



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**

**Regular Board Meeting
July 10, 2018
AGENDA**

1.0 Call to Order

2.0 Open Session – 7:00 PM

Pledge of Allegiance

President – Anita Gage

Vice President – Charles Ellebrecht

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 June 13, 2018 Special Board Meeting

5.2 Approval of Financial Accounts

5.2.1 Student Body Accounts

5.2.2 District Accounts

5.3 Approved Quarterly Report on Williams Uniform Complaints – Second Quarter

5.4 Approve New Certificated Employees:

5.4.1 Clover Schinke – FHS History Teacher

6.0 Deferred Consent Items

7.0 Correspondence and/or Special Presentations

8.0 Associations

- 8.1** Fortuna Union High School Teachers Association (FUHSTA) – Report by Eric Helms – No Report Submitted
- 8.2** California School Employees Association (CSEA) – ERV Chapter #317 – Report by Ronda Ambrosini – No Report Submitted

9.0 Local Control Accountability Plan (LCAP) Update

10.0 Items for Report, Discussion and Possible Action

- 10.1** Report, Discussion and Possible Action to approve and get input on the first reading regarding the College and Career Access Pathways (CCAP) Dual Enrollment Agreement with College of the Redwoods – Report by Glen Senestraro
- 10.2** Report and Discussion on Student Body Athletic Accounts Reconciliation – Report by Sarah Poust
- 10.3** Report, Discussion and Possible Action to select an auditor – Report by Sarah Poust
- 10.4** Report, Discussion and Possible Action to accept Title IV funds – Report by Sarah Poust
- 10.5** Report, Discussion and Possible Action to approve the LCAP Federal Addendum – Report by Sarah Poust
- 10.6** Report, Discussion and Possible Action to Approve the 2018/2019 Inter-District Services rates and 2018/2019 Business Services Agreements – Report by Sarah Poust
- 10.7** Report, Discussion and Possible Action to decide which questions to ask potential board member candidates – Report by Glen Senestraro

11.0 Superintendent's Report

- 11.1** Bond Update
- 11.2** Operations Report

12.0 Finance Report - Report by Sarah Poust

13.0 School Reports

- 13.1** Academy of the Redwoods – Report by Chris Cox
- 13.2** East High School – Report by Jack Millsap III
- 13.3** Fortuna High School – Report by Clint Duey

14.0 Cafeteria Report – Report by Gina Salmon

15.0 Technology Report – Report by Derek DenOuden

16.0 Board Reports

17.0 Agenda Items for Future Meetings – Discussion Item

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

18.0 Dates of Future Meetings
July 25, 2018 – Special Meeting
August 14, 2018
September 11, 2018

19.0 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.