

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

**AGENDA**

Wednesday, February 15, 2017  
4:30 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"/> Danielle Zbysenski
	<input type="checkbox"/> Jennifer Haney	

**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 Election of Chair and Vice-Chair
- 3.2 Review By-laws
- 3.3 Draw lots for terms
- 3.4 Review Annual Report
- 3.5 Measure O Update

**4.0 NEW BUSINESS**

Action Items:

- 4.1 Approval of minutes from March 18, 2016 meeting.

Motion:	Second:	Ayes:	Noes:		
Burton:	Crowl:	Els:	Gallardo:	Haney:	Legan:
Pugh:	Shaw:	Zbysenski:			

- 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:	Zbysenski:			

**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: \_\_\_\_\_