

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

CITIZENS' BOND OVERSIGHT COMMITTEE

MEETING MINUTES OF SEPTEMBER 10, 2007

Call to Order –

The independent Citizens' Bond Oversight Committee held a meeting on September 10, 2007, in the Administration Building Conference Room of the Fontana Unified School District. Members present were: Mr. Carlos D. Bravo, Mrs. Laryl (Lolly) Clark, Mrs. Karen Coleman, Mr. Ken Galasso, Chairperson Mr. Victor J. Pimentel, Ms. Brandy Siegel, Mr. Matthew W. Slowik, Mr. Sherman D. Van Vleet, Mr. Luis A. Vaquera, and Vice Chairperson Mr. Edward A. Velasquez. 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 6:05 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. Edward Velasquez, seconded by Mr. Matthew Slowik, and carried, the minutes of the May 14, 2007 meeting were approved as submitted.

On motion made by Mrs. Laryl Clark, seconded by Mr. Edward Velasquez, and carried, the minutes of the June 9, 2007 meeting were approved as submitted.

Review of Bond Expenditures -

Dr. Stedry provided a comprehensive report reflecting total expenditures on projects approved by the Board of Education to be funded by Measure C, the General Obligation Bond, funds. Suggestions were made by committee members to show expenditures other than bond funds in a different font in order to clarify. Mrs. Smith explained it was anticipated that the board would set priorities for the second issuance of bond funds at the first meeting in October. Mr. Pimentel requested further information regarding expenditures from objects 6290 and 6250.

There was discussion on the purpose and cost effectiveness of using construction management firms for district construction projects.

Annual Report Review -

Mrs. Smith explained the purpose of the annual report was to verify to the school board and citizens that the district was spending proceeds of the bond on projects agreed upon, and not on anything else. An example of the report from the San Bernardino City School District was provided as a starting point, with a possible presentation to the school board in January or February of 2008.

Discussion/Other –

There was discussion on the issue of the three existing vacant positions and whether those members with current 1-year terms should continue to serve at least through approval of the annual report. Mr. Pimentel suggested the vacant positions be changed to 1-year terms.

Future Meeting Dates –

On motion made by Mr. Luis Vaquera, seconded by Mr. Edward Velasquez, and carried, the committee agreed to meet again on December 10, 2007 to review and suggest changes to the annual report, and to meet on January 16, 2008 for the final review.

Adjournment –

On motion made by Mr. Edward Velasquez, seconded by Mr. Carlos Bravo, and carried, the meeting was adjourned at 7:05 p.m.

CITIZENS BOND OVERSIGHT COMMITTEE

Date

Victor J. Pimentel, Chair