

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

MINUTES

February 15, 2017

Annual Meeting

Meeting was called to order at 4:30 p.m. Members present: Ryan Crawl, Surita Els, Raul Gallardo, Jennifer Haney, Robert Pugh, Paul Shaw and Danielle Zbysenski. Members absent: Kevin Burton and Rick Legan.

2.0 NON-AGENDA ITEMS FROM THE PUBLIC

None.

3.0 INFORMATION ITEMS

3.1 Nomination to elect Robert Pugh as Chair of the Committee.

Motion: Zbysenski Second: Els Ayes: 7 Noes: 0
Burton: Absent Crawl: Yes Els: Yes Gallardo: Yes Haney: Yes
Legan: Absent Pugh: Yes Shaw: Yes Zbysenski: Yes

Nomination to elect Paul Shaw as Vice-Chair of the Committee.

Motion: Crawl Second: Els Ayes: 7 Noes: 0
Burton: Absent Crawl: Yes Els: Yes Gallardo: Yes Haney: Yes
Legan: Absent Pugh: Yes Shaw: Yes Zbysenski: Yes

- 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: Shaw Second: Crawl Ayes: 7 Noes: 0
Burton: Absent Crawl: Yes Els: Yes Gallardo: Yes Haney: Yes
Legan: Absent Pugh: Yes Shaw: Yes Zbysenski: Yes

Ryan Crawl and Paul Shaw were excused.

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: Haney Second: Gallardo Ayes: 5 Noes: 0
Burton: Absent Crawl: Absent Els: Yes Gallardo: Yes Haney: Yes
Legan: Absent Pugh: Yes Shaw: Absent Zbysenski: Yes

5.0 ITEMS FROM THE COMMITTEE

None.

6.0 ADJOURNMENT – Time: 5:40 P.M.