



**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
December 12, 2017
AGENDA**

1.0 Call to Order

2.0 Open Session – 7:00 PM

Pledge of Allegiance

Vice President – Anita Gage

Clerk – Eldon Whitehead

Board Members – Charles Ellebrecht, Charlie Giannini and Seth McGrath

3.0 Board Reorganization

4.0 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.

5.0 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.

6.0 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.

6.1 Approval of Minutes

6.1.1 November 14, 2017 Regular Board Meeting

6.2 Approval of Financial Accounts

6.2.1 Student Body Accounts

6.2.2 District Accounts

7.0 Deferred Consent Items

8.0 Student Reports

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

8.2 ASB Reports

- 8.2.1 Academy of the Redwoods – Report by Noe Sanchez – No Report Submitted
- 8.2.2 East High School – Report by Jadith James – No Report Submitted
- 8.2.3 Fortuna High School – Report by Haley Benbow – No Report Submitted

9.0 Correspondence and/or Special Presentations

- 9.1 Update on Trash and Recycling Audit – Rachel Heavlin and Kathleen Lynch
- 9.2 Interest Apportionment Rate and Other Considerations
- 9.3 LCAP Presentation – Luke Biesecker

10.0 Associations

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

11.0 Items for Report, Discussion and Possible Action

- 11.1 Report, Discussion and Possible Action to review Williams Settlement Report on Humboldt County Schools, October 2017 – Report by Glen Senestraro
- 11.2 Report, Discussion and Possible Action to certify the First Interim Report – Report by Corey Weber
- 11.3 Report, Discussion and Possible Action to approve first reading of the new Board Policy 1700.1 – Accommodation of Commercial Medical Marijuana Land Use – Report by Glen Senestraro
- 11.4 Report, Discussion and Possible Action to review and update FUHSD Board of Trustees Governance Handbook – Report by Glen Senestraro
- 11.5 Report, Discussion and Possible Action to approve the update of the following Board Policies (BP) and Administrative Regulations (AR):
 - BP 0410
 - BP/AR 1312.3
 - BP/AR 4030
 - BP/AR 4119.11
 - BP/AR 5145.3
 - BP/AR 5145.7
- 11.6 Report, Discussion and Possible Action to accept the Initial Proposal by FUHSTA for the 2017 – 2018 School Year – Report by Glen Senestraro

12.0 Superintendent's Report

- 12.1 Bond Update
- 12.2 Operations Report

13.0 Finance Report - Report by Corey Weber

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

January 9, 2018

February 13, 2018

March 13, 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. 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.