



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

**Regular Board Meeting
February 16, 2017
AGENDA**

1.0 Call to Order

2.0 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

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 January 10, 2017 Regular Board Meeting

5.1.2 January 30, 2017 Special Board Meeting

5.2 Approval of Financial Accounts

5.2.1 Student Body Accounts

5.2.2 District Accounts

5.3 Authorize Sale of Google Chromebooks to Academy of the Redwoods Graduation Seniors

5.4 Authorize an AR student to attend CR as a full time student

6.0 Deferred Consent Items

7.0 Student Reports

- 7.1 FFA Report – Report by Tayler Chamberlain – No report submitted
- 7.2 ASB Reports
 - 7.2.1 Academy of the Redwoods – Report by Ann Meyer – No Report Submitted
 - 7.2.2 East High School – Report by Orin Miller – No Report Submitted
 - 7.2.3 Fortuna High School – Report by Kassidee Kemp – No Report Submitted

8.0 Correspondence and/or Special Presentations

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 Items for Report, Discussion and Possible Action

- 10.1 Report, Discussion and Possible Action to adopt the 2017 – 2018 FHS/East High Calendar – Report by Clint Duey
- 10.2 Report, Discussion and Possible Action to Discuss the Timing of the Implementation of SB415 – Report by Glen Senestraro
- 10.3 Report, Discussion and Possible Action to adopt Updated Board Policies/Administrative Regulations – AR 3513.3, BP 3513.3, AR 5131.62 and BP 5131.62 – Report by Glen Senestraro
- 10.4 Report, Discussion and Possible Action to adopt the Resolution of 2015 – 2016 Audit Findings and Recommendations – Report by Corey Weber

10.5

<p style="text-align: center;">Adjourn to Public Hearing Regarding FUHSD Sunshine Proposal to CSEA Eel River Chapter 317 for the 2016 – 2017 School Year</p>

- 10.6 Report, Discussion and Possible Action to adopt the FUHSD Sunshine Proposal to CSEA Eel River Chapter 317 for the 2016 – 2017 School Year – Report by Glen Senestraro
- 10.7 Report, Discussion and Possible Action to approve New Courses to be Offered at Fortuna High for the 2017 – 2018 School Year – Report by Clint Duey
- 10.8 Report, Discussion and Possible Action to approve Verification of Requirements for the Provisional Internship Permit:
Jonna Williams
Special Education Intern
Foundations Math, Science and History
Fortuna High School – Report by Michelle Roslosnik
- 10.9 Report, Discussion and Possible Action to approve the 2017 – 2018 Academy of the Redwoods Calendar – Report by Luke Biesecker

11.0 Superintendent's Report

- 11.1 Bond Update
- 11.2 Operations Report

12.0 Finance Report - Report by Corey Weber

13.0 School Reports

- 13.1 Academy of the Redwoods – Report by Luke Biesecker
- 13.2 East High School – Report by Jack Millsap III
- 13.3 Fortuna High School – Report by Clint Duey

14.0 Cafeteria Report – Report by Gina Salmon

15.0 Technology Report – Report by Derek DenOuden

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

March 14, 2017

April 11, 2017

May 9, 2017

19.0 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.

20.0 Closed Session

20.1 Regarding every item of business pursuant to Government Code §54956.8:

Conference with Labor Negotiators:

Employee Organization: CSEA/ERV #317

20.2 Regarding every item of business pursuant to Government Code §54956.8:

Conference with Labor Negotiators:

Employee Organization: FUHSTA/CTA

21.0 Report action taken in closed session, if any.

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@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.