

## **FORTUNA UNION HIGH SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE**

**3:30 PM Open Session**

District Office Conference Room  
379 Twelfth Street, Fortuna, CA 95540

<p><b>Committee Meeting February 5, 2014 MINUTES</b></p>
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### **1.0 Opening Ceremony – Meeting of the Citizens' Bond Oversight Committee – 3:30 PM**

The meeting was called to order at 3:32 pm by Chairperson Trina Pockett. Committee members present were: Trina Pockett, Joy Crotty, Erin Dunn, John Prevost, Dave Reed and Dave Settle. Absent: Doug Edgmon. 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 September 4, 2013 Meeting Minutes (Reed/Prevost) – 7-0**

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

**3.1** Report, Discussion and Possible Action to discuss Bond Performance Audit Report – Report by Corey Weber: group discussed and reviewed the audit. Member Prevost asked to see the FUHSD Independent Financial Audit.

**3.2** Report, Discussion and Possible Action to view and discuss the website – Report by Glen Senestraro: group viewed the website and thought the district could post more pictures from the construction.

**3.3** Report, Discussion and Possible Action to review the bond expenditures incurred to date – Report by Corey Weber: reviewed the expenditures spreadsheet and answered questions from the committee.

**3.4** Report, Discussion and Possible Action to determine the annual report to the board – Report by Glen Senestraro: reviewed and provided input regarding the annual report. Group decided Mr. Reed would be the representative at the board meeting to review the report.

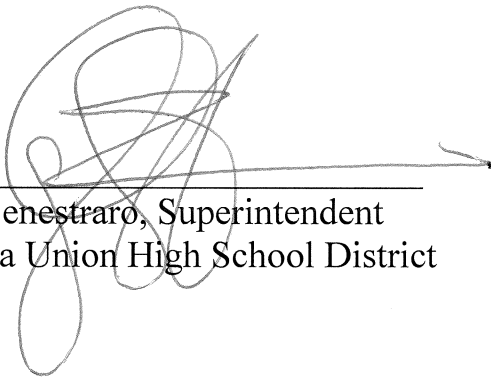
**3.5** Report, Discussion and Possible Action to decide on the next meeting date – Report by Glen Senestraro: decided to meet again in early fall.

### **4.0 Adjournment – 4:26 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](mailto: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.*

A large, stylized handwritten signature in dark ink, featuring a prominent loop and a long horizontal stroke extending to the right.

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Glen Senestraro, Superintendent  
Fortuna Union High School District

A handwritten signature in dark ink, appearing to read 'Trina Pockett' with a stylized flourish at the end.

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Trina Pockett, Chair  
Bond Oversight Committee