

BOARD OF TRUSTEES
FORTUNA ELEMENTARY SCHOOL DISTRICT

Rich Barsanti Janice Olkin Ken Steele Marilyn Strehl Tina Taylor

February 10, 2014

5:45 PM

Fortuna Middle School Room 801
843 L Street, Fortuna, CA 95540

Members of the public may address the Board regarding items on the agenda as these items are considered. Individual speakers will be allowed three minutes to address the Board. In case of numerous requests to address the same item, the Board may select representatives to speak on each side of the item. Each person who addresses the Board must first be recognized by the presiding officer and will be asked to give his/her name for the record.

- 1.0 CALL TO ORDER/ROLL CALL (5:45)**
- 2.0 ADJOURN TO CLOSED SESSION**
The Board will recess to Closed Session for discussion and/or action on the following items:
 - A. Conference with Labor Negotiator (Patti Hafner, Superintendent)
(Gov. Code 54954.2)
- 3.0 RECONVENE IN OPEN SESSION – Report of Action Taken in Closed Session (6:15)**
- 4.0 FLAG SALUTE**
- 5.0 ADJUSTMENTS TO THE AGENDA**
- 6.0 INFORMATION:**
 - 6.1 Haley Benbow – Toddy Thomas Student Body President
 - 6.2 Katie Metzger – Fortuna Middle School Student Body President
 - 6.3 Superintendent Awards
 - 6.4 Michael Kauffmann - STEM Grant Presentation
 - 6.5 FESD Counselors' Presentation
 - 6.7 Mark Wetzel – Auditor's Report
- 7.0 SUPERINTENDENT'S REPORT**
- 8.0 WRITTEN REPORTS (submitted/information)**
 - 8.1 Principals' Reports
 - 8.2 Kay Chapman's Report
 - 8.3 Autumn Chapman's Report
 - 8.4 Counselors' Reports
- 9.0 PUBLIC COMMENTS** (*Members of the public may address the board on non-agenda items at this time.*)
- 10.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS**
- 11.0 CONSENT AGENDA** (*There is no discussion on Consent items unless they are pulled from the agenda*)
 - 11.1 Approval of January 16, 2014 Minutes
 - 11.2 Approval of Warrants
 - 11.3 Acceptance of Grants
 - 11.4 Acceptance of Initial Proposal for 2014-15 from FETA
 - 11.5 Closure of account at Bank of America; Opening account at Umpqua Bank
- 12.0 INFORMATION/ACTION ITEMS**
 - 12.1 It is recommended that the Board approve Ambrosini's Site Plan for Student Achievement

- 12.2 It is recommended that the Board review and approve the second reading of the BP 3260 and AR3260 (fees and charges).
- 12.3 It is recommended that the Board approve Resolution 14-5 – elimination of 1.0 FTE Assistant Maintenance Director and 1.0 FTE Custodian positions
- 12.4 It is recommended that the Board approve Resolution 14-6 – non-reelection of 1.0 FTE teacher
- 12.5 It is recommended that the Board approve the Proposals for Negotiations with FETA and CSEA
- 12.6 It is recommended that the Board move the March meeting date to the week of March 10th to meet the timeline for submission of the 2nd Interim Report

13.0 ADJOURNMENT

NOTICE: Any writing, not exempt from public disclosure under Government Code Section 6253.5, 6254, 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 meeting of the board is available for public inspection at the Superintendent's Office, 500 9th Street, Fortuna, CA 95540, (707) 725-2293.

Individuals requiring disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the District in writing three (3) business days prior to the meeting by mail: 500 9th Street, Fortuna, CA 95540, or e-mail: bgiacomini@humboldt.k12.ca.us

Next Regular Board Meeting:

TBA

6:15 PM