

Fortuna Elementary School District

Tina Taylor Rich Barsanti Janice Olkin Ken Steele Marilyn Strehl

January 16, 2014

Minutes

Members Present: Trustee Ken Steele  
Trustee Rich Barsanti  
Trustee Janice Olkin  
Trustee Marilyn Strehl  
Trustee Tina Taylor  
Superintendent Patti Hafner

Administration Present: Jeff Northern, Amy Betts, Julie Johansen, Oscar Mendez

Others Present: See attached sign-in sheet

1.0 Call to Order

Meeting called to order by President Ken Steele at 6:15 p.m.

2.0 Flag Salute

3.0 Adjustments to the Agenda-

Move Item 10.3 to 5.2

4.0 Information

4.1 Haley Benbow-Toddy Thomas Student Body President- Lisa Werner made the report

4.2 Katie Metzger- Fortuna Middle School Student Council Report-No show

5.0 Superintendent' Report- Greg Isom, Bond Consultant will be attending the March Board meeting to present about the survey that will be conducted for a bond measure for the November ballot.

5.1 Superintendent's Awards-

Marissa Pozos- 4<sup>th</sup> Grade-South School Elizabeth Belluscio presenting

J.T.Albin- 4<sup>th</sup> Grade- Ambrosini- Margie Plant presenting

Caiden Bertain- 5<sup>th</sup> Grade- Toddy Thomas-Adrienne Crosswhite presenting

Hunter Oerter- 8<sup>th</sup> Grade- Fortuna Middle- Oscar Mendez presenting

5.2 Update on RWP(Redwood Prep) petition renewal and Prop 39 request

5.3 Charter School staff and students presented their renewal petition and answered questions.

Motion was made to renew the petition for 5 years.

Barsanti/Strehl

Ayes: 5 Nays: 0 Carried

6.0 Principal's Written Reports

6.1 Principal's Reports-submitted

6.2 Kay Chapman Report- submitted

6.3 Autumn Chapman's Report- submitted

7.0 Public Comments- none

8.0 Board Member Announcements/Comments/Reports

8.1 Change the February Board meeting to Monday, February 10

8.2 Set up Workshop for Board Goals and Superintendent's Evaluation

9.0 Consent Agenda

9.1 December 10, 2013 Minutes

9.2 Approval of Warrants

Motion was made to approve the consent agenda

Strehl/Olkin

Ayes: 5 Nays: 0 Carried

10.0 Information/Action Items

10.1 It is recommended that the Board approve Toddy Thomas's Site Plan for Student Achievement

Motion to approve Site Plan

Barsanti/Strehl

Ayes: 5 Nays: 0 Carried

10.2 It is recommended that the Board review and approve the first reading of the BP 3260 and AR 3260 (fees and charges)

Motion to approve the first reading

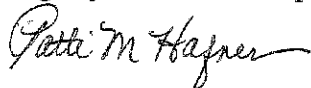
Barsanti/Strehl

Ayes: 5 Nays: 0 Carried

10.3 See 5.2

11.0 Adjournment

Meeting adjourned at 8:07 p.m.



Patti M. Hafner  
Superintendent