

**BOARD OF TRUSTEES
FORTUNA ELEMENTARY SCHOOL DISTRICT**

Rich Barsanti Janice Olkin Ken Steele Marilyn Strehl Tina Taylor

September 19, 2013

6:15 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

2.0 FLAG SALUTE

3.0 ADJUSTMENTS TO THE AGENDA

4.0 INFORMATION:

- 4.1 Haley Benbow – Toddy Thomas Student Body President
- 4.2 Katie Metzger – Fortuna Middle School Student Body President
- 4.3 Bond Advisor Report

5.0 SUPERINTENDENT'S REPORT

6.0 PRINCIPALS' WRITTEN REPORTS (submitted/information)

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

8.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

9.0 CONSENT AGENDA *(There is no discussion on Consent items unless they are pulled from the agenda)*

- 9.1 Approval of August 15, 2013, Minutes
- 9.2 Approval of Warrants

10.0 INFORMATION/ACTION ITEMS

- 10.1 It is recommended that the Board approve the Unaudited Actuals
- 10.2 It is recommended that the Board approve the Resolution for Common Core Spending Plan
- 10.3 It is recommended that the Board approve the Resolution to Adopt Gann Limit 2013-2014
- 10.4 It is recommended that the Board consider a monthly mileage stipend for the Maintenance Director due to the amount of driving required

11.0 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, October 17, 2013
6:15 PM