



**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  
January 10, 2017  
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** Hearing to Consider the Expulsion of Student – Case # 023366 (Education Code §48918)

**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

**4.1** Action for Case # 023366

**4.2** Report action taken 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** December 13, 2016 Regular Board Meeting

**7.1.2** December 20, 2016 Special Board Meeting

- 7.2 Approval of Financial Accounts
  - 7.2.1 Student Body Accounts – No report submitted
  - 7.2.2 District Accounts
- 7.3 Approval of Staff Retirements
  - 7.3.1 Approve Retirement of Fortuna High Teacher: Alice Oliphant (January 20, 2017)
  - 7.3.2 Approve Retirement of Fortuna High Teacher and Track Coach: Jon “Rod” Kausen (February 1, 2017)

**8.0 Deferred Consent Items**

**9.0 Student Reports**

- 8.1 FFA Report – Report by Tayler Chamberlain – No report submitted
- 8.2 ASB Reports
  - 8.2.1 Academy of the Redwoods – Report by Ann Meyer – No Report Submitted
  - 8.2.2 East High School – Report by Orin Miller – No Report Submitted
  - 8.2.3 Fortuna High School – Report by Kassidee Kemp – No Report Submitted

**10.0 Correspondence and/or Special Presentations**

- 10.1 Correspondence from Mark Wetzel, David L. Mooney & CO., LLP
- 10.2 Service Awards

<u><i>Five Years</i></u>	<u><i>Ten Years</i></u>	<u><i>Fifteen Years</i></u>	<u><i>Twenty Years</i></u>
Wilton Wilson	J.S. Garcia	Clint Duey	Robert Marshall
Kierstine Escalante	Lindsey Kleiner		Brian Schoenfield
Brooke Raven – Sandberg	Jennifer Hayes		
Corey Weber	Tara Kajtaniak		
Jeannie Fulton	Alice Oliphant		
AllisonSousa	Ronald Dockins		

**11.0 Associations**

- 11.1 Fortuna Union High School Teachers Association (FUHSTA) – Report by Eric Helms – No Report Submitted
- 11.2 California School Employees Association (CSEA) – ERV Chapter #317 – Report by Ronda Ambrosini – No Report Submitted

**12.0 Items for Report, Discussion and Possible Action**

- 12.1 Report, Discussion and Possible Action to discuss the 2017 – 2018 FHS/East High Calendar – Report by Glen Senestraro
- 12.2
 

**Adjourn to Public Hearing Regarding CSEA Eel River Chapter 317  
Sunshine Proposal for the 2016 – 2017 School Year**
- 12.3 Report, Discussion and Possible Action to accept the CSEA Eel River Chapter 317 Sunshine Proposal for the 2016 – 2017 School Year – Report by Glen Senestraro
- 12.4 Report, Discussion and Possible Action regarding Rod Kausen’s request for Cash in Lieu of post-employment benefits – Report by Glen Senestraro
- 12.5 Report, Discussion and Possible Action to approve Certificated Substitute Pay Rate and other Assignments – Report by Glen Senestraro
- 12.6 Report, Discussion and Possible Action to review Annual Audit – Report by Corey Weber

- 12.7** Report, Discussion and Possible Action to approve an FHS international trip to Spain – Report by Glen Senestraro
- 12.8** Report, Discussion and Possible Action to move February Regular Board Meeting Date – Report by Glen Senestaro
  
- 13.0 Superintendent’s Report**
  - 13.1** Bond Update
  - 13.2** Operations Report
    - 13.2.1** Prop 39 Bid
  
- 14.0 Finance Report** - Report by Corey Weber
  
- 15.0 School Reports**
  - 15.1** Academy of the Redwoods – Report by Luke Biesecker
  - 15.2** East High School – Report by Jack Millsap III – No Report Submitted
  - 15.3** Fortuna High School – Report by Clint Duey
  
- 16.0 Cafeteria Report** – Report by Gina Salmon – No Report Submitted
  
- 17.0 Technology Report** – Report by Derek DenOuden
  
- 18.0 Board Reports**
  
- 19.0 Agenda Items for Future Meetings – Discussion Item**  
Agendas for future meetings will be prepared in accordance with Board Bylaws.
  
- 20.0 Dates of Future Meetings**
  - February 14, 2017 – Possible change**
  - March 14, 2017**
  - April 11, 2017**
  
- 21.0 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.*