



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 February 27, 2019 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, Doug Edgmon, Kathy Hall and Dave Settle
Meeting was called to order at 4:37 PM by Trina Pockett. Committee Members present: Trina Pockett, Dave Reed, Kathy Hall and Joy Crotty. Absent: Dave Settle and Doug Edgmon. District Staff Present: Superintendent Glen Senestraro.
- 2.0 Approval of March 25, 2019 Meeting Minutes**
Motion by Kathy Hall and seconded by Dave Reed to approve minutes. Vote was unanimous.
- 3.0 Items for Report, Discussion, and Possible Action**
 - 3.1 Report, Discussion and Possible Action to approve Berny McKenna as a Local Business Organization member of the committee – Report by Glen Senestraro**
Motion by Joy Crotty and seconded by Kathy Hall to approve Berny McKenna as a new committee member. Vote was unanimous.
 - 3.2 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. No action taken.
 - 3.3 Report, Discussion and Possible Action to review bond expenditure report – Report by Sarah Poust**
Reviewed bond expenditure report with a few questions. No action taken.
 - 3.4 Review and Discussion regarding the LCAP – Report by Glen Senestraro**
Reviewed LCAP and what it was. No action taken
- 4.0 Adjournment – Meeting adjourned at 5:15 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.net. 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



Trina Pockett - Chair