



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

FORTUNA UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES

7:00 PM Open Session

Fortuna High School Library

379 Twelfth Street, Fortuna, CA 95540

<p>Regular Board Meeting June 12, 2018 AGENDA</p>

1.0 Call to Order

2.0 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

3.0 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.

4.0 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.

5.0 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.

5.1 Approval of Minutes

5.1.1 May 8, 2018 Regular Board Meeting

5.1.2 May 17, 2018 Special Board Meeting

5.1.3 May 30, 2018 Special Board Meeting

5.2 Approval of Financial Accounts

5.2.1 Student Body Accounts

5.2.2 District Accounts

5.3 Approve New Certificated Employees:

5.3.1 Dustin Rossman – FHS Dean of Students

5.3.2 Janice Lourenzo – FHS Special Ed Teacher

5.3.3 Michael Railton – FHS Special Ed Teacher

5.3.4 Scott Rentzer – FHS Math Teacher

5.3.5 Scott Betts – East High Teacher

5.3.6 Chris Cox – AR Principal

- 5.3.7 Angeline Holtski – AR Science Teacher
- 5.3.8 Christine Stephens – FUHSD Psychologist
- 5.4 Approve Edgenuity Contract
- 5.5 Authorize AR Student Vincent Messina to attend CR as a Full Time Student
- 5.6 Authorize AR Student Samy Awwad to attend CR as a Full Time Student
- 5.7 Approve NHUHSD and FUHSD Technology Service Agreement for 2018-2019 School Year
- 5.8 Approved Paradigm Healthcare Medi-Cal reimbursement service agreement for the 2018-2019, 2019-2020 and 2020-2021 school years.

6.0 Deferred Consent Items

7.0 Student Reports

- 7.1 FFA Report – Report by Annabelle Raven – No Report Submitted
- 7.2 ASB Reports
 - 7.2.1 Academy of the Redwoods – Report by Noe Sanchez – No Report Submitted
 - 7.2.2 East High School – Report by Itzelt Herrera – No Report Submitted
 - 7.2.3 Fortuna High School – Report by Haley Benbow – No Report Submitted

8.0 Correspondence and/or Special Presentations

9.0 Associations

- 9.1 Fortuna Union High School Teachers Association (FUHSTA) – Report by Eric Helms – No Report Submitted
- 9.2 California School Employees Association (CSEA) – ERV Chapter #317 – Report by Ronda Ambrosini – No Report Submitted

10.0 Local Control Accountability Plan (LCAP) Update

11.0 Items for Report, Discussion and Possible Action

11.1

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

11.2 Report, Discussion and Possible Action to review the 2018-2019 Local Control Accountability Plan (LCAP) – Report by Luke Biesecker

11.3

ADJOURN TO PUBLIC HEARING – Regarding the 2018 – 2019 District Budget

11.4 Report, Discussion and Possible Action to review the 2018-2019 FUHSD Budget – Report by Sarah Poust

11.5

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

11.6 Report, Discussion and Possible Action to adopt Resolution 2017-2018.06 Regarding the Education Protection Account – Report by Sarah Poust

11.7 Report, Discussion and Possible Action to approve the 2018-2019 Education Protection Account Plan – Report by Sarah Poust

- 11.8** Report, Discussion and Possible Action to approve the Warrant Distribution Authorization Form CS-1 – Report by Sarah Poust
- 11.9** Report, Discussion and Possible Action to approve the Warrant and Payroll Payment Orders Signatory Authorization Certification Form CS-7 for the 2018-2019 School Year – Report by Sarah Poust
- 11.10** Report, Discussion and Possible Action to adopt Resolution 2017-2018.07 for transfer from Special Reserve – Report by Sarah Poust
- 11.11** Report, Discussion and Possible Action to adopt Resolution 2017-2018.08 for appropriation to the Special Reserve – Report by Sarah Poust
- 11.12** Report, Discussion and Possible Action to approve the following updated Board Policies and Administrative Regulations:
- BP 0410
 - BP/AR 1312.2
 - AR/E 1312.4
 - BP/AR 3514
 - BP 3514.1
 - BP/AR 3516
 - AR 3541
 - BP/AR 4158, 4258, 4358
 - BP 5111
 - BP/AR 5111.1 – Option 1 or Option 2?
 - BP/AR 5125
 - AR/E 5125.1
 - BP 5131.2
 - BP/AR 5145.3
- 11.13** Report, Discussion and Possible Action to approve the first reading of the following new Board Policies and Administrative Regulations:
- BP/AR 4161.9, 4261.9, 4361.9
 - AR 5111
 - BP/AR 5145.13
 - BP 5145.9
- 11.14** Report, Discussion and Possible Action to approve the 2018-2019 FUHSD Administrative/Confidential Salary Schedule – Report by Glen Senestraro
- 11.15** Report, Discussion and Possible Action on next steps to Board goal setting – Report by Glen Senestraro and Anita Gage
- 11.16** Report, Discussion and Possible Action to approve the 2018-2019 school year Ag Incentive Grant – Report by Sandy Dale
- 11.17** Report, Discussion and Possible Action to authorize the superintendent to sign the amended CDE Agreement # CN170297 – Report by Sandy Dale

- 11.18 Report, Discussion and Possible Action to authorize the superintendent to sign the amended CDE Agreement # CN170296 – Report by Sandy Dale
- 11.19 Report, Discussion and Possible Action to adopt Financial Management Textbook – Report by Clint Duey
- 11.20 Report, Discussion and Possible Action to approve the 2017-2018 Consolidated Application and Assurances with all associated data collections and reporting requirements – Report by Sarah Poust and Luke Biesecker
- 11.21 Report, Discussion and Possible Action to approve the Actuarial Study of Retiree Health Benefit Liabilities – Report by Sarah Poust
- 11.22 Report, Discussion and Possible Action to approve the transfer of two forklifts, one vehicle and one trailer to other school districts for the North Coast Agriculture Partners Career Pathways Grant – Report by Sarah Poust
- 11.23 Report, Discussion and Possible Action to approve the Child Nutrition School Food Authorities Non Program Food Procedure – Report by Sarah Poust

11.24

**ADJOURN TO PUBLIC HEARING –
Regarding the updated Educator Effectiveness Plan**

- 11.25 Report, Discussion and Possible Action to discuss the Educator Effectiveness Plan – Report by Sarah Poust

12.0 Superintendent’s Report

- 12.1 Bond Update
- 12.2 Operations Report

13.0 Finance Report - Report by Sarah Poust

14.0 School Reports

- 14.1 Academy of the Redwoods – Report by Luke Biesecker
- 14.2 East High School – Report by Jack Millsap III
- 14.3 Fortuna High School – Report by Clint Duey

15.0 Cafeteria Report – Report by Gina Salmon

16.0 Technology Report – Report by Derek DenOuden

17.0 Board Reports

18.0 Agenda Items for Future Meetings – Discussion Item

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

19.0 Dates of Future Meetings

June 13, 2018

July 10, 2018

August 14, 2018

20.0 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.