

Fortuna Elementary School District

Rich Barsanti Janice Olkin Ken Steele Marilyn Strehl

May 15, 2013

Minutes

Members Present: Trustee Rich Barsanti
 Trustee Janice Olkin
 Trustee Marilyn Strehl
 Superintendent Patti Hafner

Members Absent: Trustee Ken Steele

Administration Present: Jeff Northern, Amy Betts

Others Present: See attached sign-in sheet

1.0 Call to Order

Meeting called to order by Vice-Chairman Rich Barsanti at 5:45 p.m.

2.0 Public Comments- closed session items- none

3.0 Adjourn to Closed Session

4.0 Closed Session

4.1 Conference with Legal Counsel regarding pending litigation (1 case)

5.0 Reconvene in Open Session- 6:15 p.m.

5.1 Report of action taken in closed session- None

6.0 Flag Salute

7.0 Adjustments to the Agenda-

7.1 Election of New Board Member- Tina Taylor

Motion was made to approve Tina Taylor as new board member Olkin/Strehl

Ayes: 3 Nays: 0 Abstention: Carried

8.0 Information

8.1 Lanore Bergenske- Health/Fitness goals/achievements at Toddy Thomas

8.2 Allison Besancency-Toddy Thomas Student Council Report

8.3 Michael Kauffmann- Report on Counseling Grant Process

9.0 Superintendent' Report

- 9.1 Superintendent's Awards-Becky Chapman presented 4th grader, Edgar Dominquez from South School the award
Carrie Allen awarded to Garrett Northern, 4th grader from Ambrosini
Ellen Osten awarded to Allison Besancency, 8th grader from Toddy Thomas

10.0 Principal's Written Reports-submitted

11.0 Public Comments- CSEA announced that it is Classified Week May 20-24th

12.0 Board Member Announcements/Comments/Reports

- 12.1 Review and discussion of the letter from Redwood Prep's Response to Prop 39 Final Notification of Space

13.0 Consent Agenda

- 13.1 Consent Agenda April 18, 2013, Minutes
13.2 Approval of Warrants
13.3 Approval of Principal appointment for Fortuna Middle
13.4 Approval of position of Student Support Coordinator for Program Improvement

Motion was made to approve the consent agenda Strehl/Olkin

Ayes: 3 Nays: 0 Abstention: 1 Carried

14.0 Public Hearing

- 14.1 Flexing Tier III funds for 2013-14 to support on-going programs

No comments

- 14.2 Use of EPA funds for teachers' salaries

No comments

15.0 Information/Action Items

- 15.1 It is recommended that the Board approve the revised LEA Plan

Motion to approve LEA Plan. Olkin/Strehl

Ayes: 3 Nays: 0 Abstention: 1 Carried

- 15.2 It is recommended that the Board approve flexing Tier III funds for 2013-14 to support on-going programs

Motion to approve flexing Tier III funds. Olkin/Strehl

Ayes: 3 Nays: 0 Abstention: 1 Carried

- 15.3 It is recommended that the Board adopt Resolution 04-13 for the use of EPA funds

Motion to adopt this resolution. Olkin/Strehl

Ayes: 3 Nays: 0 Abstention: 1 Carried

15.4 Review and discussion of BP 3452 regarding student activity funds and BP/AR 1321 regarding solicitation of funds from and by students
Tabled

15.5 Review and discussion of the response from Redwood Prep to the Prop 39 Notification of Final Offer from the District
The Board all agreed to no more offers from the district on this matter

15.6 Appointment of new Board member- See 7.1

15.7 It is recommended that the Board approve the overnight field trip for Ambrosini third grade(Margie Plant)
Pulled from agenda

15.8 It is recommended that the Board approve the School Safety Plan for South Fortuna Elementary
Motion to approve the Safety plan Strehl/Olkin
Ayes: 3 Nays: 0 Abstention: 1 Carried

16.0 Adjournment
Meeting adjourned at 7:56 p.m.



Patti M. Hafner
Superintendent