

# FRUITVALE SCHOOL DISTRICT

## CITIZEN'S BOND OVERSIGHT COMMITTEE

### MINUTES

Thursday, March 27, 2014  
5:30 PM

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

Meeting was called to order at 5:45 p.m. by Kevin Burton. Members present: Kevin Burton, Janelle Capra, Gail Lack and Brian Riel. Members absent: Dwight Danley, James Scully and David Wolf. Others present: Dr. Mary Westendorf, Superintendent, and Dr. Matt Torres, Assistant Superintendent/CBO.

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

B. NEW BUSINESS

Action Items:

1. Approval of minutes from March 14, 2013 meeting.

Motion: Burton      Second: Lack      Ayes: 4      Noes: 0

Burton: Yes; Capra: Yes; Danley: Absent; Lack: Yes; Riel: Yes; Scully: Absent; Wolf: Absent

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: Capra      Ayes: 4      Noes: 0

Burton: Yes; Capra: Yes; Danley: Absent; Lack: Yes; Riel: Yes; Scully: Absent; Wolf: Absent

C. INFORMATION ITEMS

1. Review of expenditures
2. Potential projects
3. One additional year term

D. ITEMS FROM THE COMMITTEE –

E. ADJOURNMENT – Time: P.M.

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District Superintendent