



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.*