

FRUITVALE SCHOOL DISTRICT

CITIZEN'S BOND OVERSIGHT COMMITTEE

MINUTES

Wednesday, February 25, 2015

Annual Meeting

Meeting was called to order at 5:30 p.m. by Kevin Burton, Chairperson. Members present: Kevin Burton, Janelle Capra, Gail Lack, Rick Legan and David Wolf. Members absent: Brian Riel. Others present: Dr. Mary Westendorf, Superintendent, and Dr. Matt Torres, Assistant Superintendent/CBO.

- A. 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.
- B. NEW BUSINESS
Action Items:
1. Approval of minutes from March 27, 2014 meeting.
Motion: Burton Second: Wolf Ayes: 5 Noes: 0
Burton: Yes Capra: Yes Lack: Yes Legan: Yes Riel: absent 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: Burton Second: Wolf Ayes: 5 Noes: 0
Burton: Yes Capra: Yes Lack: Yes Legan: Yes Riel: absent Wolf: Yes
- C. INFORMATION ITEMS
1. Review of expenditures
 2. Potential projects
- D. 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.
- E. ADJOURNMENT – Time: 6:15 P.M.

District Superintendent