



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

**Regular Board Meeting
June 13, 2017
AGENDA**

1.0 Call to Order – 5:00 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 Pursuant to California Education Code §48918:
Deliberations Regarding the Expulsion of a Student
Case # 23848

3.2 Pursuant to California Education Code §48918:
Deliberations Regarding the Expulsion of a Student
Case # 23134

3.3 Regarding Every Item of Business Pursuant to Government Code §54957:
Public Employee Performance Evaluation: District Superintendent

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 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 May 9, 2017 Regular Board Meeting

7.1.2 May 18, 2017 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 – First Quarter

7.4 Approve 2016 – 2017 Wellness Policy Assessment

7.5 Approve the FHS Yearbook Contract with Herff Jones

8.0 Deferred Consent Items

9.0 Student Reports

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

9.2 ASB Reports

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

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

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

10.0 Correspondence and/or Special Presentations

10.1 Change the World Student Presentations – Student Presenters: Jennifer Tovar and Matt Hernandez

10.2 APES Community Service Presentations – Student Presenters: Agustin Garcinuno, Annabelle Raven, Beth Noel, Carissa Laramore, Casey Fabbri, Clair Stockwell, Samantha Gonzalez, Jace Hunt, Jessie Hein, Julian Urbina, Kendra Moore, Lauren Tindall, Mary Beth Dale, Mattea Betain, Melanie Black, Sophie Stringer, Taylor Fournier, Tierra Abeyta, Stephanie Cabrera and Jocelyn Cortez

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

**ADJOURN TO PUBLIC HEARING –
Regarding the 2016 – 2018 CSEA Eel River Chapter #317 Contract Approval
Regarding the 2016 – 2017 FUHSTA Contract Approval
Regarding the 2016 – 2018 Administrative/Confidential Compensation Approval**

- 12.2** Report, Discussion, and Possible Action to approve the 2016 – 2018 CSEA Eel River Chapter #317 Contract – Report by Glen Senestraro
- 12.3** Report, Discussion, and Possible Action to approve the 2016 – 2017 FUHSTA Tentative Agreement – Report by Glen Senestraro
- 12.4** Report, Discussion, and Possible Action to approve the 2016 – 2018 Administrative/Confidential Compensation – Report by Glen Senestraro

12.5

**ADJOURN TO PUBLIC HEARING –
Local Control Accountability Program (LCAP)**

- 12.6** Report, Discussion, and Possible Action to review the 2017 – 2018 Local Control Accountability Program (LCAP) – Report by Luke Biesecker

12.7

**ADJOURN TO PUBLIC HEARING –
Regarding the 2017 – 2018 District Budget**

- 12.8** Report, Discussion, and Possible Action to review the 2017 – 2018 District Budget – Report by Corey Weber

12.9

**ADJOURN TO PUBLIC HEARING –
Regarding the Education Protection Account (EPA)**

- 12.10** Report, Discussion and Possible Action to adopt Resolution 2016-2017.11 Regarding the Education Protection Account – Report by Corey Weber
- 12.11** Report, Discussion and Possible Action to approve the 2017 – 2018 Education Protection account plan – Report by Corey Weber
- 12.12** Report, Discussion and Possible Action to approve the warrant Distribution Authorization Form CS – 1 – Report by Corey Weber
- 12.13** Report, Discussion and Possible Action to approve the Certification form CS – 7 for the 2017 – 2018 School Year – Report by Corey Weber
- 12.14** Report, Discussion and Possible Action to adopt Resolution 2016-2017.12 for Transfer from Special Reserve – Report by Corey Weber
- 12.15** Report, Discussion and Possible Action to adopt Resolution 2016-2017.13 for Appropriation to the Special Reserve – Report by Corey Weber
- 12.16** Report, Discussion, and Possible Action to Approve the Transfer of Three (3) Vehicles to other School Districts for the North Coast Agriculture Partners Career Pathways Grant – Report by Corey Weber

- 12.17** Report, Discussion, and Possible Action to Approve the 2017 – 2018 School Year Ag Incentive Grant – Report by Sandy Dale
- 12.18** Report, Discussion, and Possible Action to adopt updated Youth Suicide Prevention Policy BP 5141.52 – Report by Luke Biesecker
- 12.19** Report, Discussion, and Possible Action to Transfer Funds From the Retiree Benefit Reserve Fund (Fund 20) to the General Fund (01) – Report by Corey Weber

13.0 Superintendent’s Report

- 13.1** Bond Update
- 13.2** Operations Report

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
- 15.3** Fortuna High School – Report by Clint Duey

16.0 Cafeteria Report – Report by Gina Salmon

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

- June 14, 2017**
- July 11, 2017**
- August 8, 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. 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.