



**Vision: To Provide an Environment of Opportunity that Encourages Excellence, Promotes Community, and Supports All Students to Maximize Their Potential.**

## **Citizens' Bond Oversight Committee Meeting**

**Monday, May 3, 2021**

**4:30 PM Open Session**

### **MINUTES**

#### **MEETING VIA ZOOM**

<https://zoom.us/j/96996685319?pwd=T1NCaVh5K2QzSWF2MGpBS0hieEtOQT09>

Phone: 669-900-6833

Meeting ID: 969 9668 5319

Passcode: 451395

#### **1.0 Open Session – Call to Order – 4:30 PM**

##### **Pledge of Allegiance**

Chair – Trina Pockett

Vice Chair: Dave Reed

Committee Members – Joy Crotty, Doug Edgmon, Kathy Hall, Berny McKenna and Dave Settle

**The meeting was called to order by Chair Pockett at 4:32 PM. Committee Members present:**

**Trina Pockett, Dave Reed, Joy Crotty, and Dave Settle. Members absent: Kathy Hall, Berny McKenna, and Doug Edgmon. District staff present: Superintendent Glen Senestraro and CBO Sarah Poust.**

#### **2.0 Public Comment**

To the extent permitted by law and in accordance with Board Policy, members of the public may address the Board concerning any item of interest within the subject matter jurisdiction of the Board. No discussion or action shall be taken on any item not appearing on the Agenda. Please keep your

comments concise, brief and limited to three (3) minutes. The Board shall limit the total time for public input on each item to twenty (20) minutes.

### **3.0 Approval of the March 8, 2021 Meeting Minutes**

**Motion to approve minutes made by Dave Reed. Seconded by Joy Crotty. Vote was unanimous.**

### **4.0 Report, Discussion and Possible Action**

3.1 Report and Discussion on the status of the bond projects – Report by Glen Senestraro

**Report given.**

3.2 Report, Discussion and Possible Action to review bond expenditure report – Report by Sarah Poust

**Report given.**

3.3 Report, Discussion and Possible Action to accept the 2019-20 Bond Performance Audit – Report by Sarah Poust

**Ms. Poust went over the audit. Dave Settle made a motion to accept the audit. Joy Crotty seconded the motion. Vote was unanimous.**

3.4 Report, Discussion and Possible Action to approve the 2019-20 Annual Report to the board – Report by Glen Senestraro

**Mr. Senestraro went over the annual report. Joy Crotty made a motion to approve the report. Dave Reed seconded the motion. Vote was unanimous.**

### **5.0 Adjournment – 4:55 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) 725-4462 or [district@fuhsddistrict.net](mailto:district@fuhsddistrict.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 Trustees 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.*

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Glen Senestraro, Superintendent

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Trina Pockett, Chair