



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

FORTUNA UNION HIGH SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE

5:30 PM Open Session

District Office Conference Room
379 Twelfth Street, Fortuna, CA 95540

Committee Meeting September 4, 2013 MINUTES

1.0 Opening Ceremony – Meeting of the Citizens' Bond Oversight Committee – 5:30 PM

The meeting was called to order at 5:30 pm by Chairperson Trina Pockett. Committee members present were: Trina Pockett, Dave Reed, Joy Crotty, Erin Dunn, Doug Edgmon, John Prevost and Dave Settle. District Staff present: Glen Senestraro, Corey Weber and Clint Duey.

1.1 Call to Order

1.2 Welcome by Chair: Trina Pockett
Vice-Chair: Dave Reed

Members: Joy Crotty, Erin Dunn, Doug Edgmon, John Prevost and Dave Settle

2.0 Approval of April 24, 2013 Meeting Minutes (Crotty/Prevost) – 5-0-2

3.0 Items for Report, Discussion, and Possible Action

3.1 Report, Discussion and Possible Action to discuss the new East High Building schedule – Report by Glen Senestraro: group reviewed the new schedule for the East High Building. Break ground June 1, 2014 and completion August 15, 2014.

3.2 Report, Discussion and Possible Action to review the bond expenditures incurred to date – Report by Corey Weber: reviewed the expenditures spreadsheet and answered questions from the committee.

3.3 Report, Discussion and Possible Action to determine the annual report to the board – Report by Glen Senestraro: discussed the nature of the report. Group decided it would be beneficial to write report after receipt of the performance audit. Chairperson and Superintendent will coordinate.

3.4 Report, Discussion and Possible Action to decide on the next meeting date – Report by Glen Senestraro: due to not knowing the timeline of the performance audit, no meeting date was scheduled

4.0 Tour of the Current Facilities

5.0 Adjournment – 6:52 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.

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
Fortuna Union High School District

Trina Pockett, Chair
Bond Oversight Committee