

**BOARD OF TRUSTEES  
FORTUNA ELEMENTARY SCHOOL DISTRICT**

*Rich Barsanti      Janice Olkin      Ken Steele      Marilyn Strehl      Tina Taylor*

**October 17, 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

**5.0 SUPERINTENDENT'S REPORT**

- 5.1 Superintendent Awards

**6.0 WRITTEN REPORTS (submitted/information)**

- 6.1 Principals' Reports
- 6.2 Kay Chapman's Report
- 6.3 Autumn Chapman's Report

**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**

- 8.1 8<sup>th</sup> Grade Committee Report
- 8.2 Cheerleading Committee Report

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

- 9.1 Approval of September 19, 2013, Minutes
- 9.2 Approval of Warrants

**10.0 INFORMATION/ACTION ITEMS**

- 10.1 It is recommended that the Board approve the draft Budget Principles and Assumptions
- 10.2 It is recommended that the Board approve the Resolution for Common Core Spending Plan Addendum
- 10.3 It is recommended that the Board approve the Resolution Regarding Sufficiency or Insufficiency of Instructional Materials
- 10.4 It is recommended that the Board take public input on the Redwood Prep Charter Renewal Application to be forwarded to counsel for response

**11.0 ADJOURN TO CLOSED SESSION**

**12.0 CLOSED SESSION**

- 12.1 Conference with District Negotiator, Patti M. Hafner, regarding FETA Grievance

**13.0 REPORT ACTION TAKEN IN CLOSED SESSION**

**14.0 ADJOURNMENT**

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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 9<sup>th</sup> Street, Fortuna, CA 95540, or e-mail: [hgjacomini@humboldt.k12.ca.us](mailto:hgjacomini@humboldt.k12.ca.us)

Next Regular Board Meeting:  
Thursday, November 21, 2013  
6:15 PM