



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

**FORTUNA UNION HIGH SCHOOL DISTRICT  
BOARD OF TRUSTEES  
6:15 PM Closed Session  
7:00 PM Open Session  
Fortuna High School Library  
379 Twelfth Street, Fortuna, CA 95540**

**Regular Board Meeting  
September 13, 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** Hearing to consider the re-admittance of student – case #22747

**3.2** Hearing to consider the re-admittance of student – case#22194

**4.0 Open Session – 7:00PM**

**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.

**4.2** Swear in New student board members: AR Anne Meyer, FHS Kassidee Kemp, East High Orin Miller

**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 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 – August 9, 2016 Regular Board Meeting

**7.2** Approval of Financial Accounts

**7.2.1** Student Body Accounts

**7.2.2** District Accounts

**7.3** Approval of Minutes – June 14, 2016 Regular Board Meeting

7.4 Approval of 2<sup>nd</sup> Quarter Report on Williams Uniform Complaints

7.5 Approval of surplus equipment – List attached

## **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 Kayleen 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**

No Correspondence has been received.

## **12.0 Items for Report, Discussion, and Possible Action**

<b>12.1 Adjourn to Public Hearing – Sufficiency of Instructional Materials</b>
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12.2 Report, Discussion, and Possible Action to adopt Resolution No. 2016-2017.01 regarding the Sufficiency of Instructional Materials. Report by Glen Senestraro.

12.3 Report, Discussion, and Possible Action to bring the public and the Board up to date with Bond projects, process, RFQ, Local contractor involvement, Interview schedule, participation, and third bond sale. Report by Glen Senestraro.

12.4 Report, Discussion, and Possible Action to approve the current version of the LCAP which includes minor technical revisions as were required for HCOE approval. Report by Luke Biesecker.

12.5 Report, Discussion, and Possible Action to approve the purchase of Essentials of Anatomy and Physiology; 7<sup>th</sup> Edition by Martini and Bartholomew, published by Pearson. Report by Clint Duey.

12.6 Report, Discussion, and Possible Action to approve 2016-2017 FUHSD Board Governance handbook as presented or with changes. Report by Glen Senestraro.

12.7 Report, Discussion, and Possible Action to approve the 2015-2016 Unaudited Actuals. Report by Corey Weber.

12.8 Report, Discussion, and Possible Action to adopt Resolution No. 2016-2017.02 regarding the Gann Limit. Report by Corey Weber.

12.9 Report, Discussion, and Possible Action to change the November Regular Board meeting date due to November 8 being Election Day.

## **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/Director of Alternative Education – 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**

October 11, 2016

November 8, 2016 – *subject to change*

December 13, 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@fuhdsdistrict.net](mailto:district@fuhdsdistrict.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.*