

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

MINUTES

Location: District Office
5652 N. Gettysburg
Fresno, California

Regular Meeting: March 9, 2016
4:00 p.m.

1. Call to Order

The meeting was called to order at 4:04 p.m.

2. Attendance

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

Members Absent: Julia Shields, Steve Amaro, and Francis Stiftinger
Staff Present: Kelly Porterfield, Bert Contreras, Joseph Martinez

Others Present: N/A

3. Approve Agenda

Motion by Mr. Richard Solis, second by Ms. Cherie Smith to approve the
Agenda; motion carried 4-0.

4. Approve Minutes for February 5, 2015 meeting

Motion by Mr. Richard Solis, second by Mr. Martin Folio to approve the
minutes; motion carried 4-0.

5. Review of Measure B Annual Audit 2014/15

Mr. Kelly Porterfield presented the annual audit. There were no findings. All
expenditures as approved by Measure B.

Motion by Mr. Martin Foglio, second by Ms. Kristi Nomellini, to approve
Annual Audit.

6. Project Status Report

Mr. Bert Contreras, Mr. Joseph Martinez, and Mr. Kelly Porterfield presented.
Shared reauthorization plan.

8. Committee Membership Report to the Board

Addressed need for new members. Current members are eligible to term out. Mr. Richard Solis, Ms. Kristi Nomellini, Ms. Cheri Smith will continue. Mr. Martin Foglio, Julia Shields, Steve Amaro, and Francis Stifinger to term out.

9. Comments from the public:

There were no comments from the public.

10. Other:

N/A

11. Next Meeting:

TBD

12. Adjourn

Motion by Mr. Martin Folio and second by Mr. Cheri Smith; motion carried 4-0.