



**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
March 14, 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 Regarding Every Item of Business Pursuant to Government Code §35146:
Review Student Discipline – Re-admittance of student
Case # 21995

3.2 Regarding Every Item of Business Pursuant to Government Code §54957:
Discipline, Dismissal, Release

3.3 Regarding Every Item of Business Pursuant to Government Code §54957.6:
Conference with Labor Negotiators
Employee Organization: CSEA/ERV #317

3.4 Regarding Every Item of Business Pursuant to Government Code §54957.6:
Conference with Labor Negotiators
Employee Organization: CTA/FUHSTA

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 # 21995

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 February 16, 2017 Regular Board Meeting

7.1.2 March 1, 2017 Special Board Meeting

7.2 Approval of Financial Accounts

7.2.1 Student Body Accounts

7.2.2 District Accounts

7.3 Approve Retirement of Fortuna High Teacher: Carol Argyle (June 17, 2017)

8.0 Deferred Consent Items

9.0 Student Reports

9.1 FFA Report – Report by Tayler Chamberlain

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 North Coast Ag Partners – Report by Sandy Dale

10.2 Culinary Class Presentation – Report by Stacy Chatfield

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 Adopt New Administrative Regulation – AR 3311.2 – Lease – Leaseback Contracts – Report by Glen Senestraro

12.2 Report, Discussion, and Possible Action to select Auditor – Report by Corey Weber

12.3 Report, Discussion, and Possible Action to certify the 2016 – 2017 Second Interim Report – Report by Corey Weber

12.4 Consideration of and Possible Action on Resolution 2016-2017.06 Regarding Certificated Reduction in Force (7.2 F.T.E. – Layoff) – Report by Glen Senestraro

- 12.5** Report, Discussion, and Possible Action to approve the transfer of 6 vehicles to other School Districts for the North Coast Agriculture Partners Career Pathway Grant – Report by Corey Weber
- 12.5.1** 2017 Ford Transit Wagon (\$37,764.17) to Analy High School, West Sonoma County Union High School District.
 - 12.5.2** 2017 Ford Transit Wagon (\$39,367.73) to Del Norte High School, Del Norte County Unified School District.
 - 12.5.3** 2017 Chevrolet Suburban (\$51,049.67) to El Molino High School, West Sonoma County Union High School District.
 - 12.5.4** 2017 Ford Transit Wagon (\$39,950.45) to Eureka High School, Eureka City Schools.
 - 12.5.5** 2017 Ford Transit Wagon (\$39,459.26) to McKinleyville High School, Northern Humboldt Union High School District.
 - 12.5.6** 2017 Chevrolet Silverado (\$43,219.02) to Petaluma High School, Petaluma Joint Union High School District.
- 12.6** Report, Discussion, and Possible Action to accept Northcoast Lighting & Electric, Inc. bid for lighting project with Prop 39 funds – Report by Glen Senestraro

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

April 11, 2017
May 9, 2017
June 13, 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.