. Jane D. Smith, Superintendent of the district, called the meeting to order at 6:00 p.m.

Public Comments –

Mrs. Smith called for public comments from the audience pertaining to agenda items.

There were no comments.

Welcome and Introductions –

Mrs. Smith introduced Dr. Richard A. Stedry, Deputy Superintendent, Business Services for the district; Mr. David Casnocha, Bond Counsel, Stradling, Yocca, Carlson & Rauth; and Mrs. Cindy Stimmell, Executive Assistant for the Superintendent. The committee members then introduced themselves to those in attendance.

Committee Overview –

Mr. Casnocha explained the role and responsibilities of the committee including the bylaws and resolutions passed regarding the June 2006 Measure C General Obligation Bond, and noted that the required annual report, once completed by the committee, would be posted on the district's website for the public.

Election of Officers / Next Meeting –

Mrs. Smith requested to defer the selection of the committee chair to the next meeting, that members present complete and return a short form indicating their willingness to serve as an officer, and also whether they would be willing to serve a one-year term rather than two. There was consensus by the committee to follow this process, and to set the next meeting for Monday, February 5, 2007 at 6:00 p.m.

Facilities / First Bond Issuance –

Dr. Stedry provided a presentation on the planned construction projects for the district, and the expenditures which were approved by the district Board of Education for the first bond issuance.

Adjournment –

On motion made by Ms. Siegel, seconded by Mr. Velasquez, and carried, the meeting was adjourned at 7:32 p.m.

CITIZENS BOND OVERSIGHT COMMITTEE

Date

Victor J. Pimentel, Chair

Post-script: The following members volunteered to serve a one-year only term in order to stagger the committee membership – Carlos Bravo, Laryl (Lolly) Clark, Karen Coleman, Terri Hopfer, Gary Kovach, Victor Pimentel, Luis Vaquera and Bea Watson. These 8 persons will be listed as having been accepted for a one-year term. All other committee members will be listed as having been appointed to a two-year term.

Mr. Victor Pimentel has accepted the superintendent's appointment as committee chair and will assume those duties at the February 5th meeting.