

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

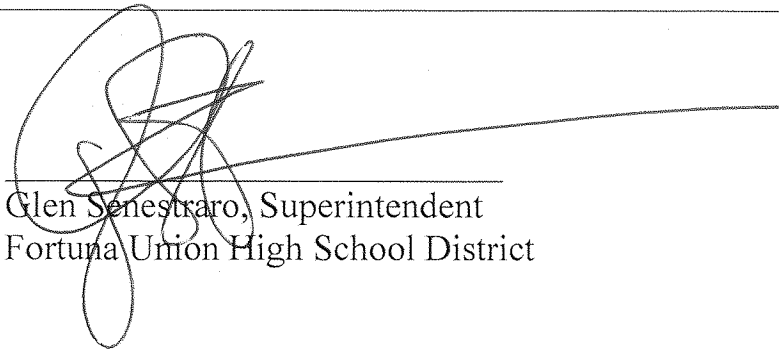
Committee Meeting May 1, 2018 MINUTES

- 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 and Dave Settle
Meeting was called to order at 4:35 PM by Dave Reed. Committee members present: Dave Reed, Erin Dunn, Joy Crotty and Dave Settle. Absent: Trina Pockett and Doug Edgmon. District Staff Present: Superintendent Glen Senestraro and CBO Sarah Poust.
- 2.0 Approval of March 21, 2017 Meeting Minutes**
Motion by Dave Settle and seconded by Erin Dunn to approve minutes. Vote was unanimous.
- 3.0 Items for Report, Discussion, and Possible Action**
 - 3.1 Report and Discussion on the status of the second bond project – Report by Glen Senestraro**
Superintendent Senestraro went over the status of the second bond project. He updated the group with regards to where we are currently.
 - 3.2 Report, Discussion and Possible Action to review bond expenditure report – Report by Sarah Poust**
CBO Poust presented the report with no questions asked.
 - 3.3 Report, Discussion and Possible Action to review funding – Report by Glen Senestraro**
Senestraro gave an update on the funding of the project. A few questions were asked about the process of the state-matching monies.
 - 3.4 Report, Discussion and Possible Action to approve the 2016-17 Annual Report to the Board – Report by Glen Senestraro**
We reviewed the report. Motion by Dave Settle and seconded by Joy Crotty to approve the annual report to the board. Vote was unanimous.
- 4.0 Adjournment – Meeting adjourned at 5:14 PM**


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.



Glen Senestraro, Superintendent
Fortuna Union High School District



Trina Pockett, Chair
Bond Oversight Committee