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Educational Excellence,
Integrity, and Community

FORTUNA UNION HIGH SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE

4:30 PM Open Session

FHS Room C 4/5

379 Twelfth Street, Fortuna, CA 95540

Committee Meeting

March 25, 2019

AGENDA

1.0 Opening Ceremony – Meeting of the Citizens' Bond Oversight Committee – 4:30 PM

1.1 Call to Order

1.2 Welcome by Chair: Trina Pockett

Vice-Chair: Dave Reed

Members: Joy Crotty, Erin Dunn, Doug Edgmon, Kathy Hall and Dave Settle

Meeting was called to order at 4:35 PM by Trina Pockett. Committee members present: Trina Pockett, Dave Reed, Erin Dunn, Dave Settle and Kathy Hall. Absent: Joy Crotty and Doug Edgmon. District Staff present: Superintendent Glen Senestraro and CBO Sarah Poust.

2.0 Approval of August 27, 2018 Meeting Minutes

Motion by Erin Dunn and seconded by Dave Settle to approve minutes. Vote was unanimous.

3.0 Items for Report, Discussion, and Possible Action

3.1 Report, Discussion and Possible Action to approve Kathy Hall as a Tax Payer member of the committee – Report by Glen Senestraro

Motion by Erin Dunn and seconded by Dave Settle to approve Kathy Hall as a new committee member. Vote was unanimous.

3.2 Report, Discussion and Possible Action to accept the Bond Performance Audit – Report by Glen Senestraro

Motion by Kathy Hall and seconded by Erin Dunn to accept the Bond Performance Audit. Vote was unanimous.

3.3 Report and Discussion on the status of the second bond project – Report by Glen Senestraro
Superintendent Senestraro reviewed the status of the second bond project.

3.4 Report, Discussion and Possible Action to review bond expenditure report – Report by Sarah Poust

CBO Poust presented the report with no questions asked.

3.5 Report, Discussion and Possible Action to approve the 2017-18 Annual Report to the Board – Report by Glen Senestraro

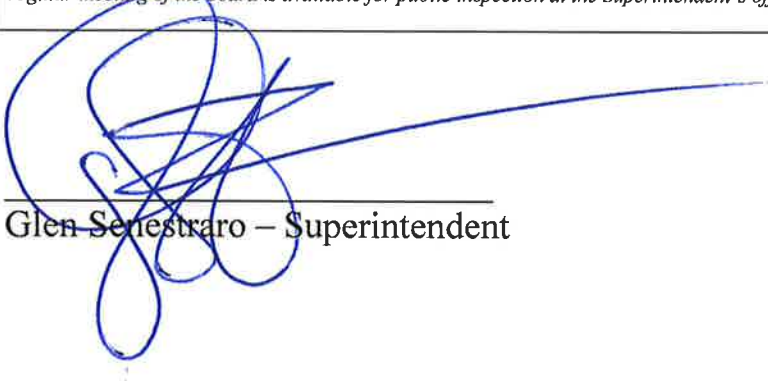
Motion by Erin Dunn and seconded by Kathy Hall to approve the 2017-18 Annual Report to the Board. Vote was unanimous.

4.0 Adjournment – Meeting adjourned at 5:15 PM


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Glen Senestraro – Superintendent



Trina Pockett - Chair