

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  
January 14, 2014  
AGENDA**

**1.0 Open Session**

- 1.1 Call to Order
- 1.2 Public Comment Regarding Closed Session Items

**2.0 Closed Session**

- 2.1 CTA Negotiations
- 2.2 CSEA Negotiations

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

- 3.1 Call to Order
- 3.2 Pledge of Allegiance
- 3.3 Welcome by Board President: Tom Chapman  
Vice President: Charlie Giannini  
Clerk: Eldon Whitehead  
Members: Cheryl Nicholson and Anita Gage  
Student Board Members: Bryce Baker (Academy of the Redwoods), Morgan Middleton (East High School), and Kayce Murray (Fortuna High School)
- 3.4 District Employee Introductions

**4.0 Approval of Agenda Order**

**5.0 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.

- 5.1 Approval of Minutes
  - 5.1.1 November 27, 2013 – Special Board Meeting
  - 5.1.2 December 10, 2014 – Regular Board Meeting
- 5.2 Approval of Financial Accounts
  - 5.2.1 Student Body Accounts
  - 5.2.2 District Accounts
- 5.3 Approve the Quarterly Report on Williams Uniform Complaints – Fourth Quarter
- 5.4 Approve Transportation Surplus Request
- 5.5 Approve Technology Surplus Request

**6.0 Deferred Consent Items**

**7.0 Student Reports**

7.1 FFA Report—Report by Katie Murray

7.2 ASB Reports

7.2.1 Academy of the Redwoods – Report by Bryce Baker – No Report Submitted

7.2.2 East High – Report by Morgan Middleton – No Report Submitted

7.2.3 Fortuna High School – Report by Kayce Murray – No Report Submitted

**8.0 Special Presentation**

8.1 Service Awards

**5 Years**

Jack Millsap

Michelle Roslosnik

Brett Roslosnik

**10 Years**

Heather Brown

Robin Haynes

Gini Wozny

Madai Cruz

Rachel Heavilin

Jennifer Femenella

Cheryl Tunzini

**15 Years**

Eric Helms

**25 Years**

Carol Argyle

Bruce McCarthy

**35 Years**

Jan Overbey

**9.0 Associations**

9.1 Fortuna Union High School Teachers Association (FUHSTA)—No Report Submitted

9.2 California School Employees Association (CSEA) – ERV Chapter #317—Report by Ronda Ambrosini – No Report Submitted

**10.0 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.

**11.0 Correspondence**

No Correspondence has been received.

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

12.1 Report, Discussion, and Possible Action to authorize an AR student to attend CR as a full time student – Report by Danielle Carmesin

12.2 Report, Discussion, and Possible Action to review the 2013 Summary of the Williams Review – Report by Clint Duey

- 12.3 Report, Discussion, and Possible Action to review the 2012-2013 Annual Audit – Report by Corey Weber
- 12.4 Report, Discussion, and Possible Action to review and accept a bid for the Technology Infrastructure hardware and labor – Report by Glen Senestraro
- 12.5 Report, Discussion, and Possible Action to discuss the McLean Foundation Grant of \$107,000 – Report by the Admin Team
- 12.6 Report, Discussion, and Possible Action to adopt Resolution No. 2013-2014.05 Regarding State Building Funds Application – Report by Glen Senestraro
  
- 13.0 **Superintendent’s Report**
  - 13.1 Bond Update
  - 13.2 East High Building Update and Presentation
  
- 14.0 **Finance Report** – Report by Corey Weber
  
- 15.0 **School Reports**
  - 15.1 Academy of the Redwoods—Report by Danielle Carmesin
  - 15.2 East High School—Report by Brian Schoenfield
  - 15.3 Fortuna High School/Operations—Report by Clint Duey
  
- 15.0 **Technology Report**—Report by Derek DenOuden
  
- 17.0 **Board Reports and Requests**
  - 17.1 Board Reports
  - 17.2 Requests for Future Agenda Items/Board Calendar
  
- 18.0 **Dates of Future Meetings**
  - February 12, 2014**
  - March 12, 2014**
  - April 9, 2014**
  
- 19.0 **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.*



# Board Agenda Backup

Item No. 5.0

**Date:** 14 January 2014

**Item:** Approve Board Meeting Minutes –  
5.1.1 November 20, 2013 – Special Board Meeting  
5.1.2 December 10, 2013 – Regular Board Meeting

**Overview:** Board Minutes need to be reviewed and approved

**Recommendation:** Staff has reviewed and recommends the board approve the minutes

**Budget Considerations:** N/A

**Funding Source:** N/A

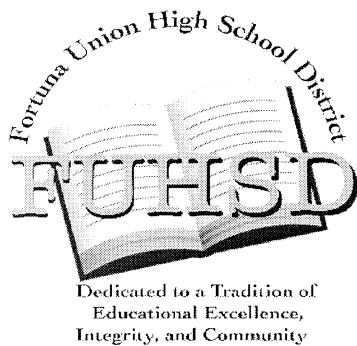
**Budgeted:** N/A

**Amount:** N/A

**Prepared by:** Sarah Reback

**Reviewed by:** Glen Senestraro





**FORTUNA UNION HIGH SCHOOL  
DISTRICT  
BOARD OF TRUSTEES  
5:30 PM Open Session  
Fortuna High School Library  
379 Twelfth Street, Fortuna, CA 95540**

Special Board Meeting  
November 20, 2013  
MINUTES

**1.0 Opening Ceremony – Meeting of the Board in Public**

The meeting was called to order at 5:25 PM by Board President Ronan Collver. Board Members present were: Charlie Giannini and Eldon Whitehead. Board Member Absent: Anita Gage and Tom Chapman. District Staff present: Glen Senestraro and Luke Biesecker.

- 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  
Board Members: Tom Chapman and Anita Gage
- 1.4 District Employee Introductions
- 1.5 Public Comments Regarding Closed Session Item: None

**2.0 Adjourn to Closed Session 5:26 PM**

The Board of Trustees has been receiving information on items listed on our agenda that are appropriate for a closed session. No formal action is being recommended at this time. The Board closely adheres to the Brown Act and respects the public's right to open dialogue and deliberations.

- 2.1 Hearing to Consider the Expulsion of Student– Case #21638 (Education Code 48918)

**Deliberation 6:34 PM-6:47 PM**

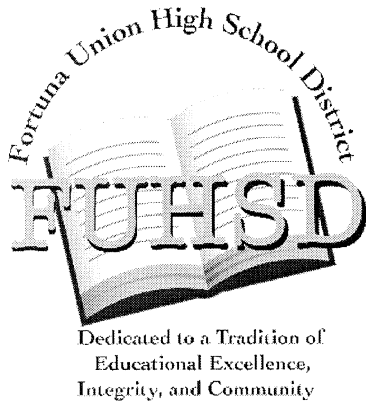
**3.0 Adjourn to Open Session 6:51 PM**

- 3.1 Announce any action taken in Closed Session: Motion/Second (Giannini/Whitehead) to expel Student– Case #21638 for the remainder of the 2013-2014 School Year. The vote was unanimous
- 3.2 Report, Discussion and Possible Action to approve the Fortuna High School Modernization Amendment to the Professional Services Agreement 002 for Funding Consultant Services BCA Project Number 12027 – Report by Glen Senestraro: Motion/Second (Whitehead/Gage) to approve the Fortuna High School Modernization Amendment to the Professional Services Agreement 002 for Funding Consultant Services BCA Project Number 12027. The vote was unanimous.
- 3.3 Report, Discussion and Possible Action to approve the piggyback contract with CDW-G– Report by Glen Senestraro: Motion/Second (Whitehead/Gage) to approve the piggyback contract with CDW-G. The vote was unanimous.

**4.0 Adjourn 7:09 PM**







**FORTUNA UNION HIGH SCHOOL DISTRICT  
BOARD OF TRUSTEES**  
**6:30 PM Closed Session**  
**7:00 PM Open Session**  
 Fortuna High School Library  
 379 Twelfth Street, Fortuna, CA 95540

**Regular Board Meeting  
December 10, 2013  
MINUTES**

- 1.0 Open Session 6:30 PM**
  - 1.1 Call to Order
  - 1.2 Swearing in of New Board Members
  - 1.3 Public Comment Regarding Closed Session Items: None

- 2.0 Closed Session 6:32 PM**
  - 2.1 CTA Negotiations
  - 2.2 CSEA Negotiations

**Adjourn to Open Session 7:00 PM**

**3.0 Opening Ceremony – Meeting of the Board in Public**  
 The meeting was called to order at 7:05 PM by Board Vice President Charlie Giannini . Board Members present were: Cheryl Nicholson, Tom Chapman, Anita Gage, and Eldon Whitehead. Student Board Members Present: Bryce Baker (Academy of the Redwoods), Morgan Middleton (East High), and Jack Rovai (Fortuna High) substitute for Kayce Murray. Student Board Member Absent: Kayce Murray (Fortuna High). District Staff present: Clint Duey, Glen Senestraro, Brian Schoenfield, Danielle Carmesin, Luke Biesecker, and Corey Weber.

- 3.1 Pledge of Allegiance
- 3.2 Welcome by Charlie Giannini  
 Clerk: Eldon Whitehead  
 Members: Anita Gage, Tom Chapman, and Cheryl Nicholson  
 Student Board Members: Bryce Baker (Academy of the Redwoods), Morgan Middleton (East High School), and Kayce Murray (Fortuna High School)
- 3.3 District Employee Introductions
- 3.4 Announce any Action Taken in Closed Session: There was no action taken.

- 4.0 Board Reorganization**
  - 4.1 New Board Officers:  
 President: Tom Chapman  
 Vice President: Charlie Giannini  
 Clerk: Eldon Whitehead  
 Secretary: Glen Senestraro  
 Date/Time/Place of Board Meetings: Second Tuesday of every month at 7:00 with closed session before the regular meeting.



**5.0 Approval of Agenda Order:** Motion/Second (Gage/Whitehead) to approve the agenda order as submitted. The vote was unanimous.

**6.0 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.

**6.1** Motion/Second (Whitehead/Nicholson) to approve the consent agenda as submitted. The vote was unanimous.

**7.0 Deferred Consent Items: None**

**8.0 Student Reports**

**8.1** FFA Report—Report by ~~Katie Murray~~ Substitute Abby Gans

**8.2** ASB Reports

**8.2.1** Academy of the Redwoods – Report by Bryce Baker

**8.2.2** East High – Report by Morgan Middleton – No Report Submitted: Morgan was present to give her report

**8.2.3** Fortuna High School – Report by Kayce Murray – No Report Submitted: Jack Rovai was present to give the report.

**9.0 Special Presentation - None**

**10.0 Associations**

**10.1** Fortuna Union High School Teachers Association (FUHSTA)—Report by Sara Dixon – No Report Submitted: Sara was present to give her report.

**10.2** California School Employees Association (CSEA) – ERV Chapter #317—Report by Ronda Ambrosini – No Report Submitted

**11.0 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.

**12.0 Correspondence**

No Correspondence has been received.

**13.0 Items for Report, Discussion, and Possible Action**

**13.1** Report, Discussion, and Possible Action to certify the first interim report – Report by Corey Weber: Motion/Second (Gage/Whitehead) to positively certify the first interim report. The vote was unanimous.

**13.2** Report, Discussion, and Possible Action to review the initial proposal for the reopener negotiations for the collective bargaining agreement with the CSEA – Report by Glen Senestraro: Motion/Second (Gage/Whitehead) to accept the initial proposal for the reopener negotiations for the collective bargaining agreement with the CSEA. The vote was unanimous.



**13.3** Report, Discussion, and Possible Action to approve the Waiver of the Filing and Settlement of a Final Account by Cynthia B. Luce, personal representative of the Estate of David R. Luce and authorize Glen Senestraro, Superintendent, to execute documents on behalf of the Fortuna High School District as well as take other action as necessary and appropriate to facilitate expeditious distribution of the testamentary gift by David R. Luce to the Paloma Smith Luce Endowment Trust – Report by Glen Senestraro: Motion/Second (Nicholson/Gage) to approve the Waiver of the Filing and Settlement of a Final Account by Cynthia B. Luce, personal representative of the Estate of David R. Luce and authorize Glen Senestraro, Superintendent, to execute documents on behalf of the Fortuna High School District as well as take other action as necessary and appropriate to facilitate expeditious distribution of the testamentary gift by David R. Luce to the Paloma Smith Luce Endowment Trust. The vote was unanimous.

**14.0 Superintendent's Report**

**14.1** Bond Update

**15.0 Finance Report** – Report by Corey Weber

**16.0 School Reports**

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

**16.2** East High School—Report by Brian Schoenfield

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

**17.0 Technology Report**—Report by Derek DenOuden

**18.0 Board Reports and Requests**

**18.1** Board Reports

Anita – Appreciated Sara being here on behalf of the CTA

Cheryl – pass

Eldon – Attended the East High feast and appreciated the invitation

Charlie – Enjoyed the East High feast

Tom – Wanted to know if board information needs to be updated on the website. Also would like to have a meeting before budget adoption to set goals; in March or April.

**18.2** Requests for Future Agenda Items/Board Calendar.

**19.0 Dates of Future Meetings**

**January 14, 2014**

**February 12, 2014**

**March 12, 2014**

**20.0 Adjournment**

**8:20 PM**

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Glen Senestraro, Superintendent  
Fortuna Union High School District

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Tom Chapman, President of the Board  
Fortuna Union High School District



## Board Agenda Backup

Item No: 5.2.1

**Date:** 14 January 2014

**Item:** Approve the Student Body Accounts – November

**Overview:** The governing board of the school district is ultimately responsible for everything that happens in the district, including activities of student organizations. Under CA Education Code section 48930 the governing board has the authority to approve the formation of a student body organization within the district.

CA Education Code section 48937: Supervision and audit of student funds states that the governing board of any school district shall provide for the supervision of all funds raised by any school. The governing board of a school district may also provide for a continuing audit of student body funds with school district personnel.

**Recommendation:** Staff has reviewed the documents and recommends the board approve the item.

**Budget Considerations:** N/A

**Funding Source:** N/A

**Budgeted:** N/A

**Amount:** See Attached Documentation

**Prepared by:** Ronda Ambrosini

**Reviewed by:** Glen Senestraro





BALANCE SHEET WITH PRINT GROUPS - DETAIL AS OF 11/30/2013

ASSETS

Cash Accounts

<b>Group: 00</b>	<b>Shared Accounts</b>		
00-1000	Umpqua Bank		144,158.13
		Subtotal for: 00	144,158.13
<b>Group: 01</b>	<b>Fortuna Union High School</b>		
00-1010	FUHS Trust CD		25,000.00
00-1011	Change on Hand account		1,970.00
		Subtotal for: 01	26,970.00
<b>Group: OTHER</b>	<b>All Other Accounts</b>		
01-9011	WebStore Clearing Bank		0.00
		Subtotal for: OTHER	0.00

Total Cash Accounts 171,128.13

Other Assets

<b>Group: 01</b>	<b>Fortuna Union High School</b>		
01-1001	Change on Hand Account		(1,970.00)
01-1026	Bank Account Closure		0.00
		Subtotal for: 01	(1,970.00)
<b>Group: OTHER</b>	<b>All Other Accounts</b>		
01-9000	Refund check clearing		0.00
01-9010	NSF Check Clearing		0.00
01-9012	WebStore Clear for Remittance		0.00
		Subtotal for: OTHER	0.00

Total Other Assets (1,970.00)

Total Assets 169,158.13

LIABILITIES AND AMOUNT DUE TO STUDENT BODY

Trust & Liability Accounts

<b>Group: 01</b>	<b>Fortuna Union High School</b>		
01-3001	APES Club		104.40
01-3002	Athletic Club		611.87
01-3003	Auto Club		1,249.66
01-3004	Baseball Club		774.80
01-3005	Basketball Club		10,626.99
01-3006	Boys/Girls Golf		3,879.66
01-3007	Boys Soccer Club		59.43
01-3008	Boys Tennis Club		0.00
01-3010	CrossCountry Club		3,318.72
01-3011	CSF		299.91
01-3012	Culinary Club		6,291.23
01-3013	DC Club		18,550.31
01-3014	Eel River D.A.T.A. Club		2,111.13
01-3015	FFA		10,133.95
01-3016	Fortuna Creeks Project		1,779.36
01-3017	Fortuna Fishing Club		381.82
01-3018	Friends of Fortuna High		1,037.14
01-3019	GBSA Club		107.77

## BALANCE SHEET WITH PRINT GROUPS - DETAIL AS OF 11/30/2013

01-3020	Girls Soccer Club	314.40
01-3021	Girls Tennis Club	44.82
01-3022	Husky Howler	295.91
01-3023	Interact Club	2,037.28
01-3024	Interest Earned	0.00
01-3025	Lady Huskies	2,778.35
01-3027	Miscellaneous/Clearing	109.74
01-3028	The Groupies Club	7,087.71
01-3029	Power Club	2,072.19
01-3030	Rugby Club	0.00
01-3031	Shop Club	2,279.25
01-3032	SLAC-kers Club	29.62
01-3033	MECHAS Club	2,088.52
01-3034	Softball Club	157.47
01-3035	Snowboard/Ski Club	0.00
01-3036	Track Club	638.09
01-3037	Volleyball Club	678.81
01-3038	World Awareness Club	73.48
01-3039	Wrestling Club	1,109.39
01-3040	2013 Yearbook Club	75.00
01-3041	Youth Alive Club	40.91
01-3042	Actors Inc.	1,258.00
01-3043	Tennis Ct Restoration Fund	762.62
01-3044	Paint Ball Club	4.00
01-3045	2012 Yearbook Club	0.00
01-3046	Espana Travel Club	686.47
01-3047	Block F Club	0.00
01-3048	2014 Yearbook Club	671.28
01-3049	Green Tech Club	562.72
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01-4001	Athletics	10,112.53
01-4003	Awards	(2,307.80)
01-4004	Baseball	(2,000.00)
01-4005	Boys Basketball	17,335.45
01-4006	Boys Soccer	(709.87)
01-4007	Boys Tennis	(550.00)
01-4008	Cross Country	(1,665.63)
01-4009	Dues	(7,103.27)
01-4010	Football	51,873.43
01-4011	Girls Basketball	4,143.67
01-4012	Girls Golf	(578.13)
01-4013	Girls Soccer	(646.11)
01-4014	Girls Tennis	(682.22)
01-4015	Athletic Miscellaneous	(1,972.07)
01-4016	NCS Playoffs	(12,031.42)
01-4017	Officials	(34,202.89)
01-4018	Physicals/Medical	(2,232.15)
01-4019	Police/Ambulance	0.00
01-4021	Season Tickets	6,317.25
01-4022	Softball	(1,701.83)
01-4023	Spirit Team	(1,500.00)
01-4024	Track, Boys & Girls	(4,783.80)

**BALANCE SHEET WITH PRINT GROUPS - DETAIL AS OF 11/30/2013**

01-4025	Trainer	1,100.00	
01-4026	Vending Concession	207.75	
01-4027	Jones Memorial Fund	0.00	
01-4028	Volleyball	3,407.83	
01-4029	Wrestling	(1,553.00)	
01-4030	Boys Golf	(611.96)	<i>Athletics Total 17665.76</i>
<hr/>			
01-6002	Marty Kelley Memorial Scholars	1,010.30	
01-6003	Murray Family Scholarship	1,228.79	
01-6004	R. Tomasini Scholarship	2,095.00	
01-6007	Jack Owens Scholarship	0.00	
01-6008	Eel River Community Scholarshi	0.00	
01-6009	McCrigler Scholarship	0.00	
01-6010	Latino Scholarship Foundation	26.64	
01-6011	Yvonne Rocha Memorial	355.00	
01-6012	Dale Eubanks Athletic Fund	50.00	
	Subtotal for: 01	<u>109,605.67</u>	
<b>Group: 02</b>	<b>East High School</b>		
02-3001	East High Club	515.09	
02-3002	East High Eagles Club	10,548.72	
02-6001	Dennis Hanson Voc Educ Schol	4.26	
02-6002	McGinnis Scholarship	1,418.73	
02-6003	Middleton Scholarship	474.18	
02-6004	J. Kassis Mem.Rotary Scholarsh	500.00	
	Subtotal for: 02	<u>13,460.98</u>	
<b>Group: 03</b>	<b>Academy of the Redwoods</b>		
03-3001	Academy of the Redwoods	3,121.28	
03-3002	closed account	0.00	
03-3003	AR Booster Club	0.00	
03-3005	AR Community Leadership Club	615.12	
03-3006	AR Baking Club	48.82	
03-3007	AR Dance Club	2,913.23	
03-3008	AR Multicultural Club	25.13	
03-3009	AR Music Club	575.08	
03-3010	AR Drama Club	0.00	
03-3011	AR Cheer Club	0.00	
03-3012	AR Student Foundation	41.96	
03-3013	AR Yearbook Club	2,052.34	
03-3014	AR Hackers Club	0.00	
03-3019	AR History Day Club	0.00	
03-3020	AR Kinetic Sculpture Club	0.00	
03-6001	AR Science Scholarship	0.00	
	Subtotal for: 03	<u>9,392.96</u>	
<b>Group: OTHER</b>	<b>All Other Accounts</b>		
01-1025	District Clearing-CC	(70.74)	
01-1030	Sales Tax Payable	65.65	
01-9013	WebStore Fees	0.00	
	Subtotal for: OTHER	<u>(5.09)</u>	

Total Trust & Liability Accounts

132,454.52

Student Body Accounts

**Group: 01 Fortuna Union High School**

**BALANCE SHEET WITH PRINT GROUPS - DETAIL AS OF 11/30/2013**

01-2011	FUHS Class of 2011	0.00
01-2012	FUHS Class of 2012	0.00
01-2013	FUHS Class of 2013	5.82
01-2014	FUHS Class of 2014	878.51
01-2015	FUHS Class of 2015	850.65
01-2016	FUHS Class of 2016	222.69
01-2017	FUHS Class of 2017	300.00
01-5001	ASB Cheer	2,818.89
01-5002	ASB Damon Sound	0.00
01-5003	ASB Fireworks Fund	2,580.80
01-5005	ASB Memories Past	706.00
01-5006	ASB Miscellaneous	0.00
01-5007	ASB Peer Counselors	49.00
01-5008	ASB PSAT Testing	729.25
01-5009	ASB Renaissance	755.21
01-5010	ASB Student Council	14,215.38
01-5011	ASB Thursday Night Football	8,869.79
01-5012	ASB AP Tests	40.00
01-5013	ASB SAT Workshop	75.00

Subtotal for: 01	33,096.99
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**Group: 03 Academy of the Redwoods**

03-2011	AR Class of 2011	0.00
03-2012	AR Class of 2012	0.00
03-2013	AR Class of 2013	0.00
03-2014	AR Class of 2014	661.04
03-2015	AR Class of 2015	359.08
03-2016	AR Class of 2016	353.31
03-2017	AR Class of 2017	277.20
03-5001	AR Student Gov't	412.15

Subtotal for: 03	2,062.78
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Total Student Body Accounts

35,159.77

Amount Due to Student Body

Fund Beginning Balance	1,741.98
Account Activity	(1,741.98)
Year to date Net Gain (Loss)	1,543.84

Total Amount Due to Student Body	1,543.84
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Total Liabilities and Amount Due to Student Body

169,158.13
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## Board Agenda Backup

Item No: 5.2.2

**Date:** 01/06/2013  
**Item:** Accounts Payable Report

**Overview:** Payments for the month of January reflect bond project expenses as well as a large number of new computers. All other expenditures reflect standard operational costs.

**Recommendation:** Please approve the expenditures.

**Budget Considerations:**

**Funding Source:**

**Budgeted:**

**Amount:** \$ 161,998.55

**Prepared by:** Jeannie Fulton

**Reviewed by:** Corey Weber

**FORTUNA UNION HIGH SCHOOL DISTRICT  
EXPENDITURE REPORT FOR JANUARY 14, 2014 BOARD MEETING**

Batch No.	General Fund	Adult Ed.	Cafeteria Fund	Deferred Maint.	Bldg Fund	Facilities Fund	Capital Outlay Fund	Batch total
56	42,080.50		1,526.96					43,607.46
57							30,658.11	30,658.11
58							18,850.00	18,850.00
59							400.00	400.00
60	5,185.07		2,058.42					7,243.49
61	54,902.74		6,336.75					61,239.49
								0.00
								0.00
								0.00
								0.00
								0.00
								0.00
								0.00
								0.00
								161,998.55

<u>Payroll</u>	<u>Certificated</u>	<u>Classified</u>	<u>Total</u>
Hand Warrant			0.00
Nov - Supplemental	0.00		0.00
Dec - Regular	368,923.20	107,734.76	476,657.96
<b>Total Payroll</b>			<b>\$476,657.96</b>

<b>Total Payments Approved By Board Of Trustees</b>	<b>\$638,656.51</b>
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\_\_\_\_\_  
President of The Board of Trustees

\_\_\_\_\_  
CLERK OF THE BOARD OF TRUSTEES

DISTRICT: 17

BOARD PAYMENT REPORT OPTION ENTRY

Board Meeting Date (MM/DD/CCYY): 01/14/2013

From Batch Number: 0056

To Batch Number: 0061

Select Batch Type: 1 1 = All Batch Types  
2 = 'A' Batch Only  
3 = Non-'A' Batch Only

Sort By: 1 1 = Vendor Name, 2 = Reference #

Include Address: N 'Y'=yes, 'N'=no

Print Description: 2 1 = FO, 2 = Board, 3 = Both

Spacing: S S = Single, D = Double

Batch Page Break: N 'Y'=yes, 'N'=no

SELECT (ENTER 'Y') TRANSACTION TYPES TO BE REPORTED

-----  
All Transaction Type:Y Invoice Details: N

OR

Purchase Orders: N P.O. Details: N

Pay Vouchers: N P.V. Details: N

Travel Claims: N T.C. Details: N

Liability Claims: N Lib. Details: N

Credit Memos: N C.M. Details: N

Payable Claim Liabilities: N PCL. Details: N

Miscellaneous Vendors: N M.V. Details: N

FORTUNA UNION HIGH  
 BOARD OF TRUSTEES PAYMENT REPORT

PAGE: 1

Board of Trustees Meeting .... 01/14/2013

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=====
REF.
NUMBER  VENDOR NAME          DESCRIPTION          AMOUNT
=====
BATCH: 0056

PO-140562 BICOASTAL MEDIA      AR-Advertising      $500.00
** TOTAL PAYMENT AMOUNT:      $500.00

PO-140623 BROWN, HEATHER      Art Supplies        $107.16
PO-140623 BROWN, HEATHER      Art Supplies        $84.86
PO 140624 BROWN, HEATHER      EH Shop Curtains   $54.97
PO-140625 BROWN, HEATHER      EH-Graduation Countdown $1.92
PO-140625 BROWN, HEATHER      EH-Graduation Countdown $48.97
** TOTAL PAYMENT AMOUNT:      $297.88

PO-140122 BUSWEST             Bus Parts           $184.90
PO-140122 BUSWEST             Bus Parts           $231.00
PO-140122 BUSWEST             Bus Parts           $61.25
PO-140122 BUSWEST             Bus Parts           $189.83
PO-140122 BUSWEST             Bus Parts           $106.99
PO 140122 BUSWEST             Bus Parts           $200.44
** TOTAL PAYMENT AMOUNT:      $974.41

PO 140631 CALIFORNIA ASSOCIATION AG-National Convention $1,067.00
** TOTAL PAYMENT AMOUNT:      $1,067.00

PO-140588 CDW-G               Tech Supplies for 'C' Lab $485.79
PO-140590 CDW-G               Computers for Library - C $4,677.18
PO-140600 CDW-G               Epson Projectors    $1,352.05
** TOTAL PAYMENT AMOUNT:      $6,515.02

PO-140183 CHALLENGE DAY       AR-Challenge Day Activiti $1,000.00
** TOTAL PAYMENT AMOUNT:      $1,000.00

PO-140602 CHATFIELD, STACY     CTE-Travel Expense $342.26
** TOTAL PAYMENT AMOUNT:      $342.26

PO-140021 CLENDENENS CIDER WORKS Cafeteria Fruit     $68.00
PO-140021 CLENDENENS CIDER WORKS Cafeteria Fruit     $68.00
** TOTAL PAYMENT AMOUNT:      $136.00

PO-140017 COCA-COLA REFRESHMENTS Cafeteria Beverages $1,059.48
** TOTAL PAYMENT AMOUNT:      $1,059.48

PO-140626 COOPER, SUSAN       EH-Resident Artist $288.00
PO-140626 COOPER, SUSAN       EH-Resident Artist $71.80
** TOTAL PAYMENT AMOUNT:      $359.80
  
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FORTUNA UNION HIGH  
BOARD OF TRUSTEES PAYMENT REPORT

PAGE: 2

Board of Trustees Meeting .... 01/14/2013

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=====
REF.
NUMBER  VENDOR NAME                DESCRIPTION                AMOUNT
=====
BATCH: 0056

PO-140573 DEVELOPMENT GROUP INC      Technology-Common Core      $9,161.69
** TOTAL PAYMENT AMOUNT:            $9,161.69

PO-140627 FEMENELLA, JENNIFER        EH-Student Incentives      $100.00
** TOTAL PAYMENT AMOUNT:            $100.00

PO-140632 FORTUNA IRON CORP.         AG- Project Supplies       $99.93
** TOTAL PAYMENT AMOUNT:            $99.93

PO-140014 MISSION LINEN              Cafeteria-Laundry Service   $56.51
PO-140014 MISSION LINEN              Cafeteria-Laundry Service   $63.37
** TOTAL PAYMENT AMOUNT:            $119.88

PO-140173 PACIFIC GAS & ELECTRIC      Electrical Utilities         $426.33
PO-140173 PACIFIC GAS & ELECTRIC      Electrical Utilities         $4,697.13
PO-140173 PACIFIC GAS & ELECTRIC      Electrical Utilities         $4,774.20
PO-140173 PACIFIC GAS & ELECTRIC      Electrical Utilities         $17.90
PO-140173 PACIFIC GAS & ELECTRIC      Electrical Utilities         $508.37
** TOTAL PAYMENT AMOUNT:            $10,423.93

PO-140617 PETERSON                   Bus Parts                    $41.84
** TOTAL PAYMENT AMOUNT:            $41.84

PV-140040 PRICE, KIM                 BUS DRIVER MEAL REIMBURSE   $59.00
** TOTAL PAYMENT AMOUNT:            $59.00

PO-140117 RENNER PETROLEUM           Fuel for Transportation      $4,335.98
PO-140117 RENNER PETROLEUM           Fuel for Transportation      $1,411.74
PO-140118 RENNER PETROLEUM           Fuel for District Admin     $28.37
PO-140119 RENNER PETROLEUM           AG-Fuel                      $78.51
PO-140120 RENNER PETROLEUM           Fuel for Maintenance        $38.04
PO-140638 RENNER PETROLEUM           Fuel for AR                  $38.39
** TOTAL PAYMENT AMOUNT:            $5,981.03

PO-140015 SAFEWAY STORES INC          Cafeteria Food/Supplies     $36.61
PO-140015 SAFEWAY STORES INC          Cafeteria Food/Supplies     $18.21
PO-140015 SAFEWAY STORES INC          Cafeteria Food/Supplies     $11.07
PO-140015 SAFEWAY STORES INC          Cafeteria Food/Supplies     $58.60
PO-140015 SAFEWAY STORES INC          Cafeteria Food/Supplies     $65.17
PO-140015 SAFEWAY STORES INC          Cafeteria Food/Supplies     $11.94
** TOTAL PAYMENT AMOUNT:            $211.60
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FORTUNA UNION HIGH  
 BOARD OF TRUSTEES PAYMENT REPORT

PAGE: 3

Board of Trustees Meeting . . . 01/14/2013

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=====
REF.
NUMBER  VENDOR NAME                DESCRIPTION                AMOUNT
=====
BATCH: 0056

PO-140056 SONOMA CO. OFFICE OF ED.   Legal Services             $117.00
** TOTAL PAYMENT AMOUNT:           $117.00

PO-140103 US BANCORP EQUIPMENT FINANCE Copier Finance             $4,845.68
** TOTAL PAYMENT AMOUNT:           $4,845.68

PO-140618 WYCKOFF'S PLUMBING         Plumbing Services          $127.00
** TOTAL PAYMENT AMOUNT:           $127.00

PO 140619 ZEP MANUFACTURING          Auto Shop Supplies         $67.03
** TOTAL PAYMENT AMOUNT:           $67.03

**** BATCH TOTAL AMOUNT:           $43,607.46

BATCH: 0057

PO-140129 BCA ARCHITECTS             EH New Building - Archite $15,093.00
PO-140130 BCA ARCHITECTS             FUHS Modernization - Arch $5,544.00
PO-140131 BCA ARCHITECTS             FUHS Modernization - Engi  $3,452.05
** TOTAL PAYMENT AMOUNT:           $24,089.05

PO-140331 GHD INC                    Consultant Services-Bond    $2,323.15
PO-140443 GHD INC                    EH-Bond                    $4,245.91
** TOTAL PAYMENT AMOUNT:           $6,569.06

**** BATCH TOTAL AMOUNT:           $30,658.11

BATCH: 0058

PO-140644 DIVISION OF THE STATE      State Architect Fee - Bon  $18,850.00
** TOTAL PAYMENT AMOUNT:           $18,850.00

**** BATCH TOTAL AMOUNT:           $18,850.00

BATCH: 0059

PO-140644 DIVISION OF THE STATE      State Architect Fee - Bon  $400.00
** TOTAL PAYMENT AMOUNT:           $400.00

**** BATCH TOTAL AMOUNT:           $400.00
  
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FORTUNA UNION HIGH  
 BOARD OF TRUSTEES PAYMENT REPORT

PAGE: 4

Board of Trustees Meeting ... 01/14/2013

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REF.
NUMBER  VRNDOR NAME                DESCRIPTION                AMOUNT
=====
BATCH: 0060

PO-140650 ADVANCED SECURITY SYSTEMS  Campus Securitiy         $280.14
** TOTAL PAYMENT AMOUNT:             $280.14

PO-140649 ALBEE & BUCK               Cafeteria Snacks         $478.38
** TOTAL PAYMENT AMOUNT:             $478.38

PO-140020 CASH & CARRY SMART          Cafeteria Food/Supplies  $163.47
PO-140020 CASH & CARRY SMART          Cafeteria Food/Supplies  $223.01
PO-140020 CASH & CARRY SMART          Cafeteria Food/Supplies  $161.90
PO-140020 CASH & CARRY SMART          Cafeteria Food/Supplies  $169.55
PO-140020 CASH & CARRY SMART          Cafeteria Food/Supplies   $6.75
** TOTAL PAYMENT AMOUNT:             $724.68

PO-140651 COLLEGE OF THE REDWOODS    Concurrent Enrollment     $404.00
** TOTAL PAYMENT AMOUNT:             $404.00

PO-140018 CRYSTAL CREAMERY           Cafeteria-Milk Products  $206.74
PO-140018 CRYSTAL CREAMERY           Cafeteria-Milk Products  $214.29
PO 140018 CRYSTAL CREAMERY           Cafeteria Milk Products  $146.71
PO-140018 CRYSTAL CREAMERY           Cafeteria-Milk Products  $194.38
PO-140018 CRYSTAL CREAMERY           Cafeteria-Milk Products   $93.24
** TOTAL PAYMENT AMOUNT:             $855.36

PO-140175 CRYSTAL SPRINGS INC.       Bottled Water Services   $33.75
PO-140175 CRYSTAL SPRINGS INC.       Bottled Water Services   $33.75
PO-140175 CRYSTAL SPRINGS INC.       Bottled Water Services   $33.75
** TOTAL PAYMENT AMOUNT:             $101.25

PO-140188 DEPT OF JUSTICE            Fingerprinting           $188.00
** TOTAL PAYMENT AMOUNT:             $188.00

PO 140156 FUHS STUDENT BODY          SFO-Bank Fees            $42.71
PO-140156 FUHS STUDENT BODY          SFO-Bank Fees            $44.38
** TOTAL PAYMENT AMOUNT:             $87.09

PO-140192 HALSTEAD, PAM              Science Dept. Supplies   $28.46
PO-140192 HALSTEAD, PAM              Science Dept. Supplies    $8.60
PO-140192 HALSTEAD, PAM              Science Dept. Supplies    $5.35
PO-140192 HALSTEAD, PAM              Science Dept. Supplies    $7.93
PO-140192 HALSTEAD, PAM              Science Dept. Supplies   $13.41
PO-140192 HALSTEAD, PAM              Science Dept. Supplies    $2.15
** TOTAL PAYMENT AMOUNT:             $65.90
  
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FORTUNA UNION HIGH  
 BOARD OF TRUSTEES PAYMENT REPORT

PAGE: 5

Board of Trustees Meeting .... 01/14/2013

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=====
REF.
NUMBER  VENDOR NAME                DESCRIPTION                AMOUNT
=====
BATCH: 0060

PV-140042 HOLMES, VALERIE          MILEAGE REIMBURSEMENT    $166.11
** TOTAL PAYMENT AMOUNT:          $166.11

PO-140208 HUMBOLDT TERMITE & PEST INC  Pest Control              $204.00
** TOTAL PAYMENT AMOUNT:          $204.00

PO-140641 JOHNSON, DENNIS          WIA-Student Services     $55.00
** TOTAL PAYMENT AMOUNT:          $55.00

PV-140043 KEENAN/MET LIFE          KEENAN/MET LIFE          $635.97
** TOTAL PAYMENT AMOUNT:          $635.97

PO 140642 REBACK, SARAH            Postage                    $6.15
** TOTAL PAYMENT AMOUNT:          $6.15

PO 140646 SECURITY LOCK & ALARM      Security Service           $1,729.30
** TOTAL PAYMENT AMOUNT:          $1,729.30

PO-140582 SIX RIVERS PORTABLE TOILETS Portable Toilets           $272.16
** TOTAL PAYMENT AMOUNT:          $272.16

PO-140639 SONOMA CO. OFFICE OF ED.  Beginning Teacher Program $990.00
** TOTAL PAYMENT AMOUNT:          $990.00

**** BATCH TOTAL AMOUNT:          $7,243.49

BATCH: 0061

PO 140680 APPERSON                  Scantron Forms             $89.11
** TOTAL PAYMENT AMOUNT:          $89.11

PO-140127 BAY WEST SUPPLY           Custodial Supplies        $2,900.11
** TOTAL PAYMENT AMOUNT:          $2,900.11

PO-140491 BYRD TOOL CORP            Shop Equipment             $386.20
** TOTAL PAYMENT AMOUNT:          $386.20

PO-140685 CCIS                      CCIS-Professional Develop $410.00
PO-140685 CCIS                      CCIS-Professional Develop $410.00
** TOTAL PAYMENT AMOUNT:          $820.00

PO-140590 CDW-G                     Computers for Library - C  $1,732.48
PO-140590 CDW-G                     Computers for Library - C  $18,931.67
PO-140590 CDW-G                     Computers for Library - C  $11,359.00
PO-140636 CDW-G                     Technology                  $106.78
** TOTAL PAYMENT AMOUNT:          $32,129.93
  
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FORTUNA UNION HIGH  
 BOARD OF TRUSTEES PAYMENT REPORT

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Board of Trustees Meeting ... 01/14/2013

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=====
REF.
NUMBER  VENDOR NAME                DESCRIPTION                AMOUNT
=====
BATCH: 0061

PO-140183 CHALLENGE DAY            AR-Challenge Day Activiti    $1,000.00
** TOTAL PAYMENT AMOUNT:          $1,000.00

PO-140059 CITY OF FORTUNA          Utilities                    $85.80
PO-140059 CITY OF FORTUNA          Utilities                    $1,083.84
PO-140059 CITY OF FORTUNA          Utilities                    $878.03
PO-140059 CITY OF FORTUNA          Utilities                    $1,785.11
PO-140059 CITY OF FORTUNA          Utilities                    $82.85
PO-140059 CITY OF FORTUNA          Utilities                    $1,926.07
** TOTAL PAYMENT AMOUNT:          $5,841.70

PO-140121 COAST COUNTIES TRUCK & EQUIP Bus Parts                    $61.12
PO-140121 COAST COUNTIES TRUCK & EQUIP Bus Parts                    $21.56
PO-140121 COAST COUNTIES TRUCK & EQUIP Bus Parts                    $82.50
PO-140121 COAST COUNTIES TRUCK & EQUIP Bus Parts                    $299.97
PO-140121 COAST COUNTIES TRUCK & EQUIP Bus Parts                    $66.31
PO-140121 COAST COUNTIES TRUCK & EQUIP Bus Parts                    $65.02
PO-140121 COAST COUNTIES TRUCK & EQUIP Bus Parts                    $78.27
PO-140121 COAST COUNTIES TRUCK & EQUIP Bus Parts                    $65.02-
PO-140121 COAST COUNTIES TRUCK & EQUIP Bus Parts                    $32.51-
PO-140121 COAST COUNTIES TRUCK & EQUIP Bus Parts                    $137.05
** TOTAL PAYMENT AMOUNT:          $714.27

PO-140670 COOPER AND SONS ELECTRICAL Hoist Repairs                $2,170.78
** TOTAL PAYMENT AMOUNT:          $2,170.78

PO-140655 DALE, SANDRA             FFA-Travel Expense          $60.00
** TOTAL PAYMENT AMOUNT:          $60.00

PO-140585 DEVELOPMENT GROUP INC     Fiber Jumper - Tech          $13.87
** TOTAL PAYMENT AMOUNT:          $13.87

PO-140094 EEL RIVER DISPOSAL CO INC  Garbage Service              $1,665.35
** TOTAL PAYMENT AMOUNT:          $1,665.35

PO-140612 FORBUSCO LUMBER (INC)     AG-Shop Projects             $30.29
PO-140675 FORBUSCO LUMBER (INC)     Building Repair Parts        $120.29
** TOTAL PAYMENT AMOUNT:          $150.58

PO-140536 FORTUNA ACE HARDWARE      Campus Beautification        $30.38
PO-140622 FORTUNA ACE HARDWARE      Keys                          $2.14
PO-140671 FORTUNA ACE HARDWARE      Grounds Expense              $187.67
PO-140671 FORTUNA ACE HARDWARE      Grounds Expense              $363.25
PO-140672 FORTUNA ACE HARDWARE      Custodial Supplies           $25.71
PO-140673 FORTUNA ACE HARDWARE      Maintenance Supplies         $124.40
PO-140673 FORTUNA ACE HARDWARE      Maintenance Supplies         $58.86
PO-140673 FORTUNA ACE HARDWARE      Maintenance Supplies         $128.26
    
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FORTUNA UNION HIGH  
 BOARD OF TRUSTEES PAYMENT REPORT

PAGE: 7

Board of Trustees Meeting .... 01/14/2013

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=====
REF.
NUMBER  VENDOR NAME                DESCRIPTION                AMOUNT
=====
BATCH: 0061

PO-140673 FORTUNA ACE HARDWARE      Maintenance Supplies      $68.16
PO-140673 FORTUNA ACE HARDWARE      Maintenance Supplies      $20.40
PO-140673 FORTUNA ACE HARDWARE      Maintenance Supplies      $24.71
** TOTAL PAYMENT AMOUNT:           $1,033.94

PO-140656 KLEINER, LINDSEY          FFA-Travel Expense       $60.00
** TOTAL PAYMENT AMOUNT:           $60.00

PO-140665 LEWIS, CAROL              AR-Refreshments/Parent Mt $44.36
** TOTAL PAYMENT AMOUNT:           $44.36

PO-140159 MISSION LINEN             Laundry Service - Transpo $74.05
PO-140159 MISSION LINEN             Laundry Service - Transpo $2.00
PO-140159 MISSION LINEN             Laundry Service - Transpo $74.05
PO-140159 MISSION LINEN             Laundry Service - Transpo $74.05
** TOTAL PAYMENT AMOUNT:           $224.15

PO-140173 PACIFIC GAS & ELECTRIC     Electrical Utilities       $18.77
** TOTAL PAYMENT AMOUNT:           $18.77

PO-140211 RAY MORGAN COMPANY         Copier Supplies           $135.57
** TOTAL PAYMENT AMOUNT:           $135.57

PV-140044 ROBISON, LORETTA Y.       HOME TO SCHOOL TRANSPORT $58.76
** TOTAL PAYMENT AMOUNT:           $58.76

PO-140657 SEQUOIA FLORAL INTERNATIONAL AG-Floral Design         $168.84
PO-140657 SEQUOIA FLORAL INTERNATIONAL AG-Floral Design         $195.02
** TOTAL PAYMENT AMOUNT:           $363.86

PO-140558 SPORT & CYCLE              PE Supplies               $154.67
** TOTAL PAYMENT AMOUNT:           $154.67

PO-140172 SPURR                     Utilities                  $4,607.97
** TOTAL PAYMENT AMOUNT:           $4,607.97

PO-140681 STITCH WITCH              Food Challenge Aprons     $69.88
** TOTAL PAYMENT AMOUNT:           $69.88

PO-140016 SYSCO FOODS                Cafeteria Food/Supplies  $2,026.23
PO-140016 SYSCO FOODS                Cafeteria Food/Supplies  $1,558.04
PO-140016 SYSCO FOODS                Cafeteria Food/Supplies  $1,854.02
PO-140016 SYSCO FOODS                Cafeteria Food/Supplies  $104.97
PO-140016 SYSCO FOODS                Cafeteria Food/Supplies  $231.60
PO-140016 SYSCO FOODS                Cafeteria Food/Supplies  $287.98
PO-140016 SYSCO FOODS                Cafeteria Food/Supplies  $273.91
** TOTAL PAYMENT AMOUNT:           $6,336.75
  
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PORTUNA UNION HIGH  
BOARD OF TRUSTEES PAYMENT REPORT

PAGE: 8

Board of Trustees Meeting .... 01/14/2013

=====  
REF.  
NUMBER    VENDOR NAME                    DESCRIPTION                    AMOUNT  
=====

BATCH: 0061

PO-140674	TOWN & COUNTRY REFRIGERATION	Heater Repairs	\$120.00
PO-140674	TOWN & COUNTRY REFRIGERATION	Heater Repairs	\$68.91
		** TOTAL PAYMENT AMOUNT:	\$188.91
		**** BATCH TOTAL AMOUNT:	\$61,239.49

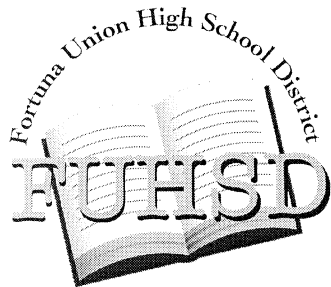
TOTAL NUMBER OF PAYMENTS:    70                    \*\*\*\* GRAND TOTAL AMOUNT:    \$161,998.55

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The above Payable transactions have been issued in accordance with the District's policies and procedures. It is recommended that the Board of Trustees approve them.

\_\_\_\_\_  
Authorized Agent







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

## Fortuna Union High School District

### Quarterly Report on Williams Uniform Complaints (Education Code §35186)

**Quarterly Reporting Period (please check one)**

- First Quarter 2013      January 1 through March 31, 2013
- Second Quarter 2013    April 1 through June 30, 2013
- Third Quarter 2013      July 1 through September 30, 2013
- Fourth Quarter 2013    October 1 through December 31, 2013

**PLEASE CHECK THE BOX THAT APPLIES:**

- No complaints were filed** with any school in the district during the quarter indicated above.
- Yes, complaints were filed** with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

Area	Total # of Complaints	# Resolved	# Unresolved
<b>Textbooks and Instructional Materials</b>	0	0	0
<b>Teacher Vacancy or Misassignment</b>	0	0	0
<b>Facilities Conditions</b>	0	0	0
<b>TOTALS</b>	0	0	0

**PRINCIPALS**

CLINT DUEY  
Fortuna High School

DANIELLE CARMESIN  
Academy of the Redwoods

BRIAN SCHOENFIELD  
East High School

379 TWELFTH STREET  
FORTUNA, CA 95540

PHONE: (707) 725-4461  
FAX: (707) 725-6085

district@fuhsdistrict.org

Glen Senestraro

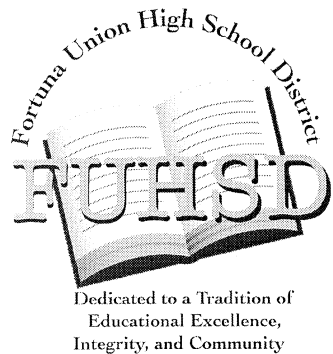
(Print Name of District Superintendent)

(Signature of District Superintendent)

Please return hard copy to:  
Rosemarie Butler, School Support  
Humboldt County Office of Education  
or Fax: **707-445-7149** by:

- Quarter 1 due: 04/10/2013
- Quarter 2 due: 07/10/2013
- Quarter 3 due: 10/10/2013
- Quarter 4 due: 01/10/2014





GLEN SENESTRARO  
 Superintendent

SARAH REBACK  
 District Secretary/Personnel

COREY WEBER  
 Business Manager

JEANNIE FULTON  
 Accounts Payable

VALERIE HOLMES  
 Payroll and Benefits

**PRINCIPALS**

CLINT DUEY  
 Fortuna High School

DANIELLE CARMESIN  
 Academy of the Redwoods

BRIAN SCHOENFIELD  
 East High School

379 TWELFTH STREET  
 FORTUNA, CA 95540

PHONE: (707) 725-4461  
 FAX: (707) 725-6085

district@fuhsdistrict.org

14 January 2014

To: Board of Trustees  
 From: Glen Senestraro, Superintendent  
 Re: Vehicle Surplus

Please consider this request to declare the following as surplus property:

- a. M8 Chevy Cheyenne 2500  
 Vin# 1FBHE21HE21H6MHA50269
- b. Ford F SuperDuty Dump Truck  
 License# 1049075

Thank you.



## eWaste as of 12/30/13

Item Type / Name	Inventory Number
Projector – Optoma	001515
Network Hub - HP	002422
Network Hub – Cisco 2800	001361
Network Hub – Cisco 1800	001336
Network Hub – Cisco 3620	000400
PC – HCOE	18224
PC – HCOE	18260
Network Switch – Cisco 2900	000399
PC – HP Compaq D330	000960
PC – Dell Dimension 4600	001044
PC – Dell Dimension 4600	001046
PC – Dell Dimension 4600	000950
PC – Dell Dimension 4600	000951
PC – Dell Dimension 4600	000952
PC – Dell Dimension 4600	000953
PC – Dell Dimension 4600	000947
PC – Dell Dimension 4600	000945
PC – Dell Dimension 4600	000944
PC – Dell Dimension 4600	(s/n) 2PYSV31
PC – Dell Dimension 4600	(s/n) 5LYSV31
PC – Dell Dimension 4600	(s/n) 12ZSV31
PC – Dell Dimension 4600	(s/n) HLYSV31
PC – Dell Dimension 4600	(s/n) 11ZSV31
PC – Dell Dimension 4600	(s/n) 5MYSV31



**Fortuna FFA**  
**School Board Report**  
**January 2013**

---

**1. FFA Meeting & Santa Sleigh Drive**      **Location: Target, Fortuna High Cafeteria**  
**December 18<sup>th</sup>**

- Members loaded onto a bus after school to go to Target to shop for less fortunate families. FFA is the largest youth contributor of the Santa's Sleigh Drive Program each year!
- We formed shopping teams and received \$35, along with the age, gender, and Christmas list for our recipient. Then the shopping began!
- After shopping, we headed back to the school for the FFA meeting and holiday party. At the party members decorated cookies, wrapped presents, made candy cane ornaments, worked on the chapter scrapbook, and took pictures with Santa's helper.

**2. Secret Santa Gift Exchange**      **Location: Fortuna High Ag Department**  
**December 9<sup>th</sup>-20<sup>th</sup>**

- Members received their secret Santa and shopped for gifts for them for 2 weeks.
- Each member had a 15 dollar limit for all the gifts.
- On the last day of break we had a secret Santa reveal lunch. We ate pizza and thanked our secret Santa's.

**3. Drive Thru Tri-Tip**      **Location: Fortuna High Ag Department**  
**December 18<sup>th</sup>**

- Ag classes sold lunch tickets to businesses throughout Fortuna, Scotia and Rio Dell.
- Classes prepared for the fundraiser.
- FFA members from past years helped deliver lunches to the businesses.
- We profited over \$2,000 for the FFA.





## Board Agenda Backup

Item No: 12.1

**Date:** 14 January 2014

**Item:** Authorize an AR student to attend CR as a full time student

**Overview:** Education Code, Sections 48800, 48800.5 and 76001 allows any student who is in 9<sup>th</sup> grade or beyond to enroll as special part-time student (11 units or less) in advanced scholastic or vocational curricula. Under certain circumstances the governing board of the school district in which a pupil is enrolled may authorize attendance of the pupil at a community college as a special full-time student per Education Code 48800.5.

AR student Jacob Lund will be graduating from AR in the spring of 2014 and in order to graduate with his high school diploma and Associates of Arts degree he will need to enroll in 12 college units in the spring. Jacob and his family accept full responsibility for his full-time tuition at College of the Redwoods. Attached is his letter of petition for the spring semester.

**Recommendation:** Staff has reviewed this and recommends the board approve.

**Budget Considerations:** N/A

**Funding Source:** N/A

**Budgeted:** N/A

**Amount:** N/A

**Prepared by:** Danielle Carmesin

**Reviewed by:** Glen Senestraro

December 5, 2013

Fortuna Union School District  
Board of Trustees  
379 12<sup>th</sup> Street  
Fortuna, CA  
707-725-4461

Dear Board of Trustees,

I am petitioning for permission to take 12 credit hours at College of the Redwoods instead of the regular 11 that are allowed for concurrently enrolled students. The Spring 2014 semester will be my last semester at College of the Redwoods and in order to earn the Associates of Arts Degree that I have been working on I need to take 12 credits instead of 11. It is crucial that I take these 12 credits in the Spring 2014 semester because I have already applied to universities for the Summer 2014 semester so I will be unable to remain for extra semesters to accomplish the degree. I have greatly enjoyed my experiences at Academy of the Redwoods and would like to finish with an extremely positive experience by earning a degree. However, without your permission I will be unable to accomplish this task. I am very grateful for the opportunity I have to participate in this early college program and I thank you for considering my petition.

Sincerely,

Jacob Lund

# Board Agenda Backup

Item No: 12.2

**Date:** 1-7-13

**Item:** Review Williams Act Inspection Results

**Overview:** Fortuna High was selected for a Williams Act inspection this school year. The Williams Acts main function is to ensure that the school has adequate supplies for all students, and has a safe clean campus. There were some small initial findings that have since been remedied.

**Recommendation:** Administration recommends accepting Williams Act audit findings.

**Budget Considerations:** N/A

**Funding Source:** N/A

**Budgeted:** N/A

**Amount:** N/A

**Prepared by:** Clint Duey

**Reviewed by:** Glen Senestraro



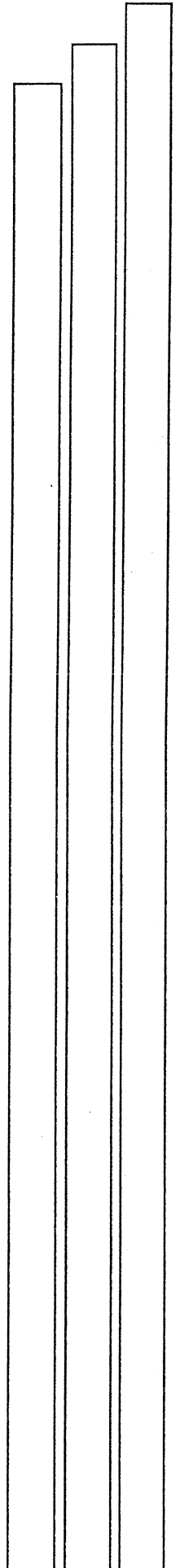
WILLIAMS SETTLEMENT

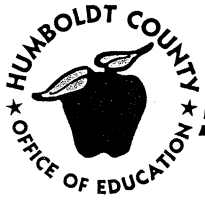
Report on  
**Humboldt  
County  
Schools**

Reviewed by the  
Humboldt County Superintendent of Schools

November 2013

*Garry T. Eagles, Ph.D.*  
Humboldt County Superintendent of Schools





GARRY T. EAGLES, PH.D., Superintendent

901 Myrtle Avenue, Eureka, California 95501-1294

Phone: 707/445-7000

FAX: 707/445-7143

www.humboldt.k12.ca.us

November 1, 2013

Ronan Collver, Board President  
Fortuna Union High School District  
379-12<sup>th</sup> Street  
Fortuna, CA 95540-2398

Dear Mr. Collver and Board Members,

As you may know, California Education Code Section 1240 requires that the County Superintendent of Schools visit schools in deciles 1-3, as identified by the 2012 Academic Performance Index (API), and report the results of these reviews to governing boards. I am submitting this summary of the 2013 visits for your review at your next regularly scheduled meeting in November. This report concerns the visit to **Fortuna High School** on September 13, 2013.

The purpose of the on-site review as specified in California Education Code 1240 was to:

1. Determine if students have “sufficient” standards-aligned instructional materials in the four core subject areas (English language arts, mathematics, history/social science and science (including science laboratory equipment in grades 9-12)) and, as appropriate, in foreign languages and health;
2. Determine if there is any facility condition that “poses an emergency or urgent threat to the health or safety of pupils or staff”; and
3. Determine if the school has provided accurate data on the annual school accountability report card related to the sufficiency of instructional materials and the safety, cleanliness, and adequacy of school facilities, including “good repair.”

The law further requires that the County Superintendent:

1. Annually monitor and review teacher misassignments and teacher vacancies in schools ranked in deciles 1-3 (2012 Base API),
2. Receive quarterly reports on complaints filed within the school district concerning insufficient instructional materials, teacher vacancies and misassignments, and emergency or urgent facilities issues under the Uniform Complaint Procedure; and
3. Review audit exceptions under expanded authority in the areas of use of instructional materials program funds, teacher misassignments, and information reported on the school accountability report card and determine whether the exceptions are either corrected or an acceptable plan of correction has been developed.

November 1, 2013

Page Two

Uniform Complaint data and audit findings are not mandated parts of this report but we are including information on Uniform Complaint Procedures because these items were reviewed as part of the team's site visit. Information on audit exceptions, if any are relevant to items specified above, are not available for review until January.

Before proceeding with the report, let me define some basic terms:

- "Sufficient textbooks or instructional materials" means each pupil, including English language learners, has a standards-aligned textbook or instructional materials, or both, to use in class and to take home.
- A school facility condition that poses an "emergency or urgent threat" is a "condition that poses a threat to the health or safety of pupils or staff while at school .
- "Good repair" means the school facilities are clean, safe and functional as determined pursuant to the school Facility Inspection Tool (FIT) developed by the Office of Public School Construction or a local evaluation instrument that meets the same criteria. Each school district that receives state funding for facilities maintenance is required to establish a facilities inspection system to ensure that each of its schools is maintained in "good repair."

Below are the findings from the visits to the school related to the items which we are required by law to review. Specific details in the three required areas can be seen on the attached visitation report documents.

### **Fortuna High School**

#### **Instructional Materials**

Instructional materials were sufficient in all classrooms visited except Physics which was short 5 textbooks and Physical Science which was short 48 textbooks. It was noted that an English 1 class was piloting new materials for the Common Core State Standards instead of using the district adopted textbook. A Purchase Order for missing textbooks was provided after the visit. It is recommended that the school consider utilizing the library to checkout textbooks rather than teacher checkout to assist in the accountability of textbooks returned at the end of the year.

#### **School Facilities**

While the overall school is maintained in good repair , there were 11 non-critical deficiencies noted. Most deficiencies related to broken sinks, drinking fountains, an exit sign light and light diffusers. Other deficiencies related to dry rot and a blocked emergency exit.

November 1, 2013

Page Three

**School Accountability Report Card**

Information on the SARC was found in English but not in Spanish on the school website. It was complete and had been updated with the 2011-12 template which was sufficient at the time of the review. Since the Hispanic group at the school is greater than 15%, the SARC is required to be posted in Spanish as well as English and should be done immediately for the 2011-12 data. Both versions will need to be updated to include required data for 2012-13 before February 1, 2014.

**Teacher Misassignments and Teacher Vacancies**

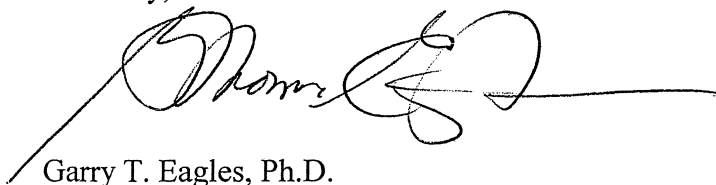
All teachers were reported to be Highly Qualified Teachers. A full review will be done by the County Office of Education in the spring.

**Uniform Complaint Procedures**

Required UCP notices were posted in English in each classroom. The school needs to have a Spanish version of the UCP in each classroom since the Hispanic population greater than 15%.

Please extend to your governing board, administration and site staff my appreciation for their professionalism in addressing the compliance requirements for the Williams Settlement Legislation. If you need any clarification or assistance in regard to this report, please feel free to call me at (707) 445-7030.

Sincerely,



Garry T. Eagles, Ph.D.  
County Superintendent of Schools

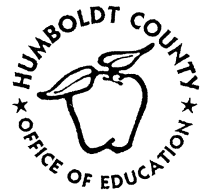
GTE:pcg

Attachments: Certification Page for Williams Settlement Site Visit  
Schedule of Classrooms Visited  
Instructional Materials Survey  
Facilities Inspection Tool

cc: Glen Senestraro, Superintendent, with Attachments  
Clint Dewey, Principal, with Attachments  
Humboldt County Board of Education, with Attachments  
Humboldt County Board of Supervisors, with Attachments




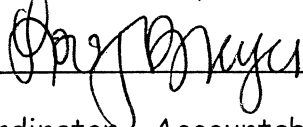
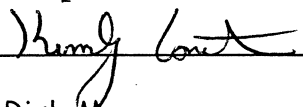
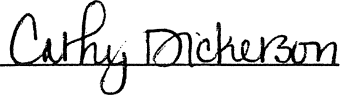

**HUMBOLDT COUNTY OFFICE OF EDUCATION**  
 Williams Settlement Site Visit  
 CERTIFICATION PAGE



*Garry T. Eagles, Ph.D.*  
 Superintendent

By their signatures below, the undersigned certify that they have participated in the inspection of the school site listed below on September 13, 2013

School Site: Fortuna High School

School District	County Office of Education
District <u>Fortuna Union High School District</u>	County Office: <u>Humboldt County Office of Education</u>
Print name <u>Clint Duey</u> Signature  Title <u>Principal</u>	Print name <u>Lori Breyer</u> Signature  Title <u>Coordinator - Accountability</u>
Print name _____ Signature _____ Title _____	Print name <u>Kimberly Comet</u> Signature  Title <u>Risk Manager</u>
Print name _____ Signature _____ Title _____	Print name <u>Cathy Dickerson</u> Signature  Title <u>Coordinator - Teacher Support</u>
Print name _____ Signature _____ Title _____	Print name <u>Nancy Flannery</u> Signature  Title <u>HERC Intermediate Clerk</u>

PART II: EVALUATION DETAIL		Date of Inspection: 09/13/13		School Name: Fortuna High											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
CATEGORY	MECH/VAC	SEWER	INTERIOR SURFACES	OVERALL CLEANLINESS	PEST/VERMIN INFESTATION	ELECTRICAL	RESTROOM	SINKS/ FOUNTAINS	FIRE SAFETY	HAZARDOUS MATERIALS	STRUCTURAL DAMAGE	ROOFS	PLAYGROUND/SCHOOL GROUNDS	WINDOWS/DOORS/GATES/FENCES	
✓	NA	✓	NA	✓	✓	NA	NA	D	NA	✓	NA	✓	✓	✓	
COMMENTS: One does not work															
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
COMMENTS:															
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
COMMENTS:															
✓	✓	✓	✓	✓	✓	✓	NA	NA	✓	✓	✓	✓	✓	✓	
COMMENTS:															
✓	✓	✓	✓	✓	✓	✓	NA	NA	✓	✓	✓	✓	✓	✓	
COMMENTS:															
✓	✓	✓	✓	✓	✓	✓	✓	D	✓	✓	✓	✓	✓	✓	
COMMENTS: One sink does not work															
✓	NA	✓	NA	✓	✓	NA	NA	✓	NA	✓	NA	✓	✓	✓	
COMMENTS:															
✓	✓	✓	✓	✓	✓	✓	✓	D	✓	✓	✓	✓	✓	✓	
COMMENTS: Both sinks' handles were broken off. Can still use but need to pinch and pull up.															
✓	✓	✓	✓	✓	✓	✓	NA	NA	✓	✓	D	✓	✓	✓	
COMMENTS: Classroom was well organized. The breezeway roof has some rot.															
✓	NA	✓	NA	✓	✓	NA	NA	✓	NA	✓	NA	✓	✓	✓	
COMMENTS:															
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
COMMENTS:															
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
COMMENTS:															
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
COMMENTS:															
✓	✓	✓	✓	✓	✓	✓	NA	NA	✓	✓	✓	✓	✓	✓	
COMMENTS:															

SCHOOL DISTRICT/COUNTY OFFICE OF EDUCATION		COUNTY	
Fortuna Union High School/Humboldt County Office of Education		Humboldt	
SCHOOL SITE	SCHOOL TYPE (GRADE LEVELS)	NUMBER OF CLASSROOMS ON SITE	
Fortuna High	9th - 12th	50	
INSPECTOR'S NAME	NAME OF DISTRICT REPRESENTATIVE ACCOMPANYING THE INSPECTOR(S) (IF APPLICABLE)		
Kimberly Comet	Clint Duey		
INSPECTOR'S TITLE	WEATHER CONDITION AT TIME OF INSPECTION		
Risk Manager	Clear		
TIME OF INSPECTION			
8:00 - 10:00			

**PART III: CATEGORY TOTALS AND RANKING (round all calculations to two decimal places)**

TOTAL NUMBER OF AREAS EVALUATED	A. SYSTEMS			B. INTERIOR		C. CLEANLINESS		D. ELECTRICAL		E. RESTROOMS/FOUNTAINS		F. SAFETY		G. STRUCTURAL		H. EXTERNAL	
	GAS LEAKS	MECH/HVAC	SEWER	INTERIOR SURFACES	OVERALL CLEANLINESS	PEST/VERMIN INFESTATION	ELECTRICAL	RESTROOMS	SINKS/FOUNTAINS	FIRE SAFETY	HAZARDOUS MATERIALS	STRUCTURAL DAMAGE	ROOFS	PLAYGROUND/SCHOOL GROUNDS	WINDOWS/DOORS/GATES/FENCES		
43	43	34	43	33	43	43	32	18	26	31	43	33	43	43	43	0	0
	0	0	0	1	0	0	2	0	6	3	0	1	0	0	0	0	0
	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	0	9	0	9	0	0	9	25	11	9	0	9	0	0	0	0	0
Percent of System in Good Repair	100.00%	100.00%	100.00%	97.06%	100.00%	100.00%	94.12%	100.00%	81.25%	91.18%	100.00%	97.06%	100.00%	100.00%	100.00%	100.00%	100.00%
Number of "v"'s divided by (Total Areas - "NA"'s)*																	
Total Percent per Category (average of above)*	100.00%			97.06%	100.00%		94.12%	90.63%		95.59%		98.53%		100.00%			
Rank (Circle one) GOOD = 90%-100% FAIR = 75%-89.99% POOR = 0%-74.99%		GOOD		GOOD	GOOD		GOOD	GOOD	GOOD	GOOD		GOOD		GOOD			

\*Note: An extreme deficiency in any area automatically results in a "poor" ranking for that category and a zero for "Total Percent per Category".

OVERALL RATING: DETERMINE AVERAGE PERCENTAGE OF 8 CATEGORIES ABOVE → 96.99% SCHOOL RATING\*\* → GOOD

\*\*For School Rating, apply the Percentage Range below to the average percentage determined above, taking into account the rating Description below.

PERCENTAGE	DESCRIPTION	RATING
99%-100%	The school meets most or all standards of good repair. Deficiencies noted, if any, are not significant and/or impact a very small area of the school.	EXEMPLARY
90%-98.99%	The school is maintained in good repair with a number of non-critical deficiencies noted. These deficiencies are isolated, and/or resulting from minor wear and tear, and/or in the process of being mitigated.	GOOD
75 %-89.99%	The school is not in good repair. Some deficiencies noted are critical and/or widespread. Repairs and/or additional maintenance are necessary in several areas of the school site.	FAIR
0%-74.99%	The school facilities are in poor condition. Deficiencies of various degrees have been noted throughout the site. Major repairs and maintenance are necessary throughout the campus.	POOR

**COMMENTS AND RATING EXPLANATION:**

3

PART II: EVALUATION DETAIL Date of Inspection: 09/13/13 School Name: Fortuna High

CATEGORY AREA	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	GAS LEAKS	MECHHVAC	SEWER	INTERIOR SURFACES	OVERALL CLEANLINESS	PEST/VERMIN INFESTATION	ELECTRICAL	RESTROOM	SINKS/ FOUNTAINS	FIRE SAFETY	HAZARDOUS MATERIALS	STRUCTURAL DAMAGE	ROOFS	PLAYGROUND/SCHOOL GROUNDS	WINDOWS/ DOORS/ GATES/FENCES
<b>D1 Classroom</b>	✓	✓	✓	✓	✓	✓	✓	NA	NA	✓	✓	✓	✓	✓	✓
COMMENTS:															
<b>Drinking Fountain E Wing</b>	✓	NA	✓	NA	✓	✓	NA	NA	✓	NA	✓	NA	✓	✓	✓
COMMENTS:															
<b>Boys Restroom E Wing</b>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
COMMENTS:															
<b>Girls Restroom E Wing</b>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
COMMENTS:															
<b>E4 Classroom</b>	✓	✓	✓	✓	✓	✓	✓	NA	NA	✓	✓	✓	✓	✓	✓
COMMENTS:															
<b>Drinking Fountain F Wing</b>	✓	NA	✓	NA	✓	✓	NA	NA	D	NA	✓	NA	✓	✓	✓
COMMENTS:	Does not work														
<b>Drinking Fountain By Boys Restroom</b>	✓	NA	✓	NA	✓	✓	NA	NA	D	NA	✓	NA	✓	✓	✓
COMMENTS:	Both are missing the push button (still work)														
<b>Boys Restroom F Wing</b>	✓	✓	✓	D	✓	✓	✓	✓	D	✓	✓	✓	✓	✓	✓
COMMENTS:	One stall door support was broken. One sink faucet was very loose.														
<b>Girls Restroom F Wing</b>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
COMMENTS:															
<b>F5 Classroom</b>	✓	✓	✓	✓	✓	✓	✓	NA	✓	✓	✓	✓	✓	✓	✓
COMMENTS:															
<b>CA Girls Restroom</b>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
COMMENTS:															
<b>CA Drinking Fountains</b>	✓	NA	✓	NA	✓	✓	NA	NA	✓	NA	✓	NA	✓	✓	✓
COMMENTS:															
<b>CA Boys Restroom</b>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
COMMENTS:															

4

**PART II: EVALUATION DETAIL** Date of Inspection: 09/13/13 School Name: Fortuna High

CATEGORY	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
AREA	GAS LEAKS	MECH/HVAC	SEWER	INTERIOR SURFACES	OVERALL CLEANLINESS	PEST/VERMIN INFESTATION	ELECTRICAL	RESTROOM	SINKS/FOUNTAINS	FIRE SAFETY	HAZARDOUS MATERIALS	STRUCTURAL DAMAGE	ROOFS	PLAYGROUND/SCHOOL GROUNDS	WINDOWS/DOORS/GATES/FENCES
<b>Library</b>	✓	✓	✓	✓	✓	✓	✓	NA	NA	✓	✓	✓	✓	✓	✓
	COMMENTS:														
<b>CA4 Classroom</b>	✓	✓	✓	✓	✓	✓	✓	NA	NA	✓	✓	✓	✓	✓	✓
	COMMENTS:														
<b>Music Restroom</b>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	COMMENTS:														
<b>Band Classroom</b>	✓	✓	✓	✓	✓	✓	D	NA	✓	✓	✓	✓	✓	✓	✓
	COMMENTS: Five lights were missing diffusers. Five lights had damaged diffusers.														
<b>Cafeteria</b>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	COMMENTS:														
<b>Café 1 Classroom</b>	✓	✓	✓	✓	✓	✓	D	NA	NA	✓	✓	✓	✓	✓	✓
	COMMENTS: There was one light outside the classroom that had a broken diffuser.														
<b>Theater</b>	✓	✓	✓	✓	✓	✓	✓	NA	NA	✓	✓	✓	✓	✓	✓
	COMMENTS:														
<b>Drinking Fountain in Art</b>	✓	NA	✓	NA	✓	✓	NA	NA	✓	NA	✓	NA	✓	✓	✓
	COMMENTS:														
<b>Boys Restroom in Art</b>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	COMMENTS:														
<b>Girls Restroom in Art</b>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	COMMENTS:														
<b>AB7 Classroom</b>	✓	✓	✓	✓	✓	✓	✓	NA	✓	D	✓	✓	✓	✓	✓
	COMMENTS: Double door emergency exit was blocked by a wheel, it was relocated during inspection.														
<b>Girls Restroom in Gym</b>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	COMMENTS:														
<b>Boys Restroom in Gym</b>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	COMMENTS:														

5

PART II: EVALUATION DETAIL		Date of Inspection:	School Name:													
		09/13/13	Fortuna High													
AREA	CATEGORY	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
		GAS LEAKS	MECH/HVAC	SEWER	INTERIOR SURFACES	OVERALL CLEANLINESS	PEST/VERMIN INFESTATION	ELECTRICAL	RESTROOM	SINKS/ FOUNTAINS	FIRE SAFETY	HAZARDOUS MATERIALS	STRUCTURAL DAMAGE	ROOFS	PLAYGROUND/SCHOOL GROUNDS	WINDOWS/ DOORS/ GATES/FENCES
<i>Drinking Fountain in Gym Lobby</i>		✓	NA	✓	NA	✓	✓	NA	NA	✓	NA	✓	NA	✓	✓	✓
	COMMENTS:															
<i>Damon Gym</i>		✓	✓	✓	✓	✓	✓	✓	NA	✓	D	✓	✓	✓	✓	✓
	COMMENTS:	One emergency exit light was broken														
<i>Logan Gym</i>		✓	✓	✓	✓	✓	✓	✓	NA	✓	✓	✓	✓	✓	✓	✓
	COMMENTS:															
<i>Exercise Room</i>		✓	✓	✓	✓	✓	✓	✓	NA	NA	D	✓	✓	✓	✓	✓
	COMMENTS:	Lifting platforms are within 36" in front of double doors with lit emergency exits and panic hardware.														

Marks: ✓ = Good Repair; D = Deficiency; X = Extreme Deficiency; NA = Not Applicable  
 Use additional Area Lines as necessary.

**Instructional Materials Survey For Compliance With Education Code Sections 1240(i) And 60119**  
**High School Level**      **School: Fortuna High School**      **Date of Visit: 9/13/2013**

ESSENTIAL COMPONENT	OBJECTIVE	Compliance With Education Code Sections 1240(i) and 60119		GRADE	PURCHASED		TO USE	
		YES	NO		YES	NO	YES	NO
English-Language Arts Textbooks or Instructional Materials	School/district provides locally adopted standards-aligned English/language arts textbooks or aligned English/language arts textbooks or instructional materials in all classrooms for all students enrolled in grades 9-12 English courses, that may include SBE-adopted intervention programs for appropriate students.			9		X		X
				10	X			X
				11	X			X
				12	X			X
<p><b>SBE-adopted Intervention Programs (Program 4) for RLA/ELD include:</b></p> <input type="checkbox"/> Houghton Mifflin Company, <i>Houghton Mifflin California Portals</i> , 2010, Gr. 4-8 <input type="checkbox"/> National Geographic/Hampton Brown, <i>Inside Language, Literacy and Content</i> , 2009, Gr. 4-8 <input type="checkbox"/> Pearson Longman ELT, <i>Longman Keystone</i> , 2010, Gr. 4-8 <input type="checkbox"/> Scholastic Inc., <i>Scholastic Read 180 California Enterprise Edition</i> , 2009, Gr. 4-8 <input type="checkbox"/> Sopris West Educational Services, <i>Language! The Comprehensive Literacy Curriculum, 4<sup>th</sup> Edition</i> , 2009, Gr. 4-8 <input type="checkbox"/> Steck-Vaughn, <i>California Gateways</i> , 2010, Gr. 4-8 <p><b>SBE-adopted Intervention Programs for English Learners (Program 5) for RLA/ELD include:</b></p> <input type="checkbox"/> Heinle/Cengage Learning, <i>Milestones</i> , 2009, Gr. 4-8 <input type="checkbox"/> Houghton Mifflin Company, <i>Houghton Mifflin California Portals</i> , 2010, Gr. 4-8 <input type="checkbox"/> National Geographic/Hampton Brown, <i>Inside Language, Literacy and Content</i> , 2009, Gr. 4-8 <input type="checkbox"/> Pearson Longman ELT, <i>Longman Keystone</i> , 2010, Gr. 4-8 <input type="checkbox"/> Scholastic Inc., <i>Scholastic Read 180 California Enterprise Edition</i> , 2009, Gr. 4-8 <input type="checkbox"/> Sopris West Educational Services, <i>Language! Focus on English Learning, 4<sup>th</sup> Edition</i> , 2009, Gr. 4-8 <input type="checkbox"/> Steck-Vaughn, <i>California Gateways</i> , 2010, Gr. 4-8		<p><b>Comments:</b></p> <p>Materials observed in-use include ...</p> <p><b>English 1:</b> Pilot of new materials for courses – District in transition to Common Core</p> <p><b>English 2:</b> Glencoe (2010) Glencoe Literature California Treasures Course 5</p> <p><b>English 3:</b> Holt (2000) Elements of Literature 5<sup>th</sup> Course 2</p> <p><b>English 4 and Modes of Writing:</b> Harcourt, Brace, Jovanovich (2005) Language in Thought and Action</p>						

**Instructional Materials Survey For Compliance With Education Code Sections 1240(i) And 60119  
High School Level**

School: Fortuna High School

Date of Visit: 9/13/2013

ESSENTIAL COMPONENT	OBJECTIVE	Compliance With Education Code Sections 1240(i) and 60119	PROGRAM	PURCHASED		TO USE	
				YES	NO	YES	NO
Mathematics Textbooks or Instructional Materials	School/district provides locally adopted standards-aligned mathematics textbooks or instructional materials in all classrooms for all students enrolled in grades 9-12 mathematics courses.	The high school has distributed to students locally adopted standards-aligned mathematics textbooks or instructional materials in all classrooms for all students enrolled in grades 9-12 mathematics courses.	Algebra I				
			Geometry	X		X	
			Algebra II	X		X	
			Trigonometry				
			Pre-Calculus	X		X	
			Calculus				
			Other: Statistics	X		X	
			Other:				
<b>Comments:</b>							
Materials observed in-use include ...							
Geometry:							
Constructions activities first, then to use Glencoe McGraw Hill (2005) Geometry							
Algebra 2:							
Glencoe McGraw Hill (2005) Algebra 2							
Pre-Calculus:							
Key Curriculum Press (2004) Pre-Calculus with Trigonometry							
Statistics:							
W. H. Freeman and Co. (2010) The Practice of Statistics							

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**Instructional Materials Survey For Compliance With Education Code Sections 1240(i) And 60119  
High School Level**

School: Fortuna High School Date of Visit: 9/13/2013

ESSENTIAL COMPONENT	OBJECTIVE	Compliance With Education Code Sections 1240(i) and 60119		PROGRAM	PURCHASED		TO USE		
		YES	NO		YES	NO	YES	NO	
History-Social Science Textbooks or Instructional Materials	School/district provides locally adopted standards-aligned history-social science textbooks or instructional materials in all classrooms for all students enrolled in grades 10-12 history-social science courses.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Geography (Soc Sci 1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	World History	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	US History	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
		<input type="checkbox"/>	<input type="checkbox"/>	Economics	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Government	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
<p>Comments:</p> <p>Materials observed in-use include ...</p> <p>Social Science 1: Penguin (2013) Penguin State of the World Atlas</p> <p>World History: McDougal Littell (2004) Modern World History (on shelf) and Rethinking Schools (2013) Rethinking Globalization</p> <p>US History: Fearson ( ) U.S. History Second Edition</p> <p>Government: Prentice Hall (2000) MacGruder's American Government</p> <p>(NOTE: Economics taught 2<sup>nd</sup> semester)</p>									

**Instructional Materials Survey For Compliance With Education Code Sections 1240(i) And 60119  
High School Level**

School: Fortuna High School

Date of Visit: 9/13/2013

ESSENTIAL COMPONENT	OBJECTIVE	Compliance With Education Code Sections 1240(i) and 60119		PROGRAM	PURCHASED		TO USE		
		YES	NO		YES	NO	YES	NO	
Science Textbooks or Instructional Materials	School/district provides locally adopted standards-aligned science textbooks in all classrooms for all students enrolled in grades 9-12 science courses.			Earth/Physical Science		X			X
				Biology	X		X		
				Chemistry	X		X		
				Physics		X			X
				Physiology (Anatomy)				X	
				Environmental Science					
				Equipment*	X			X	
				Other:					
				Comments:					
				Materials observed in-use include ...					
				Biology: Prentice Hall (2002) Biology					
				Chemistry: McDougal Littell (2009) World of Chemistry and Brooks-Cole Chemistry (2009)					
				Physical Science: Prentice Hall (2003) Conceptual Physics, Hewitt					
				Physics: Robotics activities; text resource identified as Prentice Hall Physics, Giancoli					
				Anatomy: Pearson (2005) Essentials of Anatomy and Physiology					
				Science Lab Equipment: District-reported inventory verified in classrooms and storage rooms adjacent to classrooms. Lab tables sufficient for students enrolled in classes. Safety equipment and safe storage of chemicals verified. Computer and digital projection equipment observed in use.					

**Instructional Materials Survey For Compliance With Education Code Sections 1240(i) And 60119  
High School Level**

School: Fortuna High School Date of Visit: 9/13/2013

ESSENTIAL COMPONENT	OBJECTIVE	Compliance With Education Code Sections 1240(j) and 60119	PROGRAM	PURCHASED		TO USE	
				YES	NO	YES	NO
Foreign Language Textbooks or Instructional Materials	School/district provides curriculum framework-aligned foreign language textbooks or instructional materials in all classrooms for all students enrolled in foreign language courses.	The high school has distributed to students locally adopted state curriculum framework-aligned foreign language textbooks or instructional materials in all classrooms for all students enrolled in foreign language courses.*  *Under Education Code 60119 (a)(1)(C): "The provision of textbooks, instructional materials or science equipment specified in this subparagraph is not a condition of receipt of funds provided by this subdivision."	Spanish	X		X	
			French				
			German				
			Japanese				
			Chinese				
			Latin				
			Other:				
<b>Comments:</b>			<b>Materials observed in-use include ...</b>				
			Spanish. 1: Prentice Hall (2008) Realidades 1				

**Instructional Materials Survey For Compliance With Education Code Sections 1240(i) And 60119**  
**High School Level**  
 School: Fortuna High School Date of Visit: 9/13/2013

ESSENTIAL COMPONENT	OBJECTIVE	Compliance With Education Code Sections 1240(i) and 60119		PURCHASED		TO USE	
		Health Textbooks or Instructional Materials	Objective	YES	NO	YES	NO
Health Textbooks or Instructional Materials	School/district provides curriculum framework-aligned health textbooks or instructional materials in all classrooms for all students enrolled in health courses.	The high school has distributed to students locally adopted curriculum framework-aligned health textbooks or instructional materials in all classrooms for all students enrolled in health courses.*	X			X	
		*Under Education Code 60119 (a)(1)(C): "The provision of textbooks, instructional materials or science equipment specified in this subparagraph is not a condition of receipt of funds provided by this subdivision."					
		Comments:					
		Health is taught in modules as part of Freshman Physical Education – 269 students enrolled in P.E. grade 9					
		Materials available: Holt, Rinehart and Winston (2008) - Lifetime Health Library records show 270 copies of text					

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FORTUNA UNION HIGH SCHOOL DISTRICT  
RESOLUTION No. 2013-14.01  
RESOLUTION REGARDING SUFFICIENCY OR  
INSUFFICIENCY OF INSTRUCTIONAL MATERIALS

**WHEREAS,** the Governing Board of the Fortuna Union High School District, in order to comply with the requirements of Education Code Sections §60119 and 60422(b) held in a public hearing on September 10, 2013 at 7:00 o'clock, which is on or before the eighth week of school (between the first day that students attend school and the eighth week from that day) and which did not take place during or immediately following school hours, and;

**WHEREAS,** the Governing Board provided at least 10 days notice of the public hearing posted in at least three public places within the District that stated the time, place, and purpose of the hearing, and;

**WHEREAS,** the Governing Board encouraged participation by parents, teachers, members of the community, and bargaining unit leaders in the public hearing, and;

**WHEREAS,** information provided at the public hearing and to the Governing Board at the public meeting detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the District/County Office of Education, and;

**WHEREAS,** the definition of "sufficient textbooks or instructional materials" means that each pupil has a textbook or instructional materials, or both, to use in class and to take home, and;

**WHEREAS,** the Board is required to make a determination, through a resolution, as to whether each pupil in each school in the district has, sufficient textbooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Education Code Section 60605 and Education Code 33126 in each of the following subjects, as appropriate, that are consistent with the content and cycles of the curriculum framework adopted by the State Board:

Mathematics

Science

History/Social Science

English/Language Arts, including the English language development component of an adopted program

Visual and Performing Arts

**WHEREAS,** sufficient textbooks or instructional materials were provided to each pupil enrolled in foreign language or health classes, and;

**WHEREAS,** laboratory science equipment was available for science laboratory classed offered in grades 9-12, inclusive;

**NOW, THEREFORE, IT IS RESOLVED,** that the governing Board makes the determination that each pupil of the district, has available sufficient textbooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Education Code Section 60605 and Education Code Section 33126 in each subject listed above, consistent with the content and cycles of the curriculum framework adopted by the State Board and opted by this Board in accordance with the procedures as established.

**BE IT FURTHER RESOLVED,** that for the 2013-2014 school year, the Fortuna Union High School District, has provided each pupil with sufficient textbooks or instructional materials, or both, that are aligned to the content

## Secondary Visitation Worksheet

(For county offices to document classroom visitations.)

The secondary visitations are centered around courses rather than classrooms. COE teams will visit 20% of all the possible sections of courses in each required Williams subject area. With this method not all of the courses offered in a required Williams subject area would necessarily be visited, but all required subject areas will be visited.

**Example of Constructing a Secondary Visitation Schedule:** Using English Language Arts as an example - a school has 10 sections of English 1,2,3 and 4 respectively (40), 4 sections of intensive reading (in lieu of core), 1 section Special Day English and 12 sections of other English sections for which English credit is given. The COE team would need to visit 20% of all these English courses (57 sections of English x 20% = 11 classrooms). With this method not all English courses offered would necessarily be visited. Use this same method to determine the number of mathematics, science and history/social science classrooms that also need to be visited.

From the information given in the Instructional Materials Survey, the Course Section Information and the Master Schedule (periods/room numbers/enrollment), COE teams can build the visitation list with randomly selected courses.

**Secondary Site Williams Visitation Schedule** (Target is to visit 20% of the course sections in each core subject area.)

**For English Language Arts including courses in lieu of core (34 sections x 20% = 7 sections)**

List Randomly selected ELA courses to be visited.	Instructional Materials	Room#	Periods with Number of Students in each period	Sufficient Materials To Use and To Take Home		Comments
				YES	NO	
English 1		CA-5; Millisap	Period 2 (29)			
English 2		CA-3; Kajtaniak	Period 2 (31)			
English 3		CA-9; Ourique	Period 2 (30)			
English 4		CA-8; Conley-Samuelson	Period 2 (35)			
ELD 3/4		CA-7; Raven Coit	Period 1 (17)			
Fnd. English 3/4		CA-6; Roslosnik	Period 1 (12)			
Modes of Writing		CA-8; Conley-Samuelson	Period 1 (27)			

**For Science (including science laboratory classrooms) (25 sections x 20% = 5 sections)**

List Randomly selected Science courses to be visited.	Instructional Materials	Room#	Periods with Number of Students in each period	Sufficient Materials To Use and To Take Home		Comments
				YES	NO	
Biology		F-5; Halstead	Period 3 (30) Prep = Period 2			
Physical Sci		F-7; Odell	Period 3 (32) Prep = Period 2			
Chemistry		F-3; Wilson	Period 1 (21) Prep = Period 3			
Physics/Robotics		F-3; Wilson	Period 4 (37) Prep = Period 3			
Anatomy		F-6; Dixon	Period 3 (18)			

**For Foreign Language and Health courses (9 sections x 20% = 2 sections)**

List Randomly selected Foreign Language and Health courses to be visited.	Instructional Materials	Room#	Periods with Number of Students in each period	Sufficient Materials To Use and To Take Home		Comments
				YES	NO	
Spanish 1		CA-1; Thompson	Period 3 (30)			
Spanish 2		CA-4; Montoya	Period 1 (38)			
Health within Frosh PE		CA bldg.; Library				

Lab Equip Verification	F Bldg	Period 2 Preps
------------------------	--------	----------------

**Visit Schedule – Period 3 (10:39 a.m. to 11:36 a.m.)**

List Randomly selected Math courses to be visited.	Instructional Materials	Room#	Periods with Number of Students in each period	Sufficient Materials To Use and To Take Home		Comments
				YES	NO	
Spanish 1		CA-1; Thompson	Period 3 (30)			
Psychology		D-3; Kausen	Period 3 (35)			
World History		D-4; Pinkerton	Period 3 (25)			
Biology		F-5; Halstead	Period 3 (30) Prep = Period 2			
Anatomy		F-6; Dixon	Period 3 (18)			
Physical Sci		F-7; Odell	Period 3 (32) Prep = Period 2			

**Visit Schedule – Period 4 (11:41 a.m. to 12:38 p.m.)**

List Randomly selected Math courses to be visited.	Instructional Materials	Room#	Periods with Number of Students in each period	Sufficient Materials To Use and To Take Home		Comments
				YES	NO	
Soc Sci 1		D-3; Kausen	Period 4 (27)			
US History		D-4; Pinkerton	Period 4 (33)			
Government		D-6; Heavilin	Period 4 (35)			
Algebra 1		E-1; Hayes	Period 4 (17)			
End Wild Hist		F-2; Dekat	Period 4 (6)			
Physics/Robotics		F-3; Wilson	Period 4 (37) Prep = Period 3			



**INSTRUCTIONAL MATERIALS SURVEY  
HIGH SCHOOL LEVEL  
9-12 SCIENCE LAB EQUIPMENT WORKSHEET**

DISTRICT: \_\_\_\_\_ DATE: \_\_\_\_\_  
 SCHOOL: \_\_\_\_\_

Complete for each 9-12 science course which is locally designated as a laboratory science course.

List Courses Locally Designated as Science Laboratory Courses (include # of sections and room numbers where equipment is available for student use.)	List equipment available for all enrolled students in each course and the amount of equipment available for student use.	List periods offered in each classroom	Typical class size
Biology			
Chemistry			
Physics			
Physical Science			
Other			





# Board Agenda Backup

Item No: 12.3

**Date:** January 14, 2014

**Item:** 2012-2013 Annual Audit

**Overview:** Education Code 41020.3 requires that the governing board is required to “review, at a public meeting, the annual audit of the local education agency for the prior year, any audit exceptions identified in that audit, the recommendations or findings of any management letter issued by the auditor, and any description of correction or plans to correct any exceptions or management letter issue.” This review is required by January 31.

The following were the audit findings for 2012-2013:

- 1) Student Body Account Expenditures – Internal Controls: Instances of questionable disbursements to students in the form of cash awards through a club account and several reimbursements paid without adequate detailed invoices.
- 2) Attendance: The bell schedule used to generate East High School’s ADA was not entered correctly in Aeries causing the District to overstate the 2012-2013 ADA by .91 (P2) and 1.06 (Annual). The error was the inclusion of passing time (10 minutes) in the instructional time calculation. The potential overstatement of the District’s 2012-2013 revenue limit is \$5,500.

**Recommendation:** Board to review.

**Budget Considerations:** See above

**Funding Source:** General Fund Unrestricted

**Budgeted:** No

**Amount:** See above

**Prepared by:** Corey Weber

**Reviewed by:** Glen Senestraro



## Board Agenda Backup

Item No: 12.4

**Date:** 14 January 2014

**Item:** Report, Discussion and Possible Action to review and accept a bid for the technology infrastructure hardware and labor

**Overview:** The District is in the process of upgrading our infrastructure hardware. We received two bids for the hardware and service. We have enclosed both bids.

Development Group Incorporated (DGI) - \$57,563.95  
HUM CPU - \$98,857.34

The District is planning for this work to be completed during one of the upcoming breaks.

**Recommendation:** Staff has reviewed the bids and recommends approval of DGI bid.

**Budget Considerations:** None

**Funding Source:** N/A

**Budgeted:** N/A

**Amount:**

**Prepared by:** Sarah Reback, Derek DenOuden and Corey Weber

**Reviewed by:** Glen Senestraro



Quote #5777

Company:  
FORTUNA UNION HIGH SCHOOL  
DISTRICT

Requested  
By:  
Derek  
Denouden  
IT Director

Proposal Description:  
MDF, Admin and Building B IDF  
Refresh

Development  
Group, Inc.  
PO Box 991484  
Redding, CA 96099-  
1484  
Phone: (530) 229-  
0071  
Fax: (530) 248-  
3415

Bill To: FORTUNA UNION HIGH SCHOOL 379 12TH ST FORTUNA, CA 95540-2398	Ship To: FORTUNA UNION HIGH SCHOOL 379 12TH ST FORTUNA, CA 95540-2398	Sold To: FORTUNA UNION HIGH SCHOOL 379 12TH ST FORTUNA, CA 95540-2398
Created: 12/3/2013 Expires: 1/3/2014 Version: 1	Account Manager: jeatmon Systems Engineer: swinsick	Payment Terms: Due on Receipt
Project:		

Line No	Qty	Product	SMARTnet	Unit Price	Ext'd Price	Tax
MDF						
4500X Core						
3	1	WS-C4500X-24X-IPB Catalyst 4500-X 24 Port 10G IP Base, Front-to-Back, No P/S	SMARTnet 24x7x4 (1 Years)	10,000.00	10,000.00	T
4	1	C4KX-PWR-750AC-R Catalyst 4500X 750W AC front to back cooling power supply		1,000.00	1,000.00	T
5	1	C4KX-PWR-750AC-R/2 Catalyst 4500X 750W AC front to back cooling 2nd PWR supply		1,000.00	1,000.00	T
6	2	CAB-US515-C15-US NEMA 5-15 to IEC-C15 8ft US		0.00	0.00	T
7	1	S45XUK9-34-1512SG CAT4500-X Universal Crypto Image		0.00	0.00	T
8	1	C4500X-IPB IP Base license for Catalyst 4500-X			Included	T

9	1	C4KX-NM-8SFP+ Catalyst 4500X 8 Port 10G Network Module			Included	T
MDF Access						
11	4	WS-C2960X-48LPD-L Catalyst 2960-X 48 GigE PoE 370W 2 x 10G SFP+ LAN Base		3,497.50	13,990.00	T
12	4	CAB-16AWG-AC AC Power cord 16AWG		0.00	0.00	T
Optics						
14	4	SFP-H10GB-CU1M= 10GBASE-CU SFP+ Cable 1 Meter		75.00	300.00	T
15	2	SFP-10G-LRM= 10GBASE-LRM SFP Module		497.50	995.00	T
16	14	GLC-SX-MMD= 1000BASE-SX SFP transceiver module MMF 850nm DOM		250.00	3,500.00	T
17	3	GLC-T= 1000BASE-T SFP		197.50	592.50	T
Admin IDF						
19	1	WS-C2960XR-48LPD-I Catalyst 2960-XR 48 GigE PoE 370W, 2 x 10G SFP+, IP Lite		5,047.50	5,047.50	T
20	1	CAB-16AWG-AC AC Power cord 16AWG		0.00	0.00	T
Optic						
22	1	SFP-10G-LRM= 10GBASE-LRM SFP Module		497.50	497.50	T
Building B IDF						
24	2	WS-C2960X-48LPD-L Catalyst 2960-X 48 GigE PoE 370W 2 x 10G SFP+ LAN Base		3,497.50	6,995.00	T
25	2	CAB-16AWG-AC AC Power cord 16AWG		0.00	0.00	T
Stacking Modules						
27	2	C2960X-STACK= Catalyst 2960-X FlexStack Plus Stacking Module optional		597.50	1,195.00	T
28	2	CAB-STK-E-0.5M Cisco FlexStack 50cm stacking cable		0.00	0.00	T
Optic						

30	1	SFP-10G-LRM= 10GBASE-LRM SFP Module		497.50	497.50	T
Fiber Patch Cables						
32	2	98-JMC15MD610 Fiber Jumper, MM/DX, LC/SC, OM1, OFNR, Org 10 Meters		61.25	122.50	T
33	12	98-JMC15MD606 Fiber Jumper, MM/DX LC/SC, OM1, OFNR, Org 6 Meters		56.25	675.00	T
34	2	98-JMC15MD61.5 Fiber Jumper, MM/DX, LC/SC, OM1, OFNR, Org 1.5 Meters		51.25	102.50	T
				Subtotal	\$46,510.00	
				Sales Tax (7.50%)	\$3,488.25	
				SMARTnet	\$2,006.40	
				Labor	\$5,557.30	
				Shipping & Handling	\$2.00	
				Total	\$57,563.95	

Notes





HumCPU  
 P.O. Box 484  
 Cutten, CA 95534  
 (707) 444-3280  
 office@humcpu.com

QUOTE	
Prepared for:	Fortuna Union High School District
Prepared by:	James Wills
Date:	12/11/2013
Quote No:	121113-23-19
Project:	Replacing core infrastrucure - New - 10 Gb
Ticket No:	

QTY	ITEM DESCRIPTION	UNIT PRICE	TOTAL AMOUNT
<b>EQUIPMENT, SOFTWARE and EXTENDED WARRANTIES</b>			
2	Cisco Catalyst 3750-48P-S	\$8,066.66	\$16,133.32
2	Cisco SMARTnet extended service agreement	\$705.55	\$1,411.10
2	Cisco - expansion module - 2 ports	\$1,711.11	\$3,422.22
3	Cisco Catalyst 3750X-48P-S	\$8,061.11	\$24,183.33
3	Cisco SMARTnet extended service agreement	\$705.55	\$2,116.65
1	Cisco Catalyst 4500-X switch - 32 ports	\$18,933.33	\$18,933.33
1	Cisco SMARTnet extended service agreement	\$1,622.22	\$1,622.22
1	Cisco Front to Back cooling - power supply - hot plug	\$1,361.11	\$1,361.11
1	Cisco Front to Back cooling - power supply - hot plug	\$1,361.11	\$1,361.11
24	Cisco - SFP+ transceiver module	\$677.77	\$16,266.48
1	Cisco StackWise stacking cable - 3.3ft	\$138.88	\$138.88
	<b>SUBTOTAL</b>		<b>\$86,949.75</b>
HOURS	LABOR	RATE	TOTAL AMOUNT
<b>PROFESSIONAL SERVICES ESTIMATE</b>			
	Project Management		\$1,500.00
	Configuring switches		\$1,200.00
	Installing switches/cable management		\$1,800.00
	Testing and verification		\$800.00
	<b>SUBTOTAL</b>		<b>\$5,300.00</b>
	<b>SUBTOTAL - Equipment, Software and Extended Warranties</b>		<b>\$86,949.75</b>
	<b>SUBTOTAL - Professional Services Estimate</b>		<b>\$5,300.00</b>
	<b>SALES TAX EST.</b>		<b>\$6,521.23</b>
	<b>FREIGHT CHARGES</b>		<b>\$86.36</b>
	<b>GRAND TOTAL</b>		<b>\$98,857.34</b>

\*The work will be completed and will not exceed labor cost of \$5,300.00.

\*If you have a contract with monthly time (Help Desk or Project), professional services will be



## Board Agenda Backup

Item No: 12.5

**Date:** 14 January 2014

**Item:** Report, Discussion and Possible Action to discuss the McLean Foundation Grant of \$107,000

**Overview:** The District applied for a grant with the McLean Foundation to assist us with the purchase of technology. The district-wide technology upgrade of equipment and infrastructure has a total cost of \$261,000. We had requested an amount of \$107,000 from the Foundation. See attached breakdown of the technology project costs and approximate timeline. Also attached is the email from the McLean Foundation stating the grant request was approved.

**Recommendation:** Staff recommends a discussion of the grant funding.

**Budget Considerations:** None

**Funding Source:** N/A

**Budgeted:** N/A

**Amount:**

**Prepared by:** Corey Weber, Danielle Carmesin, Clint Duey and Brian Schoenfield

**Reviewed by:** Glen Senestraro

## Fortuna Union High School District

### Academy of the Redwoods:

Quantity:	Equipment:	Approx. Cost:	Status:
100	Chromebooks	\$30,000	Purchased
<b>50</b>	<b>Chromebooks</b>	<b>\$15,000</b>	<b>Spring 2014</b>
30	Chromebooks	\$10,000	Summer 2014

Academy is implementing a one-to-one Google Chromebook program.

### East Continuation High School:

Quantity:	Equipment:	Approx. Cost:	Status:
<b>20</b>	<b>Desktops</b>	<b>\$15,000</b>	<b>Spring 2014</b>
5	Laptops	\$7,000	Spring 2014

East is upgrading its computer labs.

### Fortuna High School:

Quantity:	Equipment:	Approx. Cost:	Status:
37	Desktops	\$42,000	Purchased
<b>62</b>	<b>Desktops</b>	<b>\$70,000</b>	<b>Winter 2014</b>
37	Desktops	\$42,000	Spring 2014

Fortuna is upgrading its computer labs.

### Fortuna Union High School District:

Quantity:	Equipment:	Approx. Cost:	Status:
	Network Servers	\$30,000	Winter 2014

FUHSD is upgrading its network backbone to accommodate the increased technology usage.

Total Project Cost: \$261,000

**Bold = McLean Foundation Request Items**

Subject **McLean Request**  
From Denise Marshall <denise@mcleanfoundation.org>  
To glen senestraro <gsenestraro@fuhdsdistrict.org>  
Date 2013-12-19 10:45



Hi Glen,

I am happy to report that the board has approved your grant request! Here is the breakdown:

\$67,000 approved for 2014 with a McLean Board review of the progress of the project in Nov/Dec 2014. Once review is complete and board approved, then the remaining \$40,000 will be granted for 2015.

We will start the paperwork but due to the holiday schedule it may be delayed somewhat so you may not receive it until the new year, fyi.

Congratulations and thank you for all the great changes you are bringing to our community through our students at FUHS-at all three campuses. I am excited to see East High upgraded and with the new computers it will be a whole new world.

Merry Christmas and may this next year be outstanding for you and everyone at FUHS!

**Denise Marshall**

*Director*

McLean Foundation

**denise@mcleanfoundation.org**

1336 Main Street

Fortuna, CA 95540

707.725.1722 office

707.725.1759 fax

**P** Please consider the environment before printing this email



## Board Agenda Backup

Item No: 12.6

**Date:** 14 January 2014

**Item:** Report, Discussion and Possible Action to adopt Resolution No. 2013-14.05 regarding State Building Funds Application

**Overview:** The District Board of Trustees has to pass a resolution approving the request of State funds. Please see the resolution for more explanation.

**Recommendation:** Staff has reviewed the resolution and recommends approval.

**Budget Considerations:** None

**Funding Source:** N/A

**Budgeted:** N/A

**Amount:**

**Prepared by:** Sarah Reback

**Reviewed by:** Glen Senestraro





FORTUNA UNION HIGH SCHOOL DISTRICT  
STATE BUILDING FUNDS APPLICATION

RESOLUTION NO.2013-2014.05

Whereas, the FORTUNA UNION HIGH SCHOOL DISTRICT has eligibility for new construction and modernization projects and desires to apply for state funding under the Leroy F. Greene School Facilities Act of 1998 (Chap. 12.5, Part 10, Div. 1, commencing with Section 17070.10, et seq., of the Education Code) for the following projects

1. East High School Modernization SFP Project Tracking #62810-005
2. Fortuna High School Seismic Rehabilitation SFP Project Tracking #62810-004

; And

Whereas, the Board of Trustees of the Fortuna Union High School District has decided to apply to the State School Building Program for State funds; and

Whereas, the Board of Trustees has reviewed the application for submittal to the Office of Public School Construction;

Now, therefore be it hereby resolved by the Board of Trustees of the Fortuna Union High School District, as follows:

1. That the statements set forth in the application and supporting documents are true and correct to the best of our knowledge and belief;
2. That Glen Senestraro, Superintendent, is hereby designated as District Representative of the District and is hereby authorized and directed to file, on behalf of the District, such applications with the State Allocation Board;
3. That the District agrees to pay its match of the total costs of the project, unless the District qualifies for financial hardship funding, of which the District may only have to pay a portion or none of its share;
4. That the District certifies that the exact plans and specifications (P & S) for the project will be approved by DSA and CDE prior to requesting final apportionment.

Enacted this 14th day of January, 2014  
by the Fortuna Union High School District Board of Trustees.

Ayes: \_\_\_\_\_

Noes: \_\_\_\_\_

Absent: \_\_\_\_\_

\_\_\_\_\_  
President of the Board of Trustees of  
the Fortuna Union High School District  
of Humboldt County, California



**FORTUNA UNION HIGH SCHOOL DISTRICT**  
**BOND FUNDS TRACKING SPREADSHEET**  
**Series A (2013)**

**Proceeds From Sale of Bond and Associated Closing Expenditures (Fund 21)**

Item	Amount	Description
Bond Proceeds (2013)	\$3,500,000.00	Sale of series A
Underwriters' Discount	-\$68,512.50	Underwriter's Discount, fees (Edward Jones)
Debt Service Fund	-\$56,169.06	Transfer to Fund 51, 3/1/2013, TF-131921, 21-9400-0-0000-0000-8951-000-0000
<b>Total Deposited</b>	<b>\$3,375,318.44</b>	Deposited in Fund 21, 2/28/2013, TF-131690, 21-9400-0-0000-0000-8951-000-0000
Cost of Issuance Account	-\$154,011.84	3/1/2013, TF-131921, 21-9400-0-0000-9100-7434-000-0000
<i>Issuance breakdown</i>	-\$67,411.84	Isom Advisors, Financial Advisor Fee, reimbursable expenses
	-\$25,000.00	Isom Advisors, Pre-Election Services Rendered
	-\$49,850.00	Jones Hall, Bond Counsel and Disclosure Counsel fees & expenses
	-\$300.00	County of Humboldt, Paying Agent fee and reimbursable expenses
	-\$2,750.00	Royce Printing, Official Statement Printing
	-\$8,700.00	Standard's & Poor's, Rating Agency Fee
Interest Earned	\$4,749.91	As of 6/30/2013
<b>Total Available Funds</b>	<b>\$3,226,056.51</b>	

**2012-2013 Expenditures in Building Fund (21)**

Vendor	Amount	Paid		Invoice #	PO #	Site	Project	Description
		Date	Warrant #					
BCA Architects	\$27,332.56	3/7/2013	322691	39714	130822	000	0000	Master Plan and associated expenses
BCA Architects	\$20,592.00	3/14/2013	323481	39819	130848	420	0141	East High Schematic Design, assoc expenses
BCA Architects	\$69,300.00	3/14/2013	323481	39820	130849	410	0000	FHS Schematic Design and assoc expenses
BCA Architects	\$5,000.00	3/14/2013	323481	39820	130849	410	0000	FHS Fog City As-built's retainer
BCA Architects	\$5,181.69	3/14/2013	323481	39820	130850	410	0000	FHS Civil Engineering Fees (SHN/CLC/BCA)
BCA Architects	\$27,720.00	4/4/2013	325627	39839	130849	410	0000	FHS Schematic Design and assoc expenses
BCA Architects	\$690.66	4/4/2013	325627	39839	130850	410	0000	FHS Civil Engineering Fees (SHN/CLC/BCA)
BCA Architects	\$5,148.00	4/4/2013	325627	39838	130848	420	0141	East High Schematic Design, assoc expenses
BCA Architects	\$6,987.75	4/11/2013	326004	39840	130849	410	0000	FHS Fog City As-built's final payment
SHN Consulting	\$18,000.00	4/29/2013	327592	79551	130961	000	0000	Geotechnical Engineering Services
BCA Architects	\$2,535.00	4/30/2013	328729	39868	130848	420	0141	East High Schematic Design, assoc expenses
BCA Architects	\$25,350.00	4/30/2013	328729	39868	130848	420	0141	East High Schematic Design, assoc expenses
BCA Architects	\$1,704.30	4/30/2013	328729	39868	130847	420	0141	East High Civil Engineering Fees
BCA Architects	\$2,520.00	4/30/2013	328729	39869	130849	410	0000	FHS Schematic Design and assoc expenses
BCA Architects	\$25,200.00	4/30/2013	328729	39869	130849	410	0000	FHS Schematic Design and assoc expenses
BCA Architects	\$4,318.65	4/30/2013	328729	39869	130850	410	0000	FHS Civil Engineering Fees (SHN/CLC/BCA)
BCA Architects	\$21,450.00	6/20/2013	332981	39916	130848	420	0141	East High Schematic Design, assoc expenses
BCA Architects	\$4,677.30	6/20/2013	332981	39916	130847	420	0141	East High Schematic Design, assoc expenses
BCA Architects	\$2,145.00	6/20/2013	332981	39916	130848	420	0141	East High Civil Engineering Fees
BCA Architects	\$12,600.00	6/20/2013	332981	39917	130849	410	0000	FHS Schematic Design and assoc expenses
BCA Architects	\$1,332.11	6/20/2013	332981	39917	130850	410	0000	FHS Civil Engineering Fees (SHN/CLC/BCA)
BCA Architects	\$1,260.00	6/20/2013	332981	39917	130849	410	0000	FHS Schematic Design and assoc expenses
SHN Consulting	\$2,000.00	6/27/2013	333593	79725	130961	410	0000	Geotechnical Engineering Services
SHN Consulting	\$5,000.00	6/27/2013	333593	79725	130962	410	0000	Geotechnical Engineering Services
SHN Consulting	\$15,000.00	6/27/2013	333593	79725	130962	410	0000	Geotechnical Engineering Services
BCA Architects	\$8,580.00	7/17/2013	334847	39944	130848	420	0141	East High Schematic Design, assoc expenses
BCA Architects	\$858.00	7/17/2013	334847	39944	130848	420	0141	East High Schematic Design, assoc expenses
BCA Architects	\$2,157.15	7/17/2013	334847	39944	130847	420	0141	East High Civil Engineering Fees
BCA Architects	\$157,500.00	7/17/2013	334847	39947	130849	410	0000	FHS Schematic Design and assoc expenses
BCA Architects	\$15,792.00	7/17/2013	334847	39947	130849	410	0000	FHS Schematic Design and assoc expenses
BCA Architects	\$3,937.20	7/17/2013	334847	39947	130850	410	0000	FHS Civil Engineering Fees (SHN/CLC/BCA)
<b>Total Paid in 2012-2013</b>	<b>\$501,869.37</b>							

Balance as of 6/30/2013 **\$2,724,187.14**

**FORTUNA UNION HIGH SCHOOL DISTRICT**

updated: 1/7/2014

**BOND FUNDS TRACKING SPREADSHEET**

**Series A (2013)**

**2013-2014 Revenues in Building Fund (21)**

Beginning Balance 7/1/2013	\$2,724,187.14
Interest Earned	\$4,492.34
<b>Total Available Funds</b>	<b>\$2,728,679.48</b>

**2013-2014 Expenditures in Building Fund (21)**

Vendor	Amount	Paid		Invoice #	PO #	Site	Project	Description
		Date	Warrant #					
SHN Consulting	\$17,500.00	7/31/2013	335975	80221	140091	000	0000	Surveyor Services
BCA Architects	\$4,290.00	8/21/2013	337276	39973	140129	420	0141	East High Schematic Design, assoc expenses
BCA Architects	\$436.80	8/21/2013	337276	39973	140129	420	0141	East High Schematic Design, assoc expenses
BCA Architects	\$42,000.00	8/21/2013	337276	39974	140130	410	0000	FHS Schematic Design and assoc expenses
BCA Architects	\$4,200.00	8/21/2013	337276	39974	140130	410	0000	FHS Schematic Design and assoc expenses
BCA Architects	\$224,700.00	9/9/2013	338870	40006	140130	410	0000	FHS Schematic Design and assoc expenses
BCA Architects	\$22,428.00	9/9/2013	338870	40006	140130	410	0000	FHS Schematic Design and assoc expenses
BCA Architects	\$19,573.68	9/9/2013	338870	40006	140131	410	0000	FHS Civil Engineering Fees (SHN/CLC/BCA)
Roebbelen Construction	\$6,197.00	9/9/2013	338871	3413085000002	140206	410	0142	FHS Gyms Preconstruction Services
Roebbelen Construction	\$5,427.00	9/9/2013	338871	3413085000002	140206	420	0141	East High Preconstruction Services
SHN Consulting	\$5,000.00	9/9/2013	338872	80533	140091	000	0000	Surveyor Services
CA Geological Survey	\$3,600.00	9/19/2013	340007	contract	140329	410	0142	CGS Review of FUHS Gym plan
CA Geological Survey	\$3,600.00	9/19/2013	340007	contract	140329	420	0141	CGS Review of East High building plan
SHN Consulting	\$5,000.00	9/23/2013	340395	80646	140091	000	0000	Surveyor Services
BCA Architects	\$1,887.60	10/10/2013	342180	40032	140129	420	0141	East High Schematic Design, assoc expenses
BCA Architects	\$8,972.00	10/10/2013	342180	40038	140130	410	0000	FHS Schematic Design and assoc expenses
BCA Architects	\$1,957.50	10/24/2013	343650	40046	140131	410	0000	FHS Civil Engineering Fees (SHN/CLC/BCA)
SHN Consulting	\$2,500.00	10/24/2013	343651	80889	140091	000	0000	Surveyor Services
Mr Rooter Plumbing	\$566.65	10/31/2013	344308	17873	140504	410	0142	Sewer Survey - FHS Gyms
BCA Architects	\$4,224.45	11/14/2013	345632	40065	140128	420	0141	East High Engineering Services
BCA Architects	\$1,716.00	11/14/2013	345632	40065	140129	420	0141	East High Schematic Design, assoc expenses
BCA Architects	\$171.60	11/14/2013	345632	40065	140129	420	0141	East High Schematic Design, assoc expenses
BCA Architects	\$5,040.00	11/14/2013	345632	40075	140130	410	0142	FHS Schematic Design and assoc expenses
BCA Architects	\$504.00	11/14/2013	345632	40075	140130	410	0142	FHS Schematic Design and assoc expenses
BCA Architects	\$6,416.89	11/14/2013	345632	40075	140131	410	0142	FHS Civil Engineering Fees (SHN/CLC/BCA)
GHD Inc	\$6,436.85	11/14/2013	345633	76740	140331	410	0142	FHS Gyms Asbestos/Lead Survey
GHD Inc	\$457.47	11/14/2013	345633	76758	140443	420	0141	East High Asbestos/Lead Survey
BCA Architects	\$15,093.00	12/9/2013	347965	40092	140129	420	0141	East High Schematic Design, assoc expenses
BCA Architects	\$5,544.00	12/9/2013	347965	40096	140130	410	0142	FHS Schematic Design and assoc expenses
BCA Architects	\$3,452.05	12/9/2013	347965	40096	140131	410	0142	FHS Civil Engineering Fees (SHN/CLC/BCA)
GHD Inc	\$2,323.15	12/9/2013	347966	77978	140331	410	0142	FHS Gyms Asbestos/Lead Survey
GHD Inc	\$4,245.91	12/9/2013	347966	77973	140443	420	0141	East High Asbestos/Lead Survey
Division of State Architect	\$18,850.00	12/9/2013	347967	Fees-Plan	140644	420	0141	DSA Plan Review
Division of State Architect	\$400.00	12/9/2013	347968	Fees-Plan	140644	420	0141	DSA HPI Review
<b>Total Paid in 2013-2014</b>	<b>\$454,711.60</b>							

Current Fund Balance **\$2,273,967.88**

**FORTUNA UNION HIGH SCHOOL DISTRICT**  
**BOND FUNDS TRACKING SPREADSHEET**  
**Series A (2013)**

updated: 1/7/2014

Code	Site	Project
0141	420	East High Building
0142	410	FHS Gyms
0143	410	FHS Athletic Complex
0144	410	FHS Theater
0000	000	Unspecified

Abbr	Name	Service
BCA	Bunton Clifford Associates, Inc	Architects/Project Manager
CDE	California Department of Education	
CLC	Corinne Loskot Consulting	Funding Consultant
DSA	Division of the State Achitect	State Approval
HPI	High Performance Incentive	State Funding Source
OPSC	Office of Public School Construction	
SHN	SHN Consulting Engineers & Geologists	Civil Engineering

Fund 21	Building Fund - <b>District Fund</b> for deposit of Bond proceeds and expenses of Bond Projects.
Fund 51	Bond Interest and Redemption Fund - <b>County Controller Fund</b> to redeem Bond.



# FORTUNA UNION HIGH SCHOOL DISTRICT

## Monthly Cash Balance and Expense Report

### 2013-2014 Expenses

General Fund Expense	July 2013	August 2013	Sept 2013	Oct 2013	Nov 2013	Dec 2013	Jan 2014
Certificated Salaries	\$31,314.67	\$81,445.05	\$349,680.73	\$350,641.47	\$374,778.26	\$368,923.20	\$0.00
Classified Salaries	\$55,335.97	\$65,479.67	\$114,751.60	\$104,008.52	\$119,671.98	\$101,714.54	\$0.00
Salary Expenses (Stat Bene)	\$152,761.58	\$165,862.15	\$234,018.04	\$202,581.10	\$205,490.32	\$205,814.27	\$0.00
Materials & Supplies	\$4,803.44	\$51,586.39	\$141,094.26	\$42,535.16	\$47,676.20	\$62,610.06	\$0.00
Services	\$33,229.74	\$66,186.24	\$168,108.29	\$133,574.86	\$60,793.42	\$60,696.99	\$0.00
Capitalized Expenses	\$11,074.54	\$24,129.23	\$0.00	\$40,090.13	\$5,666.07	\$0.00	\$0.00
Transfers Out	\$0.00	\$0.00	\$50,000.00	\$14,356.14	\$0.00	\$0.00	\$0.00
<b>Total General Fund</b>	<b>\$288,519.94</b>	<b>\$454,688.73</b>	<b>\$1,057,652.92</b>	<b>\$887,787.38</b>	<b>\$814,076.25</b>	<b>\$799,759.06</b>	<b>\$0.00</b>
<b>Cafeteria Fund Expense</b>	<b>July 2013</b>	<b>August 2013</b>	<b>Sept 2013</b>	<b>Oct 2013</b>	<b>Nov 2013</b>	<b>Dec 2013</b>	<b>Jan 2014</b>
Classified Salaries	\$0.00	\$3,223.30	\$8,604.70	\$8,276.54	\$6,483.36	\$6,020.22	\$0.00
Salary Expenses (Stat Bene)	\$2,536.00	\$3,222.30	\$4,252.80	\$3,822.29	\$2,465.35	\$2,419.73	\$0.00
Materials & Supplies	\$0.00	\$330.00	\$11,382.83	\$11,155.07	\$17,162.21	\$9,802.25	\$0.00
Services	\$0.00	\$0.00	\$0.00	\$0.00	\$553.73	\$119.88	\$0.00
Capitalized Expenses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Transfers Out	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total Cafeteria Fund</b>	<b>\$2,536.00</b>	<b>\$6,775.60</b>	<b>\$24,240.33</b>	<b>\$23,253.90</b>	<b>\$26,664.65</b>	<b>\$18,362.08</b>	<b>\$0.00</b>
<b>Special Reserve Fund Expense</b>	<b>July 2013</b>	<b>August 2013</b>	<b>Sept 2013</b>	<b>Oct 2013</b>	<b>Nov 2013</b>	<b>Dec 2013</b>	<b>Jan 2014</b>
Transfers Out	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total Special Reserve Fund</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Retiree Benefit Fund Expense</b>	<b>July 2013</b>	<b>August 2013</b>	<b>Sept 2013</b>	<b>Oct 2013</b>	<b>Nov 2013</b>	<b>Dec 2013</b>	<b>Jan 2014</b>
Transfers Out	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total Special Reserve Fund</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Capital Outlay Fund Expense</b>	<b>July 2013</b>	<b>August 2013</b>	<b>Sept 2013</b>	<b>Oct 2013</b>	<b>Nov 2013</b>	<b>Dec 2013</b>	<b>Jan 2014</b>
Capitalized Expense	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Transfers Out	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total Special Reserve Fund</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>TOTAL MONTHLY EXPENSES</b>	<b>\$291,055.94</b>	<b>\$461,464.33</b>	<b>\$1,081,893.25</b>	<b>\$911,041.28</b>	<b>\$840,740.90</b>	<b>\$818,121.14</b>	<b>\$0.00</b>

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**FORTUNA UNION HIGH SCHOOL DISTRICT**  
Monthly Cash Balance and Expense Report

updated: 1/7/2014

**Cash Balances**      July 1, 2013      thru      November 30, 2013

Fund	Beg. Balance	Prior Year		Subtotal	Current Year		Ending Balance
		Income	Expense		Income	Expense	
General Fund Res 0000-0006	\$425,211.34	\$17,687.74	-\$240,086.62	\$202,812.46	\$4,097,978.25	-\$2,608,570.46	\$1,692,220.25
General Fund Res 0007-8150	\$858,200.44	\$445,088.99	-\$42,990.02	\$1,260,299.41	\$977,623.42	-\$1,745,789.44	\$492,133.39
<b>Total General Fund</b>	<b>\$1,283,411.78</b>	<b>\$462,776.73</b>	<b>-\$283,076.64</b>	<b>\$1,463,111.87</b>	<b>\$5,075,601.67</b>	<b>-\$4,354,359.90</b>	<b>\$2,184,353.64</b>
Cafeteria Fund	\$12,772.10	\$5,795.28	-\$2,317.79	\$16,249.59	\$107,276.01	-\$101,832.56	\$21,693.04
Special Reserve Fund	\$768,884.78	\$873.29	\$0.00	\$769,758.07	\$1,302.77	\$0.00	\$771,060.84
Retiree Benefit Reserve Fund	\$8,884.62	\$0.00	\$0.00	\$8,884.62	\$25.15	\$0.00	\$8,909.77
Capital Outlay Fund-Redev	\$662,090.91	\$2,245.06	\$0.00	\$664,335.97	\$1,122.52	\$0.00	\$665,458.49
Capital Outlay Fund-Bus Res	\$5,961.74	\$0.00	\$0.00	\$5,961.74	\$13.40	\$0.00	\$5,975.14
<b>Total Capital Outlay Fund</b>	<b>\$668,052.65</b>	<b>\$2,245.06</b>	<b>\$0.00</b>	<b>\$670,297.71</b>	<b>\$1,135.92</b>	<b>\$0.00</b>	<b>\$671,433.63</b>
<b>Totals</b>	<b>\$2,742,005.93</b>	<b>\$471,690.36</b>	<b>-\$285,394.43</b>	<b>\$2,928,301.86</b>	<b>\$5,185,341.52</b>	<b>-\$4,456,192.46</b>	<b>\$3,657,450.92</b>



# Technology Department Monthly Report

## Month of December

Dear Trustees,

We have completed the replacement of all the computers in the library. They are much faster and there is more desktop space for students to utilize. Lynn also has a program that allows her to monitor and control all the computers from her desktop for security, updating and maintaining them.

Tim and I have used some of the usable computers that have come out of the library to “upgrade” F2 classroom computers. They were using outdated and un-upgradable computers that Microsoft no longer will support. At East High, Tim has finished upgrading their computers so they run much faster.

We are excited to have the possibility of having a fully upgraded / faster internet speed with our partnership with CR at Academy of the Redwoods.

Also, we are going to “go live” with our new web site in January.

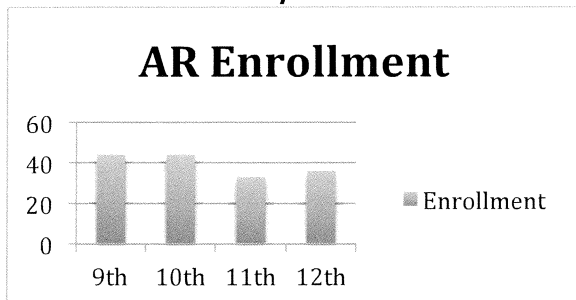
Thank you,  
Derek DenOuden 12/30/13





Academy of the Redwoods- January, 2014  
Board Report Submitted by Danielle Carmesin

**Current Enrollment by Grade Level:**



Total Enrollment:  
 9th- 44  
 10th- 45  
 11th- 43  
 12th-34  
 Total- 166

**Average Daily Attendance: 97.87% (8/14/13-1/6/14)**



**AR- Times-Standard Student of the Month:**

Jamie Goble is the daughter of Ian and Nicky Goble of Fortuna, California. She has a 4.05 GPA and has earned 40 college credits. Her hobbies are the sport Roller Derby and reading science-fiction novels. She plans to finish her Associates in Science degree at College of the Redwoods before transferring to HSU to pursue a Bachelors degree in Marine Science. After college she plans to work for the National Oceanic and Atmospheric Association (NOAA). Her experience at AR has been great! She loves how close-knit the student community is, and how much the teachers care for the students. .

**Challenge Day Scholarship**

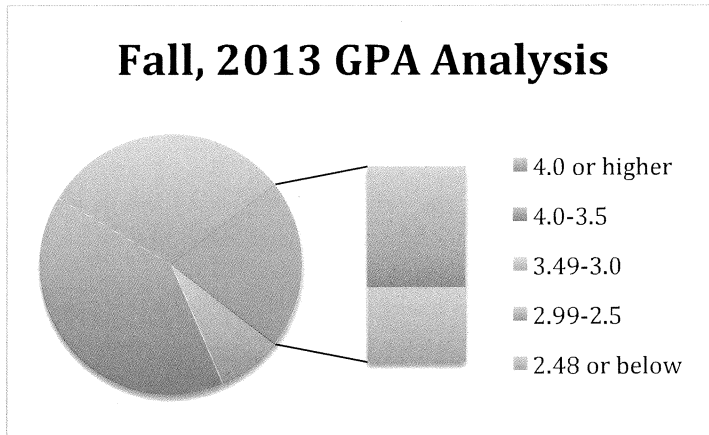
Academy of the Redwoods won a scholarship in the amount \$1,600 towards the cost of bringing Challenge Day to our school for 1 day. According to the Challenge Day staff "Everyone in our office was moved to tears by the impact of your video, its relevance to today's youth, and the positive message behind it. For that reason, we CELEBRATE YOU, and everyone who worked on this project for this amazing accomplishment, and we are looking forward to working with you to bring Challenge Day to your school and help you create the school of your dreams." The video symbolizes a young girl that has been subject to having labels put on her. The labels include words like loser, lame, and stupid. Later the girl was subject to compliments such as pretty, smart, and of course 'myself'. Directed and Edited by Jacob Jones

**Chrome book Rollout:**

On Wednesday, January 8<sup>th</sup> all 9<sup>th</sup> and 10<sup>th</sup> graders will check out a Google chromebook as an instructional device. AR English teacher Gini Wozny and Academic Advisor/Foundations teacher Ali Hodges will implement a digital literacy curriculum where students will cover the following: chromebook basics, acceptable use at home, internet safety, cyberbullying, digital footprint and many more lessons connected to having students become digital citizens.

### Fall, 2013 Academic Progress

Students and staff finished the fall semester on December 19<sup>th</sup>. Below is the GPA analysis.



	Fall, 2013 GPA Analysis
4.0 or higher	8%
4.0-3.5	40%
3.49-3.0	31%
2.99-2.5	13%
2.48 or below	8%

### Fall, 2013 Academic Probation

Students who earn either a D or an F during any semester are placed onto academic probation. Academic probation requires students and their parents to sign a contract detailing the steps necessary to remain a student at AR. The students who were on academic probation from their spring, 2013 semester grades were placed onto academic probation for the fall, 2013 semester. **All 9 students who were on academic probation improved their grades and were taken off probation.**

We will have the following students on Academic probation for the spring, 2013 semester.

9th- 6, 14% of the 9<sup>th</sup> graders

10th- 1, 2% of the 10<sup>th</sup> graders

11th- 5, 12% of the 11<sup>th</sup> graders

12th- 1, 3% of the 12<sup>th</sup> graders

### Upcoming Events:

01/08- 2<sup>nd</sup> Semester Begins

01/13- AR Site Council meeting in the SSC 3:00-4:30

01/17- AR Winter Formal at the Wharfinger Building in Eureka 7:00-10:00p.m.

01/20- NO School, Martin Luther King JR. Day

# EAST HIGH SCHOOL

15.2

## “The Eagle’s Nest”

392 SIXTEENTH STREET  
FORTUNA, CALIFORNIA 95540  
Phone (707) 725-4461

January 7, 2014

TO: FORTUNA UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES

RE: BOARD REPORT FOR THE JANUARY 2014 BOARD MEETING

Our current enrollment is 81 students. The breakdown of our student population is as follows: 47 seniors and 34 juniors. Four of the seniors are “5<sup>th</sup>” year seniors with one of them completing their high school credits through Odesseyware. Three students are transferring to East High at the semester break. Our P1 attendance rate was 92%.

East High had a back sale the entire month of December for our annual Heifer Project International. We collected \$300.00. We will soon decide what animals to buy for needy families around the world.

Ms. Femenella took 14 students to The Winema Theater in Scotia to view the Dell’ Arte production of Babes In Toyland. This is an English live theater critique with discussions and essays that followed the performance. The entrance fee was a donation of a non-perishable food item which was then distributed to local food banks.

Ms. Brown took 7 students on a Salamander Fieldtrip. They hiked into the Headwaters Forest and checked on the salamander shelters that have been placed and found 5 salamanders. The data collected goes to the BLM for their ongoing study.

Mr. Tangney spent 3<sup>rd</sup> period of the last few weeks of December helping students complete holiday gift projects.

Coast League Basketball begins this month. There are seven teams from throughout the county involved in the league this year. The teams include: East High, Academy of the Redwoods, Captain John (Hoopa), Eel River Community School, Six Rivers Charter School (Arcata), Eureka Resource Center, and Northcoast Preparatory Academy (Arcata).

### Upcoming Events:

January 15	Salamander Field trip
January 17	Ping Pong Tournament
January 24	Coast League basketball game
January 31	Spare Change Assemble
January 31	Coast League basketball game
February 4-5	CAHSEE
February 7	Ping Pong Tournament
February 7	Coast League basketball game





## January Board Report 2014

1. Fortuna High completed the month of December with an enrollment of 842 students with an average daily attendance of 95.8%.
2. The first semester of the school year comes to a close January 17<sup>th</sup>, and the school will have three minimum days for finals testing. As of this board meeting our 12<sup>th</sup> grade students appear to be in pretty good shape academically and discipline wise as well, and it looks like only four senior students will be heading to East High in order to make up credits to graduate.
3. The second annual staff cook off was a great success with great participation from the staff of Fortuna High and the District Office. The overall winner was Mr. Brett Roslosnik and his crab chowder dish.
4. The boys' basketball team is off to a wonderful start to the season winning both the Arcata Invitational and Logger Classic basketball tournaments, and recently returned from Arizona where they represented Fortuna High very well.
5. We recently received a thank you letter from the organizers of Punt Pass and Pink breast cancer awareness for our participation in the annual event.
6. We are very excited to announce that the high school will be hosting a career fair on March 19<sup>th</sup>. We have been in meetings with groups of business owners, teachers, and students in a collaborative effort to bring an event like this back to the high school. It will begin at 2:30 in the afternoon and run until 5:30 to allow both students and community members the chance to attend.
7. Our WASC visitation dates have been set and are scheduled for April 7<sup>th</sup> through April 9<sup>th</sup>, and we have had a visit from the WASC chair who went over with our staff what she would like to see while she is here. Mr. Pinkerton will be submitting the rough draft of the self study to her on January 15<sup>th</sup> for her review. During the visit there will be a time in the schedule for the WASC committee to meet with members of the school board, and your participation will be greatly appreciated.
8. Sarah McClimon and the music program put on a wonderful winter concert what was well attended by the community. The concert took place on the 17<sup>th</sup> of December and included a wonderful tribute to Daryl Sauers, a former FUHS music student.
9. Over the break the 5<sup>th</sup> version of the Leaky Milk Can alumni football game took place. The game between Ferndale and Fortuna raised approximately two thousand dollars for Fortuna's football program. Unfortunately the game was won by Ferndale 14-0 which gives them an overall edge 3-2 in the series.
10. We recently received the results of our annual safety inspection; there were a number of small areas of concern raised by the inspector. Maintenance has been given the list and they are addressing the issues as quickly as possible.
11. The Fortuna Creeks Project will be holding an E-Waste event on Saturday, February 15<sup>th</sup> from 8:00 AM – 4:00 PM in the 14<sup>th</sup> Street parking lot.



