

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

CITIZENS' BOND OVERSIGHT COMMITTEE

MEETING MINUTES OF FEBRUARY 13, 2008

Call to Order –

The independent Citizens' Bond Oversight Committee held a meeting on February 13, 2008, in the Administration Building Conference Room of the Fontana Unified School District. Members present were: Mr. Ken Galasso, Ms. Brandy Siegel, 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.

Review of Auditor's Report –

Dr. Stedry provided an overview of the auditor's report provided to the members.

Report Presentation to the Board of Education –

The committee members reviewed and provided suggestions for the upcoming annual report to be made at the February 20, 2008 Board of Education meeting.

Minutes Approved –

On motion made by Mr. Vaquera, seconded by Mr. Slowik, and carried, the minutes of the January 18, 2008 meeting were approved with correction to the spelling of Mr. Slowik's name.

Other –

Members were provided with an updated page of the committee's bylaws reflecting the approved term extensions.

Mrs. Smith noted that after the annual report had been provided advertising would begin for filling the three vacancies on the committee.

On motion made by Ms. Siegel, seconded by Mr. Slowik, and carried, the next meeting was set for Monday, March 17, 6:00 p.m.

Adjournment –

On motion made by Mr. Slowik, seconded by Ms. Siegel, and carried, the meeting was adjourned at 6:37 p.m.

Approved: March 17, 2008