



Dedicated to a Tradition of
Educational Excellence,
Integrity, and Community

**FORTUNA UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
6:15 PM Closed Session
7:00 PM Open Session
Fortuna High School Library
379 Twelfth Street, Fortuna, CA 95540**

**Regular Board Meeting
August 8, 2017
AGENDA**

1.0 Call to Order – 6:15 PM

2.0 Board Visit Cafeteria to View New Equipment

3.0 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.

4.0 Closed Session

4.1 Regarding Every Item of Business Pursuant to Government Code §54957:
Public Employee Performance Evaluation: District Superintendent

5.0 Open Session – 7:00 PM

Pledge of Allegiance

President – Tom Chapman

Vice President – Anita Gage

Clerk – Eldon Whitehead

Board Members – Charles Ellebrecht and Charlie Giannini

5.1.1 Report action in closed session, if any.

6.0 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.

7.0 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.

8.0 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.

8.1 Approval of Minutes

8.1.1 July 11, 2017 Regular Board Meeting

8.2 Approval of Financial Accounts

8.2.1 Student Body Accounts

8.2.2 District Accounts

8.3 Approval of the Pyrotechnic Proposal for Fortuna High School Homecoming Fireworks Display on Friday, September 15, 2017

8.4 Approval of New Hires:

Bart Heard – FHS Paraprofessional One – on – One

Jacob Godinez – AR Science/Math Teacher

Marcy Kelley – EH Library Media Clerk

Norm Sotomayor – FHS Counselor/Academic Planner

Tricia Aaron – FHS Education Specialist

Whitney Dostal – FHS Education Specialist

9.0 Deferred Consent Items

10.0 Student Reports

10.1 FFA Report – Report by Annabelle Raven – No report submitted

10.2 ASB Reports

10.2.1 Academy of the Redwoods – Report by Noe Sanchez – No Report Submitted

10.2.2 East High School – Report by Jadith James – No Report Submitted

10.2.3 Fortuna High School – Report by Haley Benbow – No Report Submitted

11.0 Correspondence and/or Special Presentations

11.1 Humboldt County – Interest Apportionment Rate and Other Considerations

12.0 Associations

12.1 Fortuna Union High School Teachers Association (FUHSTA) – Report by Eric Helms – No Report Submitted

12.2 California School Employees Association (CSEA) – ERV Chapter #317 – Report by Ronda Ambrosini – No Report Submitted

13.0 Items for Report, Discussion and Possible Action

13.1 Report, Discussion, and Possible Action to approve Textbook for the Dual Enrollment Computer Programming Class: Python®, 4th Edition Tony Gaddis – Report by Clint Duey

13.2 Report, Discussion, and Possible Action to approve Cafeteria Meal Charge Policy – Report by Corey Weber

13.3 Report, Discussion, and Possible Action to approve the 2017 – 2018 Consolidated Application and Assurances with All Associated Data Collections And Reporting Requirements – Report by Corey Weber

13.4 Report, and Discussion regarding FHS Music Program – Report by Glen Senestraro

13.5 Report, Discussion, and Possible Action to approve CTO Job Description and Admin/Confidential Salary Schedule – Report by Glen Senestraro

13.6 Report, Discussion, and Possible Action to approve East High Senior Policy – Report by Jack Millsap III

- 13.7** Report, Discussion, and Possible Action to hear a presentation regarding Elimination of Styrofoam from Cafeteria – Report by Glen Senestraro
- 13.8** Report, Discussion, and Possible Action to certify Courses for Course Based Independent Study during the 2017 – 2018 School Year – Report by Luke Biesecker
- 13.9** Report, Discussion, and Possible Action to approve the Filing of the Declaration of Need with the CTC – Report by Luke Biesecker

14.0 Superintendent’s Report

- 14.1** Bond Update
- 14.2** Operations Report

15.0 Finance Report - Report by Corey Weber

16.0 School Reports

- 16.1** Academy of the Redwoods – Report by Luke Biesecker
- 16.2** East High School – Report by Jack Millsap III – No Report Submitted
- 16.3** Fortuna High School – Report by Clint Duey – No Report Submitted

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

- September 12, 2017**
- October 10, 2017**
- November 14, 2017**

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.