



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

**7:00 PM Open Session**

Fortuna High School Library  
379 Twelfth Street, Fortuna, CA 95540

**Regular Board Meeting  
August 13, 2013  
AGENDA**

**1.0 Opening Ceremony – Meeting of the Board in Public – 7:00 PM**

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Welcome by Board President: Ronan Collver  
Vice President: Charlie Giannini  
Clerk: Eldon Whitehead  
Members: Anita Gage and Tom Chapman
- 1.4 District Employee Introductions

**2.0 Approval of Agenda Order**

**3.0 Consent Agenda**

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.

- 3.1 Approval of Minutes – June 11, 2013
- 3.2 Approval of Financial Accounts
  - 3.2.1 Student Body Accounts
  - 3.2.2 District Accounts
- 3.3 Approve the Quarterly Report on Williams Uniform Complaints – Second Quarter

**4.0 Deferred Consent Items**

**5.0 Student Reports – No Student Report submitted**

- 5.1 FFA Report
- 5.2 ASB Reports
  - 5.2.1 Academy of the Redwoods
  - 5.2.2 East High
  - 5.2.3 Fortuna High School

**6.0 Special Presentation - None**

**7.0 Associations**

- 7.1 Fortuna Union High School Teachers Association (FUHSTA)—Report by Sara Dixon – No Report Submitted
- 7.2 California School Employees Association (CSEA) – ERV Chapter #317—Report by Ronda Ambrosini – No Report Submitted

## **8.0 Community – Comments from the Audience**

Members of the public are entitled to speak on matters **not** on the agenda at this time. Please state your name and keep your comments concise, brief, and limited to 3 minutes. The Brown Act restricts the Board from considering any item not appearing on the posted agenda. Members of the public are entitled to speak on any item **on** the agenda either immediately after the item is called by the Board President or during a Public Hearing on the subject matter opened by the Board President. Each person is entitled to speak on any agenda item only once at any meeting, and the right to speak at the appropriate time waives any further right to address the Board on that item at that meeting. Participation in debate on any item before the Board shall be limited to members of the Board, although Board Members may ask members of the public for additional information. Please state your name and keep your comments concise, brief, and limited to 3 minutes.

## **9.0 Correspondence**

No Correspondence has been received.

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

**10.1** Report, Discussion, and Possible Action to do the second reading and adopt Board Policy 5131.2 – Report by Glen Senestraro

**10.2** Report, Discussion, and Possible Action to approve the 2013-2014 Consolidated Application – Report by Corey Weber

**10.3** Report, Discussion, and Possible Action to review and approve the Settlement and Mutual Release Agreement with the Coastal Business Systems – Report by Glen Senestraro

## **11.0 Superintendent's Report**

**11.1** Bond Update

**11.2** New Hires – Asst. Principal, Records Sect., Cafeteria Asst., Computer Tech II

## **12.0 Budget Report**

**12.1** Cash Flow and Expense Report – Report by Corey Weber

## **13.0 School Reports**

**13.1** Academy of the Redwoods—Report by Danielle Carmesin

**13.2** East High School—Report by Brian Schoenfield – No Report Submitted

**13.3** Fortuna High School/Operations—Report by Clint Duey

## **14.0 Technology Report – No Report Submitted**

## **15.0 Board Reports and Requests**

**15.1** Board Reports

**15.2** Requests for Future Agenda Items/Board Calendar

## **16.0 Dates of Future Meetings**

September 10, 2013

October 8, 2013

November 12, 2013

## **17.0 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) 725-4461 or [district@fuhsdistrict.org](mailto:district@fuhsdistrict.org). 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.*