



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

**FORTUNA UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
5:30 PM Closed Session
7:00 PM Open Session
Fortuna High School Library
379 Twelfth Street, Fortuna, CA 95540**

**Regular Board Meeting
March 12, 2019
AGENDA**

1.0 Call to Order - 5:30 PM

2.0 Public Comment – Closed Session

To the extent permitted by law and in accordance with Board Policy, members of the public may address the board concerning any item on the closed session agenda.

3.0 Closed Session

3.1 Regarding Every Item on Business Pursuant to Government Code §54957:
Public Employee Discipline, Dismissal, Release

3.2 Regarding Every Item of Business Pursuant to Government Code §54957.6:
Conference with Labor Negotiators
Employee Organization: FUHSTA/CTA

3.3 Regarding Every Item of Business Pursuant to Government Code §54957.6:
Conference with Labor Negotiators
Employee Organization: CSEA/ERV #317

4.0 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

4.1 Report action in closed session, if any.

5.0 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.

6.0 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.

7.0 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.

7.1 Approval of Minutes

7.1.1 February 12, 2019 Special Board Meeting

7.1.2 February 12, 2019 Regular Board Meeting

7.1.3 March 4, 2019 Special Board Meeting

7.2 Approval of Financial Accounts

7.2.1 Student Body Accounts

7.2.2 District Accounts

7.3 Approve NHUHSD and FUHSD Technology Service Agreement for 2019-2020 School Year

8.0 Deferred Consent Items

9.0 Student Reports

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

9.2 ASB Reports

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

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

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

10.0 Associations

10.1 Fortuna Union High School Teachers Association (FUHSTA) – Report by Eric Helms – No Report Submitted

10.2 California School Employees Association (CSEA) – ERV Chapter #317 – Report by Ronda Ambrosini – No Report Submitted

11.0 Local Control Accountability Plan (LCAP) Update

12.0 Items for Report, Discussion and Possible Action

12.1 Consideration of and Possible Action on Resolution 2018-19.04 Regarding Certificated Reduction in Force (3.6 F.T.E. – Layoff) – Report by Glen Senestraro

12.2 Report, Discussion and Possible Action to adopt criteria to determine the order of termination among Certificated Employees with the same date of paid service – Report by Glen Senestraro

12.3 Report, Discussion and Possible Action to certify the 2018-2019 Second Interim Report as positive – Report by Sarah Poust

12.4 Report, Discussion and Possible Action to cast district vote for 2019 CSBA Delegate Assembly Representative – Report by Glen Senestraro

12.5 Report and Discussion on the current condition and future plans for the track

12.6 Report, Discussion and Possible Action to approve the request for allowance of attendance due to emergency conditions (Form J-13A) – Report by Sarah Poust

12.7 Report, Discussion and Possible Action to select an auditor – Report by Sarah Poust

13.0 Superintendent's Report

13.1 Bond Update

13.2 Operations Report

14.0 Finance Report - Report by Sarah Poust

15.0 School Reports

15.1 Academy of the Redwoods – Report by Chris Cox

15.2 East High School – Report by Jack Millsap III

15.3 Fortuna High School – Report by Clint Duey

16.0 Cafeteria Report – Report by Gina Salmon

17.0 Board Reports

18.0 Agenda Items for Future Meetings – Discussion Item

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

19.0 Dates of Future Meetings

April 9, 2019

May 14, 2019

June 11, 2019

20.0 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.