



Dedicated to a Tradition of
Educational Excellence,
Integrity, and Community

**FORTUNA UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
6:30 PM Closed Session
7:00 PM Open Session
Fortuna High School Library
379 Twelfth Street, Fortuna, CA 95540**

**Regular Board Meeting
April 10, 2018
AGENDA**

1.0 Call to Order – 6:30 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 §54957:
Public Employee Performance Evaluation:
District Superintendent

4.0 Open Session – 7:00 PM

Pledge of Allegiance

President – Anita Gage

Vice President – Charles Ellebrecht

Clerk – Eldon Whitehead

Board Members – Charlie Giannini and Seth McGrath

- 4.1** Report action taken in closed session, if any.
4.2 Swear in New Student Board Member – Itzelt Herrera

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 March 7, 2018 Special Board Meeting
7.1.2 March 13, 2018 Regular 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 Complaint – First Quarter
- 7.4 Approval of Financial Accounts Signers
 - 7.4.1 Fortuna High School Revolving Fund Account Ending in 4495 with Tri Counties Bank: Glen Senestraro and Sarah Poust
 - 7.4.2 Fortuna Union High School ASB Account Ending in 1460 with Umpqua Bank: Glen Senestraro, Clint Duey and Sarah Poust

8.0 Deferred Consent Items

9.0 Student Reports

- 9.1 FFA Report – Report by Annabelle Raven – No Report Submitted
- 9.2 ASB Reports
 - 9.2.1 Academy of the Redwoods – Report by Noe Sanchez – Written Report Submitted
 - 9.2.2 East High School – Report by Itzelt Herrera – No Report Submitted
 - 9.2.3 Fortuna High School – Report by Haley Benbow – No Report Submitted

10.0 Correspondence and/or Special Presentations

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 Local Control Accountability Plan (LCAP) Update

13.0 Items for Report, Discussion and Possible Action

- 13.1 Report, Discussion and Possible Action to adopt Resolution 2017-2018.05 regarding Specification of Election Order – Report by Glen Senestraro
- 13.2 Report, Discussion and Possible Action to approve an FHS international trip to Costa Rica – Report by Clint Duey
- 13.3 Report, Discussion and Possible Action to adopt Resolution 2017-2018.04 Authorizing Execution of Agreement with Office of Administrative Hearings (OAH) for Hearing Services – Report by Glen Senestraro
- 13.4 Report and Discussion on 2018-19 Center for Alternative Learning and FHS administrative structure – Report by Clint Duey
- 13.5 Report, Discussion and Possible Action to set second June Board Meeting Date of June 13, 2018 for Approval of Budget – Report by Glen Senestraro
- 13.6 Report, Discussion and Possible Action to authorize the sale of used Google Chromebooks – Report by Luke Biesecker

13.7

**ADJOURN TO PUBLIC HEARING –
Regarding the 2017 – 2018 FUHSTA Contract Approval**

13.8 Report, Discussion and Possible Action to approve the 2017 – 2018 FUHSTA Tentative Agreement – Report by Glen Senestraro

14.0 Superintendent’s Report

14.1 Bond Update

14.2 Operations Report

15.0 Finance Report - Report by Sarah Poust

16.0 School Reports

16.1 Academy of the Redwoods – Report by Luke Biesecker

16.2 East High School – Report by Jack Millsap III

16.3 Fortuna High School – Report by Clint Duey

17.0 Cafeteria Report – Report by Gina Salmon

18.0 Technology Report – Report by Derek DenOuden

19.0 Board Reports

20.0 Agenda Items for Future Meetings – Discussion Item

Agendas for future meetings will be prepared in accordance with Board Bylaws.

21.0 Dates of Future Meetings

May 8, 2018

June 12, 2018

July 10, 2018

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.