



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><b>Regular Board Meeting</b> <b>January 8, 2019</b> <b>AGENDA</b></p>
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### **1.0 Call to Order**

### **2.0 Open Session – 7:00 PM**

#### **Pledge of Allegiance**

President – Charles Ellebrecht

Vice President – Seth McGrath

Clerk – Carla Diaz

Board Members – Charlie Giannini and Anita Gage

**2.1 Swear in Newly Elected Board Member: Anita Gage**

**2.2 Swear in New East High Student Board Member: Dianna Martinez**

### **3.0 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.

### **4.0 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.

### **5.0 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.

#### **5.1 Approval of Minutes**

**5.1.1** December 11, 2018 Regular Board Meeting

**5.1.2** December 20, 2018 Special Board Meeting

#### **5.2 Approval of Financial Accounts**

**5.2.1** Student Body Accounts

**5.2.2** District Accounts

#### **5.3 Approve Quarterly Report on Williams Uniform Complaints – Fourth Quarter**

**5.4 Approval of Surplus Equipment – Weight Room Items (Leg Press, Cable Crossover Machine, Exercise Bikes, Rowing Machine, Incline Curl Up Station, Treadmill, Metal Pylo Boxes)**

## 6.0 Deferred Consent Items

## 7.0 Student Reports

7.1 FFA Report – Report by Kiley Throssel – No Report Submitted

7.2 ASB Reports

7.2.1 Academy of the Redwoods – Report by Jack Flyer – No Report Submitted

7.2.2 East High School – Report by Dianna Martinez – No Report Submitted

7.2.3 Fortuna High School – Report by Casandra Cortes Garcia – No Report Submitted

## 8.0 Correspondence and/or Special Presentations

8.1 Boys Soccer – 2018 NCS Champions

8.2 Football – 2018 NCS Champions

8.3 Service Awards

Five Years

Derek Den Ouden

Ten Years

Laura Gonzalez

Jack Millsap

Lynn Owsley

Brett Roslosnik

Michelle Roslosnik

Fifteen Years

Heather Brown

Madai Cruz

Jennifer Femenella

Robin Haynes

Rachel Heavilin

Gini Wozny

Twenty Years

Eric Helms

8.4 Solar Presentation by Michael Houar with North State Solar Energy

## 9.0 Associations

9.1 Fortuna Union High School Teachers Association (FUHSTA) – Report by Eric Helms – No 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 approve the filing of the Declaration of Need with CTC – Report by Clint Duey

11.2 Report, Discussion and Possible Action to review, update and approve the 2018-19 FUHSD Board of Trustees Governance Handbook – Report by Glen Senestraro

11.3 **ADJOURN TO PUBLIC HEARING – CONSIDERATION OF ENTERING INTO ENERGY SERVICE DESIGN-BUILD CONTRACT FOR PHOTOVOLTAIC PROJECT**

11.4 Report, Discussion and Possible Action to adopt Resolution No. 2018-2019.03 Entering Into An Energy Service Design-Build Contract, Contingent on Approval by the CEC of the Energy Expenditure Plan (EEP) Amendment – 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**

**February 12, 2019**

**March 12, 2019**

**April 9, 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](mailto: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.*