



**FORTUNA UNION HIGH SCHOOL DISTRICT  
BOARD OF TRUSTEES  
5:30 PM Session  
7:00 PM Open Session  
Fortuna High School Library  
379 Twelfth Street, Fortuna, CA 95540**

**Regular Board Meeting  
May 9, 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 §54956.9(d)(1):  
Conference with Legal Counsel – Existing Litigation  
Name of Case: Peterson v. Fortuna Union High School District et al.

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

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

**3.4** 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** April 6, 2017 Special Board Meeting

**7.1.2** April 11, 2017 Regular Board Meeting

**7.1.3** April 25, 2017 Special Board Meeting

### **7.2 Approval of Financial Accounts**

**7.2.1** Student Body Accounts

**7.2.2** District Accounts

### **7.3 Approve the 2017 – 2018 Designation of CIF Representative to League**

### **7.4 Approve the 2017 – 2018 Technology Services Agreement**

## **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** Presentation by the International Travel Club

**10.2** Recognition of Retiring Teachers: Carol Argyle and Pam Halstead

## **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 approve a one year extension to the Countywide Interdistrict Attendance Agreement – Report by Luke Beisecker

**12.2** Consideration of and Possible Final Action on Resolution 2016-2017.10 and Decision Not to Reemploy Certificated Employees for the 2017-2018 School Year – Report by Glen Senestraro

**12.3** Consideration of and Possible Action on Resolution 2016-2017.09 Regarding Reduction / Elimination of Classified Employee Services (7.625 F.T.E. – Layoff) – Report by Glen Senestraro

- 12.4** Report, Discussion, and Possible Action to approve Textbook Adoption Criminal Justice – Report by Clint Duey
- 12.5** Report, Discussion and Possible Action to Approve the 2017 – 2018 Inter-District Services rates – Report by Corey Weber
- 12.6** Report, Discussion and Possible Action to Approve the 2017 – 2018 Home-to-School Transportation Agreement with Fortuna Elementary School District – 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 – 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**

- June 13, 2017**
- June 14, 2017**
- July 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.*