



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

FORTUNA UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES

7:00 PM Open Session

Fortuna High School Library

379 Twelfth Street, Fortuna, CA 95540

<p>Regular Board Meeting December 11, 2018 AGENDA</p>
--

1.0 Call to Order

2.0 Open Session – 7:00 PM

Pledge of Allegiance

President – Anita Gage

Vice President – Charles Ellebrecht

Clerk – Seth McGrath

Board Members – Charlie Giannini and Carla Diaz

2.1 Swear in New Student Board Member:

East High School – Dianna Martinez

2.2 Swear in Newly Elected Board Members: Carla Diaz, Anita Gage, Seth McGrath

3.0 Board Reorganization

4.0 Approval of Agenda Order

The Board reserves the right to change the order in which agenda items are discussed and/or acted upon at this meeting. Subject to further action by the Board, the agenda for this meeting is to be approved as presented. Items may be added to this agenda for discussion or action only as permitted by the Brown Act.

5.0 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.

6.0 Consent Calendar

The FUHSD Board of Trustees utilizes a consent calendar for items that require the approval of the Board, but are of routine nature. They act upon these items in one vote. Any member may remove an item for additional questions. Board members receive their agendas and back up materials five days in advance of our meetings. They have the opportunity to ask questions, and to do research prior to our meeting. It is their intent to handle the routine items expeditiously so they have time to address more serious issues.

6.1 Approval of Minutes

6.1.1 November 13, 2018 Regular Board Meeting

6.1.2 November 26, 2018 Special Board Meeting

6.1.3 November 27, 2018 Special Board Meeting

6.2 Approval of Financial Accounts

6.2.1 Student Body Accounts

6.2.2 District Accounts

6.3 Authorize an AR Student to attend CR as a full time student

7.0 Deferred Consent Items

8.0 Student Reports

- 8.1** FFA Report – Report by Kiley Throssel – No Report Submitted
 - 8.1.1** Academy of the Redwoods – Report by Jack Flyer – No Report Submitted
 - 8.1.2** East High School – Report by Dianna Martinez – No Report Submitted
 - 8.1.3** Fortuna High School – Report by Casandra Cortes Garcia – No Report Submitted

9.0 Associations

- 9.1** Fortuna Union High School Teachers Association (FUHSTA) – Report by Eric Helms – Written Report Submitted
- 9.2** California School Employees Association (CSEA) – ERV Chapter #317 – Report by Ronda Ambrosini – No Report Submitted

10.0 Local Control Accountability Plan (LCAP) Update

11.0 Items for Report, Discussion and Possible Action

- 11.1** Report, Discussion and Possible Action to Certify the 2018-2019 First Interim Report as Positive– Report by Sarah Poust
- 11.2** Report, Discussion and Possible Action to review the Williams Settlement Report on Humboldt County Schools, October 2018 – Report by Glen Senestraro
- 11.3** Report, Discussion and Possible Action to review and update the FUHSD Board of Trustees Governance Handbook – Report by Glen Senestraro
- 11.4** Report, Discussion and Possible Action to authorize the sale of used Google Chromebooks – Report by Chris Cox
- 11.5** Report, Discussion and Possible Action to consider entering into an energy services design-build contract for the energy efficiency project (Prop 39) – Report by Glen Senestraro
- 11.6** Report, Discussion and Possible Action to develop a plan of action for the gym/locker room bond project – Report by Glen Senestraro
- 11.7** Report, Discussion and Possible Action to approve the updates to BP/AR 5117 – Report by Glen Senestraro

12.0 Superintendent's Report

- 12.1** Bond Update
- 12.2** Operations Report

13.0 Finance Report - Report by Sarah Poust

14.0 School Reports

- 14.1** Academy of the Redwoods – Report by Chris Cox
- 14.2** East High School – Report by Jack Millsap III
- 14.3** Fortuna High School – Report by Clint Duey

15.0 Cafeteria Report – Report by Gina Salmon

16.0 Board Reports

17.0 Agenda Items for Future Meetings – Discussion Item

Agendas for future meetings will be prepared in accordance with Board Bylaws.

18.0 Dates of Future Meetings

January 8, 2019

February 12, 2019

March 12, 2019

19.0 Adjournment

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 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.