

**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

Dedicated to a Tradition of
Educational Excellence,
Integrity, and Community

**Committee Meeting
March 21, 2017
MINUTES**

- 1.0 Opening Ceremony – Meeting of the Citizens' Bond Oversight Committee – 4:30 PM**
The meeting was called to order at 4:31 pm by Chairperson Trina Pockett. Committee members present: Trina Pockett, Dave Reed, Doug Edgmon, Erin Dunn and Dave Settle. Absent: Joy Crotty. District Staff present: Superintendent Glen Senestraro and Business Manager Corey Weber.
 - 1.1 Call to Order**
 - 1.2 Welcome by Chair: Trina Pockett**
Vice-Chair: Dave Reed
Members: Joy Crotty, Erin Dunn, Doug Edgmon and Dave Settle
- 2.0 Approval of October 6, 2016 Meeting Minutes (No action taken)**
- 3.0 Items for Report, Discussion, and Possible Action**
 - 3.1 Report and Discussion on the status of the second bond project – Report by Glen Senestraro**
Superintendent Senestraro commented on the process of the second bond project. He updated the committee regarding the DSA approval process. The project has faced some hurdles because of previous projects not being closed out. He fielded some questions from the committee. This topic will be continued next meeting.
 - 3.2 Report, Discussion and Possible Action to review and accept the 2015-16 Bond Performance Audit – Report by Corey Weber**
Business Manager Weber informed the committee of the two findings: DSA hurdles and missing a taxpayer's member of the committee. The district has reached out yearly to let the taxpayer's league know of the vacancy. Member Edgmon motioned for acceptance and approval. Member Dunn seconded the motion. The motion passed unanimously.
 - 3.3 Report, Discussion and Possible Action to approve the 2015-16 Annual Report to the Board – Report by Glen Senestraro**
Superintendent Senestraro explained the annual report to the board. The committee discussed the contents of the report and made some corrections and additions. Member Edgmon motioned for approval with corrections. Member Reed seconded the motion. The motion passed unanimously. The committee elected Chair Pockett to give the annual report the board.

- 3.4** Report, Discussion and Possible Action to review bond expenditure report – Report by Corey Weber
Business Manager Weber discussed the bond expenditure report.

4.0 Adjournment – 5:32 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.org. 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.

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Glen Senestraro, Superintendent
Fortuna Union High School District

Trina Pockett, Chair
Bond Oversight Committee