



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

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

**Special Board Meeting
May 18, 2017
AGENDA**

1.0 Call to Order – 5:00 PM

2.0 Open Session

Pledge of Allegiance

President – Tom Chapman

Vice President – Anita Gage

Clerk – Eldon Whitehead

Board Members – Charles Ellebrecht and Charlie Giannini

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 Education Code §35146:
Review Student Discipline (Case No. 21761).

4.2 Regarding every item of Business Pursuant to Education Code §35146:
Review Student Discipline (Case No. 21564).

4.3 Regarding every item of Business Pursuant to Government Code §54957.6:
Conference with Labor Negotiators
Employee Organization: CTA/FUHSTA

5.0 Open Session

5.1 Report action taken in closed session, if any.

5.2 Approve purchase of Cafeteria equipment from Central Restaurant Products.

6.0 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.