

Central Unified School District  
Meeting of the General Obligation  
**Bond Oversight Committee – Measure B**

**MINUTES**

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

Regular Meeting: March 19, 2009  
3:00 p.m.

1. Call to Order  
The meeting was called to order at approximately 3:10 p.m.
2. Attendance  
Members Present: Steve Amaro, John Banks, Jeff Harrington, David Jessen,  
Roni Jorgensen, Julia Shields, Cherie Smith, Fritz Stiftinger  
Members Absent: Curtis Rindlisbacher  
Staff present: Mike Berg, Bert Contreras, Marilou Ryder  
Others present: Gretchen Jessen
3. Introductions  
Mike Berg introduced the committee, staff and others present.
4. Role of membership  
Mike Berg explained the role of committee membership, including Requirements,  
Oversight, acting as a Sounding Board, Voluntary Participation, etc.
5. Agency Glossary  
A Glossary of Agencies was presented to the Committee by Bert Contreras. This  
glossary will help members understand the Agencies and their roles as they relate  
to the operation of the Facilities Department.
6. By-Laws  
Mike Berg presented the Committee By-laws as well as an explanation of the  
committee's responsibilities and requirements.
7. How Bond Funding Works  
Mike Berg explained Bond Funding procedures, including Taxing, Selling,  
Leveraging, other Funds, etc.
8. Measure B Program Overview

Bert Contreras presented information regarding Measure B, including a Needs Analysis, Ranking, Sequence, and Cash Flow

9. State Budget  
Mike Berg presented information regarding the State Budget and its effect on the Bonds and Facilities projects.
10. Pending Projects  
Bert Contreras presented information on the projects that are pending.
11. Middle School Update  
Mike Berg presented information on status of the new Middle School.
12. Comments from the Public  
There were no comments from the public.
13. Other  
There were no other discussions.
14. Next Meeting: Thursday, June 4, 2009  
4:00 p.m. at the District office in Conference Room 12
15. Adjourn  
Motion by Roni Jorgensen and seconded by Julia Stiles to adjourn the meeting.  
Meeting adjourned at 4:09 p.m.