



**FORTUNA UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
5:15PM Closed Session
7:00 PM Open Session
Fortuna High School Library
379 Twelfth Street, Fortuna, CA 95540**

**Regular Board Meeting
March 13, 2018
AGENDA**

1.0 Call to Order – 5:15PM

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:
Deliberations Regarding the Expulsion of a Student
Case # 24281

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

3.3 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.

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 February 13, 2018 Regular Board Meeting

7.2 Approval of Financial Accounts

7.2.1 Student Body Accounts

7.2.2 District Accounts

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 – No 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

10.1 Bruce McCarthy Retirement Recognition

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 Consideration of and Possible Action on Resolution 2017-2018.03 regarding Certificated Reduction in Force (1.8 F.T.E. – Layoff) – Report by Glen Senestraro

13.2 Report, Discussion and Possible Action to accept the initial proposal by CSEA – Eel River Chapter #317 for the 2018-2019 School Year – Report by Glen Senestraro

13.3 Report, Discussion and Possible Action to select an auditor – Report by Sarah Poust

13.4 Report, Discussion and Possible Action to certify the 2017-2018 Second Interim Report as positive – Report by Sarah Poust

13.5 Report, Discussion and Possible Action to grant a waiver to Hakuna Matata Collective, Inc. (Application #12126) to allow a proposed cannabis operation within 600 feet of a school bus stop – Report by Glen Senestraro

13.6 Report and Discussion regarding Board Governance Training topics, ideas, dates, times, etc. – 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

April 10, 2018

May 8, 2018

June 12, 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.