



**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
October 11, 2016
Agenda**

1.0 Call to Order

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 Conference with Labor Negotiator – CTA Negotiations

3.2 Hearing to Consider the Expulsion of Student – Case # 22304 (Education Code 48918)

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 Report of Action Taken in Closed Session, if any.

5.0 Approval of Agenda Order

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 of the Board or public 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 – September 13, 2016

7.2 Approval of Financial Accounts

7.2.1 Student Body Accounts

7.2.2 District Accounts

7.3 Approval of 3rd Quarter Report on Williams Uniform Complaints

8.0 Deferred Consent Items

9.0 Student Reports

9.1 FFA Report – Report by Tayler Chamberlain – No report submitted

9.2 ASB Reports

9.2.1 Academy of the Redwoods – Report by Ann Meyer – No Report Submitted

9.2.2 East High School – Report by Orin Miller – No Report Submitted

9.2.3 Fortuna High School – Report by Kassidee Kemp – No Report Submitted

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 Correspondence and/or Special Presentations

11.1 Presentation on Transgender Issues – Nancy Klein

12.0 Items for Report, Discussion and Possible Action

12.1 Report, Discussion and Possible Action to approve the purchase of new welding textbooks. Report by Clint Duey.

12.2 Report, Discussion and Possible Action to approve Resolution 2016-2017.03 authorizing the issuance and sale of General Obligation Bonds, 2012 Election, Series C, in the aggregate principal amount of not to exceed \$3,500,000 and authorizing the execution and delivery of documents and action in connection therewith. Report by Glen Senestraro

12.3 Report, Discussion and Possible Action to approve the 2016-17 Food Safety Program. Report by Corey Weber.

12.4 Report, Discussion and Possible Action to approve the 2016-17 FUHSD Governance Handbook as presented or with changes. Report by Glen Senestraro

13.0 Superintendent's Report

13.1 Bond Update

13.2 Operations Report

14.0 Finance Report – Report by Corey Weber

15.0 School Reports

15.1 Academy of the Redwoods – Report by Luke Biesecker

15.2 East High School – Report by Jack Millsap

15.3 Fortuna High School – Report by Clint Duey

16.0 Cafeteria Report – Report by Gina Salmon – No Report Submitted

17.0 Technology Report – Report by Derek DenOuden

18.0 Board Reports

19.0 Agenda Items for Future Meetings – Discussion Item

Agendas for future meetings will be prepared in accordance with Board Bylaws.

20.0 Dates of Future Meetings

November 9, 2016 – ****Wednesday****

December 13, 2016 – Organizational Meeting

January 10, 2016

21.0 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.