



FORTUNA UNION HIGH SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE

3:30 PM Open Session

District Office Conference Room
379 Twelfth Street, Fortuna, CA 95540

Committee Meeting February 5, 2014 AGENDA

1.0 Opening Ceremony – Meeting of the Citizens' Bond Oversight Committee – 3:30 PM

1.1 Call to Order

1.2 Welcome by Chair: Trina Pockett

Vice-Chair: Dave Reed

Members: Joy Crotty, Erin Dunn, Doug Edgmon, John Prevost and Dave Settle

2.0 Approval of September 4, 2013 Meeting Minutes

3.0 Items for Report, Discussion, and Possible Action

3.1 Report, Discussion and Possible Action to discuss Bond Performance Audit Report – Report by Corey Weber

3.2 Report, Discussion and Possible Action to view and discuss the website – Report by Glen Senestraro

3.3 Report, Discussion and Possible Action to review the bond expenditures incurred to date – Report by Corey Weber

3.4 Report, Discussion and Possible Action to determine the annual report to the board – Report by Glen Senestraro

3.5 Report, Discussion and Possible Action to decide on the next meeting date – Report by Glen Senestraro

4.0 Adjournment

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's Office at (707) 725-4461 or district@fuhssdistrict.org. Notification by Friday noon preceding the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Written materials distributed to the FUHSD Board of Education within 72 hours of the Board meeting are available for public inspection immediately upon distribution at the Superintendent's Office 379 Twelfth Street, Fortuna, CA 95540.

NOTICE: Any writing, not exempt from public disclosure under Government code Section 6253.5, 6256, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22, which is distributed to all or a majority of the members of the governing board by any person in connection with a matter subject to discussion or consideration at an open regular meeting of the board is available for public inspection at the Superintendent's office.