



**FORTUNA UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
5:00 PM Closed Session
6:00 PM Open Session
Fortuna High School Library
379 Twelfth Street, Fortuna, CA 95540**

**Special Board Meeting
June 14, 2017
AGENDA**

1.0 Call to Order – 5:00 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 # 23133

3.2 Pursuant to California Education Code §48918:
Deliberations Regarding the Expulsion of a Student
Case # 23982

4.0 Open Session – 6:00 PM

Pledge of Allegiance

President – Tom Chapman

Vice President – Anita Gage

Clerk – Eldon Whitehead

Board Members – Charles Ellebrecht and Charlie Giannini

4.1 Report action taken in closed session, if any.

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 Items for Report, Discussion, and Possible Action

6.1 Report, Discussion, and Possible Action to adopt the 2017 – 2018 LCAP Program – Report by Luke Biesecker

6.2 Report, Discussion, and Possible Action to adopt the 2017 – 2018 District Budget – Report by Corey Weber

6.3 Report, Discussion, and Possible Action to approve New Job Description: Educational Sign Language Interpreter – Report by Michelle Roslosnik

7.0 Dates of Future Meetings

August 8, 2017

September 12, 2017

October 10, 2017

8.0 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.