



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

**FORTUNA UNION HIGH SCHOOL
DISTRICT
BOARD OF TRUSTEES
5:00 PM Open Session
Fortuna High School Library
379 Twelfth Street, Fortuna, CA 95540**

Special Board Meeting
January 28, 2014
AGENDA

1.0 Opening Ceremony – Meeting of the Board in Public – 5:00 PM

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Welcome by Board President: Tom Chapman
Vice President: Charlie Giannini
Clerk: Eldon Whitehead
Board Members: Cheryl Nicholson and Anita Gage
- 1.4 District Employee Introductions
- 1.5 Public Comments Regarding Closed Session Item

2.0 Adjourn to Closed Session

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 #20184 (Education Code 48918)
- 2.2 CTA Negotiations

3.0 Adjourn to Open Session

- 3.1 Announce any action taken in Closed Session
- 3.2 Report, Discussion and Possible Action to adopt Resolution 2013-2014.05 Regarding State Building Funds Application – Report by Glen Senestraro

4.0 Adjourn

SCHOOL BOARD MEETING PROCEDURES: At Special Board meetings, comments may be taken for only those items appearing on the posted agenda. No action or discussion shall be undertaken, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Government Code 54954.3. In addition, on their own initiative, or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

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. 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 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.