



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 October 6, 2016 MINUTES

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

The meeting was called to order at 4:31 pm by Chairperson Trina Pockett. Committee members present: Trina Pockett, Dave Reed, Joy Crotty and Erin Dunn. Absent: Doug Edgmon and Dave Settle. District Staff present: Superintendent Glen Senestraro and Business Manager 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 and Dave Settle

2.0 Approval of March 15, 2016 Meeting Minutes (Crotty/Reed) – Unanimous

3.0 Items for Report, Discussion, and Possible Action

3.1 Report and Discussion on the status of the Second bond project, sale of the Series C, Lease-Leaseback Selection of Contractor, etc. – Report by Glen Senestraro: Superintendent Senestraro updated the status of the projects, bond sales and contractor interviews. There was a question and answer period that followed.

3.2 Report, Discussion and Possible Action to review bond expenditures – Report by Corey Weber: Mr. Weber went over the expenditures. No questions were asked.

4.0 Adjournment – 5:12 pm

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@fuhsdistrict.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.

Glen Senestraro, Superintendent
Fortuna Union High School District

Trina Pockett, Chair
Bond Oversight Committee

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