



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

**FORTUNA UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES**

6:00 PM Open Session

Fortuna High School Library

379 Twelfth Street, Fortuna, CA 95540

**Special Board Meeting
June 13, 2018
AGENDA**

1.0 Call to Order

2.0 Open Session – 6:00 PM

Pledge of Allegiance

President – Anita Gage

Vice President – Charles Ellebrecht

Clerk – Eldon Whitehead

Board Members – Charlie Giannini and Seth McGrath

3.0 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.

4.0 Items for Report, Discussion and Possible Action

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

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

4.3 Report, Discussion and Possible Action to approve the Educator Effectiveness Plan – Report by Sarah Poust

4.4 Report, Discussion and Possible Action to approve the second 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

4.5 Report, Discussion and Possible Action to approve the June 12, 2018 Regular Board Meeting Minutes

5.0 Dates of Future Meetings

July 10, 2018

August 14, 2018

September 11, 2018

6.0 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.