

FRUITVALE SCHOOL DISTRICT
CITIZEN'S BOND OVERSIGHT COMMITTEE

MINUTES

Thursday, March 14, 2013

Annual Meeting

Meeting was called to order at 5:30 p.m. by Dr. Mary Westendorf. Members present: Janelle Capra, Gail Lack, Brian Riel and David Wolf. Members absent: Kevin Burton, Dwight Danley and James Scully.

- A. Adoption of Agenda
Motion: Wolf Second: Lack Ayes: 4 Noes: 0

- B. NON-AGENDA ITEMS FROM THE PUBLIC – Janelle Capra expressed the desire for continued district commitment to technology for student and staff usage.

- C. NEW BUSINESS
Action Items:
 - 1. Approval of minutes from February 16, 2012 meeting.
Motion: Wolf Second: Capra Ayes: 4 Noes: 0

 - 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: Capra Second: Riel Ayes: 4 Noes: 0

 - 3. Approval of temporary suspension of Bond Oversight Committee pending issuance or redesignation of monies to be spent on bond list projects.
Motion: Lack Second: Wolf Ayes: 4 Noes: 0

- D. INFORMATION ITEMS
 - 1. Review of expenditures

- E. ITEMS FROM THE COMMITTEE – None.

- F. ADJOURNMENT – Time: 6:37 P.M.

District Superintendent