

FRUITVALE SCHOOL DISTRICT
CITIZEN'S BOND OVERSIGHT COMMITTEE

MINUTES

Friday, March 18, 2016

Annual Meeting

Meeting was called to order at 12:30 p.m. by Dr. Mary Westendorf. Members present: Janelle Capra, Gail Lack, Rick Legan, Paul Shaw and David Wolf. Members absent: Kevin Burton and Brian Riel. Others present: Dr. Mary Westendorf, Superintendent, and Dr. Matt Torres, Assistant Superintendent/CBO.

B. NON-AGENDA ITEMS FROM THE PUBLIC – None.

C. NEW BUSINESS

Action Items:

1. Approval of minutes from February 25, 2015 meeting.
Motion: Lack Second: Wolf Ayes: 5 Noes: 0
Burton: Absent Capra: Yes Lack: Yes Legan: Yes Riel: Absent
Shaw: Yes Wolf: Yes

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: wolf Second: Lack Ayes: 5 Noes: 0
Burton: Absent Capra: Yes Lack: Yes Legan: Yes Riel: Absent
Shaw: Yes Wolf: Yes

D. INFORMATION ITEMS

- a. Review of expenditures
- b. Potential projects

E. ITEMS FROM THE COMMITTEE – None.

F. ADJOURNMENT – Time: 1:20 P.M.

District Superintendent