



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><b>Regular Board Meeting</b> <b>May 8, 2018</b> <b>AGENDA</b></p>
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### **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** April 10, 2018 Regular Board Meeting

**5.1.2** April 18, 2018 Special Board Meeting

#### **5.2 Approval of Financial Accounts**

**5.2.1** Student Body Accounts

**5.2.2** District Accounts

**5.3** Approve 2018-2019 Designation of CIF Representatives to League

**5.4** Approve the 2018-2019 Annual Home-to-School Transportation Agreement with Fortuna Elementary School District

### **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**

**8.1** Presentation on Change the World Projects

## **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** Report, Discussion and Possible Action to accept the 2016-2017 FUHSD Citizen’s Oversight Committee Annual Report – Report by Glen Senestraro

**11.2** Report, Discussion and Possible Action to review and accept the 2016-2017 Bond Performance Audit – Report by Glen Senestraro

**11.3** Report, Discussion and Possible Action to approve Beacom Construction’s bid to repair Husky Field electrical issues – Report by Glen Senestraro

**11.4** Report, Discussion and Possible Action to transfer funds from the Retiree Benefit Reserve Fund (Fund 20) to the General Fund (01) – Report by Sarah Poust

**11.5** Report, Discussion and Possible Action to authorize Superintendent to enter into contract with NaviGate Prepared for school safety – Report by Glen Senestraro

**11.6** Report, Discussion and Possible Action to approve Board Policy 5030 and Administrative Regulation 5030 updating the Wellness Policy to be compliant with USDA Policy – Report by Sarah Poust

**11.7** Report, Discussion and Possible Action to approve Administrative Regulation 3551(b) – Report by Sarah Poust

**11.8** Report, Discussion and Possible Action to approve procedures for the Associated Student Body (ASB) Debit/Credit card – 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 12, 2018**

**June 13, 2018**

**July 10, 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](mailto: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.*