



**FORTUNA UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
5:45 PM Closed Session
7:00 PM Open Session
Fortuna High School Library
379 Twelfth Street, Fortuna, CA 95540**

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

1.0 Call to Order – 5:45PM

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 Pursuant to California Education Code §48918:
Deliberations Regarding the Expulsion of a Student
Case # 24412

3.2 Pursuant to Government Code §54957.6:
Conference with Labor Negotiators
Employee Organization: FUHSTA/CTA

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 January 9, 2018 Regular Board Meeting
 - 7.1.2 January 11, 2018 Special Board Meeting
 - 7.1.3 January 12, 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 Hire: Sarah Poust – FUHSD Chief Business Official
- 7.4 Accept the Retirement of Bruce McCarthy

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 Jadith James – 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 Service Awards – Sara Dixon 15 Years

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 Items for Report and Discussion

- 12.1 Report from Danny Laosy Regarding Cannabis Cultivation and Processing Facility – 10 Minutes

13.0 Items for Report, Discussion and Possible Action

- 13.1 Report, Discussion and Possible Action to approve the commencement of Project 2 of the bond proceeds – Report by Glen Senestraro
- 13.2 Report, Discussion and Possible Action to approve a purchase of four (4) AEDs. – Report by Glen Senestraro
- 13.3 Report, Discussion and Possible Action to approve the 2018-19 Fortuna/East High School and Academy of the Redwoods Calendars – Report by Glen Senestraro
- 13.4 Report, Discussion and Possible Action to approve the Certification Form CS-7 for the remainder of the 2017-2018 School Year – Report by Glen Senestraro
- 13.5 Report, Discussion and Possible Action to approve the warrant Distribution Authorization Form CS-1 for the remainder of the 2017-2018 school year – Report by Glen Senestraro

13.6

Public Hearing Regarding CSEA Eel River Chapter #317 Collective Bargaining Agreement Proposal for the 2018 – 2019 School Year

- 13.7 Presentation of Initial Proposal by CSEA Eel River Chapter #317 for the 2018 – 2019 School Year
- 13.8 Report, Discussion and Possible Action to authorize the Superintendent to sign the PG&E Easement – Report by Glen Senestraro
- 13.9 Report, Discussion and Possible Action to approve the Countywide Interdistrict Attendance Agreement – Report by Luke Biesecker
- 13.10 Report, Discussion and Possible Action to Certify the Corrective Actions for the 2016-2017 Annual Findings and Recommendations – Report by Sarah Poust
- 13.11 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

- March 13, 2018**
- April 10, 2018**
- May 8, 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.