



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

<p>Committee Meeting February 27, 2020 MINUTES</p>

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.

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Glen Senestraro – Superintendent

Trina Pockett - Chair