



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

**FORTUNA UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES**

7:00 PM Closed Session

Fortuna High School Library

379 Twelfth Street, Fortuna, CA 95540

**Special Board Meeting
February 4, 2019
AGENDA**

1.0 Call to Order – 7:00 PM

2.0 Open Session

Pledge of Allegiance

President – Charles Ellebrecht

Vice President – Seth McGrath

Clerk – Carla Diaz

Board Members – Charlie Giannini and Anita Gage

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 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.

4.0 Closed Session

**4.1 Consideration of Disciplinary Action (Other than Expulsion)
Athletic Contract Violation (Ed. Code §35146)**

**4.2 Regarding Every Item of Business Pursuant to Government Code §54956.8:
Conference with Real Property Negotiations
Property: 040-193-005
Agency Negotiators: Glen Senestraro
Negotiating Parties: City of Fortuna**

5.0 Open Session

5.1 Report action taken in closed session, if any.

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.