

FRUITVALE SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE

AGENDA

Thursday, February 15, 2018
5:00 PM

Annual Meeting
Dr. Carl F. Olsen Education Center Conference Room

1.0 CALL TO ORDER

1.1 Roll Call

Committee:	<input type="checkbox"/> Kevin Burton	<input type="checkbox"/> Rick Legan
	<input type="checkbox"/> Ryan Crowl	<input type="checkbox"/> Robert Pugh
	<input type="checkbox"/> Surita Els	<input type="checkbox"/> Paul Shaw
	<input type="checkbox"/> Raul Gallardo	<input type="checkbox"/> Jennifer Haney

Staff Members:

<input type="checkbox"/>	Dr. Mary Westendorf, District Superintendent
<input type="checkbox"/>	Dr. Matt Torres, Assistant Superintendent/CBO

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 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:	Second:	Ayes:	Noes:		
Burton:	Crowl:	Els:	Gallardo:	Haney:	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 XIII A, Section 1(b)(3) of the California Constitution.

Motion:	Second:	Ayes:	Noes:		
Burton:	Crowl:	Els:	Gallardo:	Haney:	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: _____