

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: February 5, 2015
4:00 p.m.

1. Call to Order

The meeting was called to order at 4:01 p.m.

2. Attendance

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

Members Absent: Julia Shields, Steve Amaro

Staff Present: Kelly Porterfield, Bert Contreras, Joseph Martinez

Others Present: Richard Atkins, Rama Dawar, Cesar Granda,
Judee Martinez

3. Approve Agenda

Motion by Mr. Martin Foglio, second by Ms. Kristi Nomellini
to approved the Agenda. Motion carried 4-0.

4. Approve Minutes for June 5, 2014 meeting

We did not have a quorum on June 5, 2014.

5. Measure B Oversight Committee Annual Audit Report Review

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

Mr. Kelly Porterfield presented the annual audit. There were no findings. All
funds are being expended as approved.

6. Project Status Report

Mr. Bert Contreras presented. Shared new report format. Discussed potential
funding/construction cost escalation. Alternate funding sources. Estimated
shortfall for Measure B is \$35 million.

7. Committee Membership
Current members are eligible to term out. Mr. Richard Solis, Ms. Kristi Nomellini, Ms. Cheri Smith will continue. Mr. Martin Foglio termed out.
8. Committee Report to the Board
Ms. Kristi Nomellini will report to the Board when scheduled.
9. Comments from the public:
There were no comments from the public.
10. Other:
Discussion regarding School Facilities Program, Modernization, New Construction Eligibility, Solar Project, and District Wide Camera Project.
11. Next Meeting:
TBD
12. Adjourn
Motion by Ms. Kristi Nomellini, second by Mr. Cheri Smith.