

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 3, 2009
4:00 p.m.

1. Call to Order

The meeting was called to order at 4:13 p.m.

2. Attendance

Members Present: Steve Amaro, Jeff Harrington, David Jessen, Roni Jorgensen, Curtis Rindlisbacher, Julia Shields,

Members Absent: John Banks, Fritz Stiftinger, Cherie Smith

Staff Present: Bert Contreras

Others Present: Tracy Rodriguez, Gretchen Jessen

3. Approve Agenda

Motion by Jeff Harrington, seconded by Roni Jorgensen to approved the Agenda. Motion carried 6-0.

4. Review and Approve Minutes of September 3, 2009.

Motion by Jeff Harrington, seconded by Julia Shields to approve the Minutes as read. Motion carried 6-0.

5. West Campus Master Plan

Bert Contreras presented an update on the West Campus Master Plan Phase 1 and Phase 2 athletic fields/parking to begin in January, 2010.

6. Project Status

Presented by Bert Contreras. Change in format was discussed. Currently savings of approximately 7 million is project costs due to soft construction market.

7. Middle School Construction Update (Bert Contreras)
Bert Contreras presented. Site work is well underway – foundation was poured on the gym.
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8. Comments from the Public
There were no comments from the public.
9. Other
Mr. Jessen suggested compiling a site portfolio to show what has been completed at each site.
10. Next Meeting: Thursday, March 4 , 2010
4:00 p.m. at the District office in Conference Room 12.
Possible field trip.
11. Adjourn
Motion by Julia Shields, seconded by Jeff Harrington to adjourn the meeting. Motion carried 6-0. Meeting was adjourned at 4:55 p.m.