



FORTUNA UNION HIGH SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE

4:30 PM Open Session

Via Zoom Conference

<p>Committee Meeting April 20, 2020 MINUTES</p>
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<https://zoom.us/j/91613696634?pwd=TXlraXI5UkFvNWxIV0xGcWZ4M1lQdz09>

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, Berny McKenna, and Dave Settle

Meeting was called to order by Chair Trina Pockett at 4:35 PM. Member present: Trina Pockett, Dave Reed, Dave Settle and Kathy Hall. Members absent: Joy Crotty, Berny McKenna and Doug Edgmon. District Staff present: Superintendent Glen Senestraro.

2.0 Approval of February 27, 2020 Meeting Minutes

Member Hall motioned to approve with Member Settle second. Motion approved by 4-0-3 vote.

3.0 Items for Report, Discussion, and Possible Action

3.1 Report, Discussion and Possible Action to review the Bond Performance Audit – Report by Glen Senestraro

Audit was reviewed by the committee members. No action taken.

3.2 Report, Discussion and Possible Action to approve the 2018-19 Annual Report to the board – Report by Glen Senestraro

Member Reed motioned to approve with Member Settle second. Motion approve by 4-0-3 vote.

3.3 Report, Discussion and Possible Action to discuss the refunding of our first bond – Report by Glen Senestraro

Superintendent Senestraro let the committee know the Series 1 bond was refunded to save the taxpayers approximately \$700,000. No action taken.

4.0 Adjournment – 4:49 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