

**BOARD OF TRUSTEES
FORTUNA ELEMENTARY SCHOOL DISTRICT**

Rich Barsanti Janice Olkin Ken Steele Marilyn Strehl Tina Taylor

June 20, 2013

6:15 PM

Fortuna Middle School Cafeteria
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

2.0 PUBLIC COMMENTS – closed session items

3.0 ADJOURN TO CLOSED SESSION

4.0 CLOSED SESSION

4.1 Conference with Labor Negotiator (Patti Hafner, Superintendent)
(Gov. Code 54954.2)

5.0 RECONVENE IN OPEN SESSION

5.1 Report of action taken in closed session

6.0 FLAG SALUTE

7.0 ADJUSTMENTS TO THE AGENDA

8.0 INFORMATION:

- 8.1 Julie Johansen & Rachel Galliani – Report on Toddy 8th Grade Trip
- 8.2 Sandra Dale – 8th grade trips
- 8.3 Letter from Redwood Community Action Agency
- 8.4 Letter from Isobel C. – 3rd grader at Ambrosini
- 8.5 Letter from Cathy Sinnen – Report on Common Core Math

9.0 SUPERINTENDENT'S REPORT

10.0 PRINCIPALS' WRITTEN REPORTS (submitted/information)

11.0 PUBLIC COMMENTS (*Members of the public may address the board on non-agenda items at this time.*)

12.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

13.0 CONSENT AGENDA

- 13.1 Approval of May 7, 2013, Minutes
- 13.2 Approval of Warrants
- 13.3 Acceptance of resignations: George Sports; Miranda Johnson; Christine Turbitt; Kathryn Bugbee; and Kent Willis
- 13.4 Ratification of negotiations with FETA for 2013
- 13.5 Ratification of proposal to CSEA regarding Health and Welfare for 2013-14

14.0 INFORMATION/ACTION ITEMS

- 14.1 It is recommended that the Board approve the district budget for 2013-2014

- 14.2 It is recommended that the Board approve the contract with David L. Moonie & Co., LLP for audit services for 2013-14
- 14.3 It is recommended that the Board adopt the Resolution for Transfer from Special Reserve 2012-2013
- 14.4 It is recommended that the Board approve the General Assurances for 2013-14 for acceptance of Consolidated Funding.
- 14.5 It is recommended that the Board direct the Superintendent to form an ad hoc committee to review Cheerleading requirements as a result of AB 1575 and make recommendations to the Board at the August meeting.
- 14.6 It is recommended that the Board direct the Superintendent to form an ad hoc committee to review fund raising and guidelines for 8th grade trips and present recommendations to the Board at the August meeting.
- 14.7 It is recommended that the Board approve the warrant distribution authorization for (CS-1) and certification form (CS-7) for the 2013-2014 school year.
- 14.8 It is recommended that the Board approve the revised School Plan for Student Achievement for South School to comply with the FPM review.

15.0 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:
Thursday, August 15, 2013
6:15 PM