

## **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 5, 2015 MINUTES**

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

The meeting was called to order at 4:32 pm by Chairperson Trina Pockett. Committee members present were: Trina Pockett, Joy Crotty, John Prevost, Dave Reed, Doug Edgmon and Dave Settle. Absent: Erin Dunn. District Staff present: Glen Senestraro and Corey Weber.

**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 February 5, 2014 Meeting Minutes (Edgmon/Reed) – Unanimous**

#### **3.0 Items for Report, Discussion, and Possible Action**

- 3.1** Report and Discussion of Bond Projects PowerPoint – Report by Glen Senestraro: Mr. Senestraro gave a PowerPoint presentation that was presented to the FUHSD Board on October 14, 2014. Many questions were asked regarding the presentation and funding.
- 3.2** Report, Discussion and Possible Action to review the Citizen's Oversight Committee By Laws and Ralph M. Brown Act requirements – Report by Glen Senestraro: Mr. Senestraro presented the By-Laws as a refresher to the committee. Discussed the Brown Act with the group. The committee asked some clarifying questions regarding both. Member Prevost questioned that the By-Laws were incomplete and feels they do not include all requirements.
- 3.3** Report, Discussion and Possible Action to review bond expenditures – Report by Corey Weber: Mr. Weber presented the expenditure reports. Member Prevost shared some concerns about the lack of details and amounts paid to BCA.
- 3.4** Report, Discussion and Possible Action to review the Bond Performance Audit – Report by Corey Weber: Mr. Weber fielded questions regarding the audit and commented that there were no audit findings. Member Prevost asked questions regarding the co-mingling of bond funds.

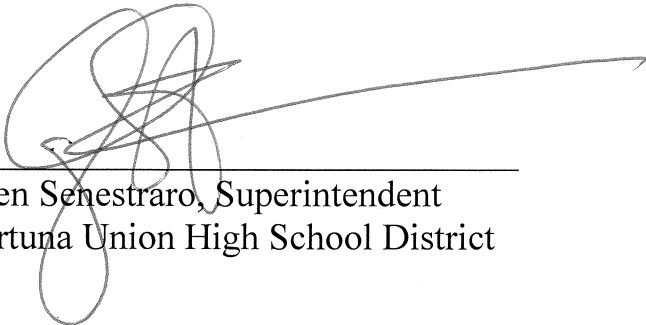
- 3.5** Report, Discussion and Possible Action to accept the request of a list of questions and items for discussion from a committee member – Report by Glen Senestraro: Chair Pockett gave the background information regarding the item. Committee decided they would like the time to review the questions and items. The Committee will reconvene soon to finish the discussion.

**4.0 Adjournment – 6:05 pm**

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Glen Senestraro, Superintendent  
Fortuna Union High School District



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Trina Pockett, Chair  
Bond Oversight Committee