

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: June 4, 2009
4:00 p.m.

1. Call to Order

The meeting was called to order at 4:10 p.m.

2. Attendance

Members Present: Steve Amaro, John Banks, David Jessen,
Roni Jorgensen, Julia Shields, Cherie Smith,
Fritz Stiftinger

Members Absent: Jeff Harrington, Curtis Rindlisbacher

Staff Present: Mike Berg, Bert Contreras

3. Approve Agenda

Motion by John Banks, seconded by Fritz Stiftinger to approved the Agenda. Motion carried 7-0.

4. Review and Approve Minutes of March 19, 2009

Motion by Fritz Stiftinger, seconded by Roni Jorgensen to approve the Minutes as read. Motion carried 7-0.

5. Adoption of By-laws

A draft of the By-laws was presented. Motion by Fritz Stiftinger, seconded by Steve Amaro to approve the By-laws. Motion carried 7-0. Each member of the Committee present signed a copy of the By-laws including the Ethics Policy Statement. The remaining members will be provided a copy for signature.

6. Annual Report

The Measure B Annual Report will be drafted and reviewed by the Committee, then presented for signature and forwarded to the Board of Trustees as information.

7. State Budget (Mike Berg)

Mike Berg presented information regarding the State Budget and the impact on the District and Facilities.

8. Pending Projects

Bert Contreras presented information on the status of current and pending Measure B projects and also presented a copy of “The Building Block”, a newsletter featuring various projects and issues in the District.

9. Bid Climate

Bert Contreras presented information on the climate in the construction industry regarding bids.

10. Middle School Update

Bert Contreras presented information regarding the new Middle School and the schedule and the upcoming Bid process.

11. Comments from the Public

There were no comments from the public.

12. Other

Prop. 39 – Julia Shields, Cheri Smith, Fritz Stifinger

13. Next Meeting: Thursday, September 3, 2009
4:00 p.m. at the District office in Conference Room 12

14. Adjourn

Motion by Cheri Smith, seconded by Fritz Stifinger to adjourn the meeting. Motion carried 7-0. Meeting was adjourned at 5:21 p.m.