

Central Unified School District
Meeting of the General Obligation
MEASURE B BOND OVERSIGHT COMMITTEE

MINUTES

Location: Central Unified School District Office
5652 W. Gettysburg – Room 12
Fresno, California

Regular Meeting: December 6, 2012
4:00 p.m.

1. Call to Order

The meeting was called to order at 4:05 p.m.

2. Attendance

Members Present: Martin Foglio, Kristi Nomellini,
Cherie Smith, Richard Solis

Members Absent: Steve Amaro, Julia Shields, Fritz Stiftinger
Staff Present: Bert Contreras, Kelly Porterfield

Others Present: Tracy Rodriguez; Terry Cox

3. Approve Agenda

Motion by Mr. Richard Soliz, seconded by Ms. Kristi Nomellini
to approved the Agenda. Motion carried 4-0.

4. Review and Approve Minutes of September 4, 2012.

Motion by Mr. Martin Foglio, seconded by Mr. Richard Solis. Motion carried
4-0.

5. Measure B Status Report – West Campus

Update by Mr. Kelly Porterfield

6. New High School Design

Presentation – With State Division of Architects – SIM. Retail mall –
individual buildings vs. single building.

7. Other

8. Next Meeting:

Thursday, June 6, 2013

4:00pm at the District Office in Conference Room 12

9. Adjourn

Motion by Ms. Cheri Smith, seconded by Ms. Kristi Nomellini .

Motion carried 4-0.