

**FONTANA UNIFIED SCHOOL DISTRICT
9680 Citrus Avenue
Fontana, CA 92335**

CITIZENS' BOND OVERSIGHT COMMITTEE

MEETING MINUTES OF MAY 14, 2007

Call to Order –

The independent Citizens' Bond Oversight Committee held a meeting on May 14, 2007, in the Administration Building Conference Room of the Fontana Unified School District. Members present were: Mrs. Karen Coleman, Mr. Ken Galasso, Mrs. Elizabeth Knott, Mr. Victor J. Pimentel, Ms. Brandy Siegel, Mr. Matthew W. Slowik, Mr. Sherman D. Van Vleet, Mr. Edward A. Velasquez, and Mr. Michael K. Wubker, Sr. In attendance from the district were Mrs. Jane D. Smith, Superintendent, and Dr. Richard A. Stedry, Deputy Superintendent, Business Services. Mrs. Smith 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.

Minutes Approved –

On motion made by Mr. Velasquez, seconded by Mr. Wubker, and carried, the minutes of the February 5, 2007 meeting were approved as submitted.

Mrs. Smith announced the resignation of Mr. Gary Kovach from the committee, clarified that the Board of Education was the authorizing body for expenditure of the Measure C Bond funds, and that the role of the committee members was to inform the public concerning the expenditure of bond proceeds, review expenditures, and present an annual written report to the Board.

Review of Bond Expenditures -

Dr. Stedry provided handouts and information regarding the Series 1 bond project expenditures through April 30, 2007.

Facilities Work Session Update -

Dr. Stedry provided a review and summary of recommendations from the May 9, 2007 Facilities Work Session conducted by the Board of Education.

Tour of Sites/Next Meeting –

The committee determined the date of the next meeting as Saturday, June 9, 2007, to consist of a tour of construction sites throughout the district, leaving from the District Office main parking lot at 8:00 a.m.

Adjournment –

On motion made by Mr. Velasquez, seconded by Mr. Wubker, and carried, the meeting was adjourned at 7:33 p.m.

CITIZENS BOND OVERSIGHT COMMITTEE

Date

Victor J. Pimentel, Chair