



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, March 8, 2021
4:30 PM Open Session
MINUTES**

MEETING VIA ZOOM

<https://zoom.us/j/98257146984?pwd=bTlvR0hhaS83OW91R1NydFlaMDcvZz09>

Phone: 669-900-6833

Meeting ID: 982 5714 6984

Passcode: 680493

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

Meeting was called to order at 4:32 PM by President Pockett. Committee members present: Reed, Crotty (late), Hall, McKenna and Settle. Absent: 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 April 20, 2020 Meeting Minutes
Member Hall made a motion to approve minutes. Member McKenna seconded the motion. 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
Superintendent Senestraro updated the committee on the bond projects.
- 3.2 Report, Discussion and Possible Action to review bond expenditure report – Report by Sarah Poust
CBO Poust updated the committee on the expenses since the last committee meeting.
- 3.3 Report and Discussion on topics of concern to the committee

5.0 Adjournment – Meeting adjourned at 5:12 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@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 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.