



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

Thursday, March 30, 2023

4:30 PM Open Session

MEETING VIA ZOOM

Phone: 669-900-6833

Meeting ID: 847 8406 0449

Passcode: 2YJzLy

MINUTES

1.0 Open Session – Call to Order – 4:32 PM

Pledge of Allegiance

Chair – Trina Pockett

Vice Chair: Dave Reed

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

The meeting was called to order by Chair Pockett at 4:32 PM. Members present: Trina Pockett, Dave Reed, Dave Settle and Doug Edgmon. Member absent: Joy Crotty, Kathy Hall, and Berny McKenna. District staff present: Glen Senestraro.

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 May 4, 2022 Meeting Minutes—Motion to approve by Edmon. Second by Reed. Motion carried unanimous.

4.0 Report, Discussion and Possible Action

- 4.1 Report, Discussion and Possible Action to approve Greg Dale as an At-Large Committee member—**tabled to next meeting**
- 4.2 Report and Discussion on the status of the bond projects – Report by Glen Senestraro—**Senestraro updated the committee on the upcoming projects and answered questions**
- 4.3 Report, Discussion and Possible Action to review bond expenditure report – Report by Sarah Poust—**Senestraro went over the report and answered questions**
- 4.4 Superintendent to update the committee on upcoming projects and timelines
- 4.5 Report, Discussion and Possible Action to approve the 2021-22 Annual Report to the Board – Report by Glen Senestraro—**tabled due to audit not finished**
- 4.6 Report, Discussion and Possible Action to review the 2021-22 Bond Performance Audit – Report by Sarah Poust—**tabled due to audit not finished**

5.0 Adjournment—adjourned at 5:01 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. 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 735 Thirteenth 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.