

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

CITIZENS' BOND OVERSIGHT COMMITTEE

MEETING MINUTES OF DECEMBER 10, 2007

Call to Order –

The independent Citizens' Bond Oversight Committee held a meeting on December 10, 2007, in the Administration Building Conference Room of the Fontana Unified School District. Members present were: Mrs. Laryl (Lolly) Clark, Mrs. Karen Coleman, Ms. Brandy Siegel, Mr. Matthew W. Slowik, Mr. Sherman D. Van Vleet, Mr. Luis A. Vaquera, Vice Chairperson 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. Visitors present were Mr. Larry Clark and Mr. Michael Tahan. Mr. Velasquez called the meeting to order at 6:04 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. Matthew Slowik, seconded by Ms. Brandy Siegel, and carried on a unanimous vote, the minutes of the September 10, 2007 meeting were approved as submitted.

First Issuance of Bonds Expenditure Report-

Information on the expenditures of the first issuance of the Measure C GO Bond was distributed and reviewed.

Plans for Second Issuance of Bond Expenditures-

This item was deferred to a future meeting.

Terms of Office -

The existing members indicated interest in extending their participation by an additional year. Mrs. Smith will present this to the Board of Education.

Annual Report Review -

The draft report that is due to the Board of Education by its meeting of February 6, 2008 was provided. It was suggested that the report could be used to provide voters information on how the Measure C funds had been expended, and that a link on the website be established for the purpose of receiving questions from the public.

Discussion/Other –

There was no other discussion.

Next Meeting –

January 16, 2008.

Adjournment –

On motion made by Mr. Luis Vaquera, seconded by Mrs. Karen Coleman, and carried, the meeting was adjourned at 7:18 p.m.

CITIZENS BOND OVERSIGHT COMMITTEE

Date

Victor J. Pimentel, Chair