

FONTANA UNIFIED SCHOOL DISTRICT
9680 Citrus Avenue
Fontana, California 92335
www.fusd.net

CITIZENS' BOND OVERSIGHT COMMITTEE

MEETING MINUTES OF AUGUST 11, 2008

Call to Order –

The independent Citizens' Bond Oversight Committee held a meeting on August 11, 2008, in the Administration Building Conference Room of the Fontana Unified School District. Members present were: Carlos D. Bravo, Karen Coleman, Brandy Siegel, Matthew W. Slowik, Sherman D. Van Vleet, Luis A. Vaquera, and Edward A. Velasquez. In attendance from the district were Cali Olsen-Binks, Superintendent; Richard A. Stedry, Deputy Superintendent, Business Services; Dennis L. Nugent, Executive Director, Facilities; and Melinda A. Pure, Director, Facilities Planning, Design, Construction. Mrs. Olsen-Binks called the meeting to order at 6:06 p.m., and called for public comments. There were none.

Minutes Approved –

On a motion made by Mr. Velasquez, seconded by Mr. Van Vleet, and carried, the March 17, 2008 meeting minutes were approved.

Chairperson Elected –

Mr. Velasquez was nominated for the position of Committee Chairperson by Mr. Slowik, motion seconded by Ms. Siegel, and carried unanimously. Upon accepting the nomination, Mr. Velasquez was elected Chairperson on motion made by Mr. Slowik, seconded by Mr. Vaquera, and carried unanimously.

Committee Make-up –

Dr. Stedry provided a list of current members, requested verification of the end dates of their terms, and asked if they were comfortable with those term end dates. There was discussion as to whether or not to re-fill the vacant slots, as the existing make-up of the committee met the tenant of the law. Mrs. Olsen-Binks offered to provide comment regarding the committee vacancies at the next Board of Education meeting. Dr. Stedry noted the bylaws reflected that committee members could be reappointed for two terms, and the first year for the current members was not being counted. There was a suggestion to keep several slots open, and devise an "interest list" of persons willing to serve should a vacancy need to be filled.

Bond Projects Update –

Information was provided reflecting the status of current projects funded by the Measure C GO Bond. Committee members were invited to attend the dedication ceremony of the Kaiser High School Stadium on September 12.

Bond Expenditures Reviewed –

A report was provided reflecting the account activity from the Local 2006 General Obligation Bond – Series 1 & 2, for the period of July 1, 2006 through June 30, 2008. General information regarding the use and success of the district's surveillance cameras was shared.

Next Meeting –

The next meeting was set for Monday, December 1, 2008.

Adjournment –

Mrs. Olsen-Binks adjourned the meeting at 7:25 p.m.

Approved: January 26, 2009