FRUITVALE SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE

AGENDA

Thursday, March 25, 2019 — Annual Meeting
12:00 PM — Discovery Elementary

1.0 CALL TO ORDER

1.1 Roll Call

Committee:
__ Kevin Burton
__ Ryan Crowl
__ Raul Gallardo
__ Rick Legan
__ Robert Pugh
__ Paul Shaw

Staff Members:
__ Dr. Mary Westendorf, District Superintendent
__ Kim Carlson, Assistant Superintendent
__ Rebecca Thomas, Chief Business Officer

2.0 NON-AGENDA ITEMS FROM THE PUBLIC

The public may address the Committee on matters that are not on the agenda. The public may address the Committee on any agenda item as those items are taken up.

3.0 INFORMATION ITEMS

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

4.0 NEW BUSINESS

Action Items:

4.1 Approval of minutes from February 15, 2018 meeting.

Motion: Second: Ayes: Noes:
Burton: Crowl: Gallardo: Legan: Pugh: Shaw:

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

Motion: Second: Ayes: Noes:
Burton: Crowl: Gallardo: Legan: Pugh: Shaw:

5.0 ITEMS FROM THE COMMITTEE

Each committee member may report about various matters. There will be no committee discussion except to ask questions and refer matters to staff and no action will be taken unless placed on an agenda for a subsequent meeting.

6.0 ADJOURNMENT – Time: P.M.

Next Meeting: _____