



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

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

**Regular Board Meeting
August 14, 2018
AGENDA**

1.0 Call to Order – 6:00 PM

1.1 Swear in New Board Member – Carla Diaz

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 California Education Code §48918:
Review Student Discipline – Re-Admittance of a Student
Case # 23828

4.0 Open Session – 7:00 PM

Pledge of Allegiance

President – Anita Gage

Vice President – Charles Ellebrecht

Clerk – Seth McGrath

Board Members – Charlie Giannini

4.1 Report action in closed session, if any.

4.2 Swear in New Student Board Member – Casandra Cortes

4.3 Swear in New Student Board Member – Jack Flyer

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 July 10, 2018 Regular Board Meeting
- 7.1.2 July 25, 2018 Special Board Meeting
- 7.2 Approval of Financial Accounts
 - 7.2.1 Student Body Accounts
 - 7.2.2 District Accounts
- 7.3 Approval of New Hires:
 - 7.3.1 Mark Moschetti – FHS Special Ed Teacher
 - 7.3.2 Juana Flores – FHS Paraprofessional
 - 7.3.3 Marta Owren – FHS Paraprofessional

8.0 Deferred Consent Items

9.0 Student Reports

- 9.1 FFA Report – Report by Kiley Throssel – No Report Submitted
 - 9.1.1 Academy of the Redwoods – Report by Jack Flyer – No Report Submitted
 - 9.1.2 East High School – No Report Submitted
 - 9.1.3 Fortuna High School – Report by Casandra Cortes – 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 approve the Filing of the Declaration of Need with the CTC – Report by Chris Cox
- 13.2 Report, Discussion and Possible Action to certify courses for course based independent study during the 2018 – 2019 school year – Report by Chris Cox

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 Chris Cox
- 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

September 11, 2018

October 9, 2018

November 13, 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.