

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: September 4, 2012
4:00 p.m.

1. Call to Order

The meeting was called to order at 4:00 p.m.

2. Attendance

Members Present: Steve Amaro, Martin Foglio, Kristi Nomellini,
Fritz Stiftinger

Members Absent: Julia Shields, Cherie Smith, Richard Solis

Staff Present: Bert Contreras, Kelly Porterfield

Others Present: Tracy Rodriguez; Terry Cox, Yvonne Telles

3. Approve Agenda

Motion by Mr. Steve Amaro, seconded by Mr. Fritz Stiftinger
to approved the Agenda. Motion carried 4-0.

4. Review and Approve Minutes of June 2, 2011 (no quorum on September 1, 2011
or December 1, 2011).

Motion by Mr. Fritz Stiftinger, seconded by Ms. Kristi Nomellini
to approved the Minutes. Motion carried 4-0.

5. Introductions

New Members and Staff Changes

6. Bond Oversight Committee Information Form

7. Measure B Performance Audit

Presented by Bert Contreras;

Executive Summary, Compliance Lang, Committee Report, Ballot Measure

8. Oversight Committee Annual Report to the Board
Kristi Nomellini – Presenting on 9/11/12 at 7:00pm. Will be presented by Bert Contreras.
9. Project Status Report (West Campus)/Building Block
Infrastructure – Electrical, Phone, Data, PA, Fire Alarm, Water, Sewer, Gas, Storm Drain, ADA Access, 70/80 Mechanical Metal Roof
10. Comments from the Public
11. Other
Steve Amaro questions status of New High School and possible start date – Kelly Porterfield responded 2015 would be the earliest start date.
12. Next Meeting: Thursday, December 6, 2012
4:00pm at the District Office in Conference Room 12
13. Adjourn
Motion by Mr. Fritz Stiftinger, seconded by Mr. Steve Amaro .
Motion carried 4-0.