



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

**Regular Board Meeting
January 9, 2018
AGENDA**

1.0 Call to Order – 5:00PM

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 # 24425

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

3.3 Pursuant to California Education Code §48918:
Hearing to Consider the Expulsion of Student
Case # 23848

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 December 12, 2017 Regular Board Meeting

7.1.2 December 13, 2017 Special Board Meeting

7.1.3 December 18, 2017 Special Board Meeting

7.2 Approval of Financial Accounts

7.2.1 Student Body Accounts

7.2.2 District Accounts

7.3 Approve Quarterly Report on Williams Uniform Complaints – Fourth Quarter

7.4 Approve Surplus Items

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 Girls Soccer – 2017 NCS Champions

10.2 Football – 2017 CIF State Champions

10.3 Service Awards

Five Years

Valerie Holmes
Kirsten Howe
Kathleen Lynch
Inma Thompson
Tamara Young

Ten Years

Ronda Ambrosini
Rachel Coit
Amy Conley
Joan Dvorak

Fifteen Years

Stacy Chatfield

Twenty Years

Daniel Tangney

Twenty Five Years

Sandra Dale

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, Discussion and Possible Action

12.1 Report, Discussion and Possible Action to adopt the new Board Policy 1700.1 – Accommodation of Commercial Medical Marijuana Land Use – Report by Glen Senestraro

12.2 Report, Discussion and Possible Action to update Administrative Regulation (AR) 1312.3 Uniform Complaint Procedure (UCP) – Report by Glen Senestraro

- 12.3 Report, Discussion and Possible Action to review, update and approve the 2017-18 FUHSD Board of Trustees Governance Handbook – Report by Glen Senestraro
- 12.4 Report Discussion and Possible action to accept the 2016-2017 Annual Audit – Report by Corey Weber
- 12.5 Report, Discussion and Possible Action to adopt travel per diem and reimbursement rates. – Report by Corey Weber
- 12.6 Report, Discussion and Possible Action to authorize an AR student to attend CR as a full time student. – Report by Luke Biesecker
- 12.7 Report, Discussion and Possible Action to authorize the superintendent to sign the CDE Agreement # CN170297 – Report by Sandy Dale
- 12.8 Report, Discussion and Possible Action to authorize the superintendent to sign the CDE Agreement # CN170296 – Report by Sandy Dale

13.0 Superintendent’s Report

- 13.1 Bond Update
- 13.2 Operations Report

14.0 Finance Report - Report by Corey Weber

15.0 School Reports

- 15.1 Academy of the Redwoods – Report by Luke Biesecker
- 15.2 East High School – Report by Jack Millsap III
- 15.3 Fortuna High School – Report by Clint Duey

16.0 Cafeteria Report – Report by Gina Salmon

17.0 Technology Report – Report by Derek DenOuden

18.0 Board Reports

19.0 Agenda Items for Future Meetings – Discussion Item

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

20.0 Dates of Future Meetings

- February 13, 2018**
- March 13, 2018**
- April 10, 2018**

21.0 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.