

**FRUITVALE SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE**

MINUTES

Thursday, February 15, 2018

Annual Meeting

1.0 CALL TO ORDER

Meeting was called to order at 5:08 p.m. Member present: Ryan Crawl, Raul Gallardo, Rick Legan, Robert Pugh and Paul Shaw. Members absent: Kevin Burton, Surita Els and Jennifer Haney. Staff members present: Dr. Mary Westendorf, District Superintendent and Dr. Matt Torres, Assistant Superintendent/CBO.

2.0 NON-AGENDA ITEMS FROM THE PUBLIC

None

3.0 INFORMATION ITEMS

- 3.1 Review Annual Report
- 3.2 Measure O Update
- 3.3 Modernization
- 3.4 Review Plans

4.0 NEW BUSINESS

Action Items:

4.1 Approval of minutes from February 15, 2017 meeting.

Motion: Crawl Second: Shaw Ayes: 5 Noes: 0
Burton: Absent Crawl: Yes Els: Absent Gallardo: Yes Haney: Absent
Legan: Yes Pugh: Yes Shaw: Yes

4.2 Approval of annual independent performance and financial audit. Proceeds from the bonds were used only for the purposes specified in Article XIII A, Section 1(b)(3) of the California Constitution.

Motion: Crawl Second: Shaw Ayes: 5 Noes: 0
Burton: Absent Crawl: Yes Els: Absent Gallardo: Yes Haney: Absent
Legan: Yes Pugh: Yes Shaw: Yes

5.0 ITEMS FROM THE COMMITTEE

Committee would like to meet in the fall for updates on modernization progress.

6.0 ADJOURNMENT – Time: 6:03 P.M.

District Superintendent