



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

**Regular Board Meeting  
July 11, 2017  
AGENDA**

**1.0 Call to Order – 6:00 PM**

**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 # 23809

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

**4.0 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

**4.1** Action for Case # 23809

**4.2** Report action 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** June 13, 2014 Regular Board Meeting
  - 7.1.2** June 14, 2017 Special Board Meeting
- 7.2 Approval of Financial Accounts**
  - 7.2.1** Student Body Accounts – No report submitted
  - 7.2.2** District Accounts
- 7.3** Approve Quarterly Report on Williams Uniform Complaints – Second Quarter
- 7.4** Approve updated Facilities Use Application Packet

## **8.0 Deferred Consent Items**

## **9.0 Correspondence and/or Special Presentations**

## **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 accept and approve McKeever Energy and Electric, Inc. bid for lighting project with Prop 39 funds – Phase 2 – 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 – No report submitted
- 14.2** East High School – Report by Jack Millsap III – No report submitted
- 14.3** Fortuna High School – Report by Clint Duey – No report submitted

## **15.0 Cafeteria Report – Report by Gina Salmon – No report submitted**

## **16.0 Technology Report – Report by Derek DenOuden – No report submitted**

## **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**

**August 8, 2017**  
**September 12, 2017**  
**October 10, 2017**

## 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.*