

FORTUNA UNION HIGH SCHOOL DISTRICT CITIZEN'S OVERSIGHT COMMITTEE

Fiscal Year ending June 30, 2018

ANNUAL REPORT

THIS REPORT IS HEREBY ADOPTED BY THE **FORTUNA UNION HIGH SCHOOL DISTRICT CITIZEN'S OVERSIGHT COMMITTEE** PURSUANT TO EDUCATION CODE SECTION 15278 AND SUBMITTED TO THE PUBLIC IN CONFORMANCE WITH SUCH SECTION.

2017-18 Annual Report Executive Summary

On November 6, 2012, the Fortuna Union High School District (FUHSD) submitted for voter approval Measure D, a bond measure to authorize the sale of \$10 million in bonds to improve school facilities. The measure passed with 61.3% affirmative votes, greater than the 55% required under the terms and conditions of Proposition 39, Article XIII of the California State Constitution.

The Citizen's Oversight Committee (COC) was formed following action of the FUHSD Board of Trustees on February 12, 2013, and reached a total of seven (7) members by April 24, 2013. The action of the FUHSD Board of Trustees also established bylaws clarifying the Committee's rights, duties and limitations. Agendas and minutes of the COC are posted on the FUHSD website.

The first series of bonds in the amount of \$3,500,000 were sold on February 28, 2013. Funds from this bond sale will be primarily used for the construction of East Continuation High School. The second series of bonds in the amount of \$3,000,000 were sold on October 28, 2015. The third series of bonds in the amount of \$3,425,000 were sold on November 3, 2016. Funds from these bonds will be used on the modernization and seismic retrofit of the gymnasiums and locker rooms. As is required by law, the FUHSD Measure D Bond Fund was subjected to a performance audit for the period ending June 30, 2018. As described in the Performance Audit, the Measure D funds were deemed to have been expended appropriately.

I. MEMBERSHIP OF THE FORTUNA UNION HIGH SCHOOL DISTRICT CITIZEN'S OVERSIGHT COMMITTEE

Citizen's Oversight Committee Members

As of June 30, 2018

- Dave Settle (member of a Seniors group)
- Doug Edgmon (member of the community at large)
- Erin Dunn (member of the business community)

- Trina Pockett, Chair (parent of a child in the district)
- Dave Reed, Vice-Chair (parent in a parent-teacher organization)
- Joy Crotty (member of the community at large)
- Vacant (member of Humboldt Taxpayers League)

II. ACTIVITIES OF THE FORTUNA UNION HIGH SCHOOL DISTRICT CITIZEN’S OVERSIGHT COMMITTEE

The Citizen’s Oversight Committee (COC) has held one (1) meeting: May 1, 2018 at the FHS Room C 4/5 located at 379 12th Street, Fortuna, CA 95540.

May 1, 2018 at 4:30 p.m.:

COC members present:

- Joy Crotty
- Dave Reed
- Erin Dunn
- Dave Settle

Staff Present:

- Glen Senestraro, FUHSD Superintendent
- Sarah Poust, FUHSD CBO

The following business was conducted at this meeting:

- Reviewed and discussed second bond project, reviewed funding, annual report to board
- Reviewed and discussed the bond expenditures to date

III. REPORT AND FINDINGS OF THE CITIZEN’S OVERSIGHT COMMITTEE: YEAR FOUR

1. The COC has met. The meetings have been briefly described above. Minutes of COC meetings are on file with the School District and are posted on the District’s website, <http://www.fuhsdistrict.org>
2. The COC has received reports, updates, and information on the expenditure of Measure D Bond funds and reviewed project expenditures related to projects authorized under Measure D.
3. Measure D Bond funds have been expended on the identified projects authorized by Measure D (CA Education Code Section 15278 (b) (1)).
4. No Measure D Bond monies have been spent on teacher/administrative salaries or other school operating expenses (CA Education Code Section 15278 (b) (2)).

5. An independent audit report has been reviewed and more will be reviewed and reported by the COC in the coming fiscal year.
6. The COC has received all necessary and requested technical and administrative assistance from the School District (CA Education Code Section 15278).
7. The District website is operating and includes information regarding Measure D and the COC (CA Education Code Section 15278 (b)). This includes minutes of the COC meetings and reports issued by the COC, which will include this Annual Report following its adoption.
8. Based on the foregoing information, the FORTUNA UNION HIGH SCHOOL DISTRICT is in compliance with the requirements of Article XIII A (b) (3) of the California Constitution.

IV. CONTACT INFORMATION:

Comments, questions and suggestions can be forwarded to the COC through the School District at:

Fortuna Union High School District
379 12th Street
Fortuna, CA 95540
707-725-4462 ext. 3011

CITIZEN'S OVERSIGHT COMMITTEE MEMBERS

Joy Crotty



Erin Dunn


Doug Edgmon



Digitally signed by Douglas Edgmon

Date: 2019.03.25 14:25:51 -07'00'

Trina Pockett



Dave Reed



Dave Settle

