



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

**FORTUNA UNION HIGH SCHOOL DISTRICT  
BOARD OF TRUSTEES  
6:30 PM Closed Session  
7:00 PM Open Session  
Fortuna High School Library  
379 Twelfth Street, Fortuna, CA 95540**

**Regular Board Meeting  
October 9, 2018  
AGENDA**

**1.0 Call to Order – 6:30 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 of Business Pursuant to Government Code §54956.8:**

Conference with Real Property Negotiations

Property: 040-193-005

Agency Negotiators: Glen Senestraro

Negotiating Parties: City of Fortuna

**4.0 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

**4.1 Report action in closed session, if any.**

**4.2 Swear in New Student Board Member:**

East High School – Sayonna McNaughton

**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 September 11, 2018 Regular Board Meeting
  - 7.1.2 September 17, 2018 Special Board Meeting
  - 7.1.3 September 26, 2018 Special Board Meeting
- 7.2 Approval of Financial Accounts
  - 7.2.1 Student Body Accounts
  - 7.2.2 District Accounts
- 7.3 Approve Quarterly Report on Williams Uniform Complaints – Third Quarter
- 7.4 Approve New Classified Employee:
  - 7.4.1 Kasia Hoffman – C.A.L. Program Secretary (2 Hours/Day)
- 7.5 Approval of Surplus Equipment – Inventory Tag # 000627 (Ag Trailer)

## **8.0 Deferred Consent Items**

## **9.0 Student Reports**

- 9.1 FFA Report – Report by Kiley Throssel – No Report Submitted
  - 9.1.1 Academy of the Redwoods – Report by Jack Flyer – No Report Submitted
  - 9.1.2 East High School – Report by Sayonna McNaughton – No Report Submitted
  - 9.1.3 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 Report, Discussion and Possible Action to possibly grant a waiver to a cannabis cultivation within 600 feet of a school bus stop near Swain’s Flat – Report by Glen Senestraro
- 12.2 Report, Discussion and Possible Action to accept Beacom Construction Co.’s proposal for repairs to the industrial arts building – Report by Glen Senestraro
- 12.3 Report, Discussion and Possible Action to allow 11 AR Students to attend an East Coast College Tour – Report by Chris Cox & Ali Hodges

## **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**

**November 13, 2018**

**December 11, 2018**

**January 8, 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](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.*