

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

CITIZENS' BOND OVERSIGHT COMMITTEE

MEETING MINUTES OF JANUARY 16, 2008

Call to Order –

The independent Citizens' Bond Oversight Committee held a meeting on January 16, 2008, in the Administration Building Conference Room of the Fontana Unified School District. Members present were: Mr. Ken Galasso, Mr. Matthew W. Slowik, Mr. Sherman D. Van Vleet, Mr. Luis A. Vaquera, Mr. Edward A. Velasquez, and Mr. Michael K. Wubker, Sr. In attendance from the district were Mrs. Jane D. Smith, Superintendent; Dr. Richard A. Stedry, Deputy Superintendent, Business Services; Mr. Dennis L. Nugent, Executive Director, Facilities; and Ms. Melinda A. Pure, Director, Facilities Planning, Design, Construction. Mr. Velasquez called the meeting to order at 6:01 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. Wubker, seconded by Mr. Slowik, and carried with Mr. Galasso abstaining, the minutes of the December 10, 2007 meeting were approved as submitted.

Revised Bylaws -

The bylaws for the committee were shared with the proposed revision to extend the terms of office for all members; these will be presented for Board of Education approval at the next board meeting.

Annual Report Review and Finalization -

A draft of a mailer that mirrors information in the financial report which was shared at the previous meeting and is to be sent to taxpayers of the community was shared for comment. A suggestion was made to develop a mission statement to provide clarification. The required annual report will be made to the Board of Education at its meeting on February 20, 2008; all members in attendance indicated they could attend. The following four-part outline for the presentation was proposed:

Part A – Background on Measure C; Citizens' Bond Oversight Committee members and purpose;

Part B – Projects approved to date

Part C – Audit results; formal statement to Board

Closing – Share the printed report to the community

Four members volunteered to provide the presentation: Mr. Galasso; Mr. Slowik, Mr. Wubker, and Mr. Velasquez. Mr. Pimentel, the Chairperson, will also be asked to participate. At the next meeting on February 13 the Powerpoint for the presentation will be reviewed and the members will rehearse their pertinent parts.

Discussion/Other –

Dr. Stedry shared that at its meeting of January 23rd the Board would take action for the second issuance of the bonds, which was ahead of the timeline but well within the guidelines. He also noted that the district was beginning the sitework for High School #5.

Next Meeting –

February 13, 2008.

Adjournment –

On motion made by Mr. Vaquera, seconded by Mr. Slowik, and carried, the meeting was adjourned at 6:41 p.m.

Approved: February 13, 2008