

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

CITIZENS' BOND OVERSIGHT COMMITTEE

MEETING MINUTES OF FEBRUARY 5, 2007

Call to Order –

The independent Citizens' Bond Oversight Committee held a meeting on February 5, 2007, in the Administration Building Conference Room of the Fontana Unified School District. Members present were: Mrs. Karen Coleman, Mr. Ken Galasso, Mrs. Elizabeth Knott, Mr. Victor J. Pimentel, 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, and Dr. Richard A. Stedry, Deputy Superintendent, Business Services. Mrs. Smith called the meeting to order at 6:00 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. Edward Velasquez, seconded by Mr. Matthew Slowik, and carried, the minutes of the November 13, 2006 meeting were approved as submitted.

Committee Chair Installed -

Mrs. Smith installed Mr. Victor J. Pimentel as the committee chair, who agreed to serve a 2-year term.

Election of Officers -

Mr. Pimentel called for nominations for Vice Chair; the committee elected Mr. Edward Velasquez.

Bond Expenditures –

Dr. Stedry provided a review of the bond expenditures that had been approved by the Fontana Unified School District Board of Education.

Projects Review –

Dr. Stedry provided information on the projects that were currently in progress and of proposed projects.

Other –

Dr. Stedry provided information on recent thefts of copper wire from construction sites; the committee discussed arranging a possible tour of current sites under construction.

On motion made by Ms. Brandy Siegel, seconded by Mr. Edward Velasquez, and carried, the committee agreed to meet again on May 14, 2007, and discuss site visits at that meeting.

Adjournment –

On motion made by Mr. Edward Velasquez, seconded by Mr. Luis Vaquera, and carried, the meeting was adjourned at 6:56 p.m.

CITIZENS BOND OVERSIGHT COMMITTEE

Date

Victor J. Pimentel, Chair