



**FORTUNA UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
6:15 PM Closed Session
7:00 PM Open Session
Fortuna High School Library
379 Twelfth Street, Fortuna, CA 95540**

**Regular Board Meeting
December 13, 2016
AGENDA**

1.0 Call to Order

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 Pursuit to California Education Code §48918:

Consideration of acceptance of stipulated agreement
Case # 023849

3.2 Regarding Every Item of Business Pursuant to Government Code §54957.6:

Conference with Labor Negotiators
Employee Organization: FUHSTA/CTA

4.0 Open Session – 7:00 PM

Pledge of Allegiance

President – Tom Chapman
Vice President – Anita Gage
Clerk – Eldon Whitehead
Board Members – Charles Ellebrecht and Charlie Giannini
Report action taken in closed session, if any.

5.0 Correspondence and/or Special Presentations

5.1 Fortuna High School Boys Soccer Team Recognition

6.0 Board Reorganization

7.0 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.

8.0 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.

9.0 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.

9.1 Approval of Minutes

9.1.1 November 9, 2016 Regular Board Meeting

9.1.2 November 28, 2016 Special Board Meeting

9.2 Approval of Financial Accounts

9.2.1 Student Body Accounts

9.2.2 District Accounts

9.3 Approval of New Hires

Jennifer Wagner – District Secretary

Brian Cooney – Campus Supervisor

Alaina Hoisington – Caylor – Paraprofessional One – on – One

Byron Barker – Computer Technician II

10.0 Deferred Consent Items

11.0 Student Reports

11.1 FFA Report – Report by Tayler Chamberlain – No report submitted

11.2 ASB Reports

11.2.1 Academy of the Redwoods – Report by Ann Meyer – No Report Submitted

11.2.2 East High School – Report by Orin Miller – No Report Submitted

11.2.3 Fortuna High School – Report by Kassidee Kemp – No Report Submitted

12.0 Associations

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

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

13.0 Items for Report, Discussion and Possible Action

13.1 Report, Discussion and Possible Action regarding the “Intent to Award” a Lease – Leaseback Contract to Dinsmore Constructions for the Damon and Logan Gymnasiums Seismic Retrofit Project and Modernization – Report by Glen Senestraro

13.2 Report, Discussion and Possible Action to review Williams Settlement Report on Humboldt County Schools, October 2016 – Report by Glen Senestraro

13.3 Report, Discussion and Possible Action to Certify the First Interim Report – Report by Corey Weber

13.4 Report, Discussion and Possible Action to increase Certificated Substitute Rate to \$140 per day – Report by Glen Senestraro

13.5 Report, Discussion and Possible Action to approve the College Readiness Block Grant Required Report – Report by Glen Senestraro

13.6 Report, Discussion and Possible Action to approve an FHS International Spain trip – Report by Glen Senestraro

13.7 Report, Discussion, and Possible Action to approve new Academy of the Redwoods courses and certify them for course based independent study during the 2016/2017 school year – Report by Luke Biesecker

14.0 Superintendent's Report

14.1 Bond Update

14.2 Operations Report

15.0 Finance Report - Report by Corey Weber

16.0 School Reports

16.1 Academy of the Redwoods – Report by Luke Biesecker

16.2 East High School – Report by Jack Millsap III

16.3 Fortuna High School – Report by Clint Duey

17.0 Cafeteria Report – Report by Gina Salmon – No Report Submitted

18.0 Technology Report – Report by Derek DenOuden

19.0 Board Reports

20.0 Agenda Items for Future Meetings – Discussion Item

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

21.0 Dates of Future Meetings

January 10, 2017

February 14, 2017

March 14, 2017

22.0 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@fuhdsdistrict.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.