



Dedicated to a Tradition of
Educational Excellence,
Integrity, and Community

**FORTUNA UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
6:00 PM Closed Session
7:00 PM Open Session
Fortuna High School Library
379 Twelfth Street, Fortuna, CA 95540**

**Regular Board Meeting
May 13, 2019
AGENDA**

1.0 Call to Order – 6:00 PM

2.0 Public Comment – Closed Session

To the extent permitted by law and in accordance with Board Policy, members of the public may address the Board concerning any item on the closed session agenda.

3.0 Close Session

3.1 Regarding Every Item of Business Pursuant to Government Code §54957.6:
Conference with Labor Negotiators
Employee Organization: FUHSTA/CTA

3.2 Regarding Every Item of Business Pursuant to Government Code §54957.6:
Conference with Labor Negotiators
Employee Organization: CSEA/ERV #317

3.3 Regarding Every Item of Business Pursuant to Government Code §54957:
Public Employee Performance Evaluation:
District Superintendent

4.0 Open Session – 7:00 PM

Pledge of Allegiance

President – Charles Ellebrecht
Vice President – Seth McGrath
Clerk – Carla Diaz
Board Members – Anita Gage

4.1 Report any action taken in closed session, if any.

5.0 Approval of Agenda Order

The Board reserves the right to change the order in which agenda items are discussed and/or acted upon at this meeting. Subject to further action by the Board, the agenda for this meeting is to be approved as presented. Items may be added to this agenda for discussion or action only as permitted by the Brown Act.

6.0 Public Comment

To the extent permitted by law and in accordance with Board Policy, members of the public may address the Board concerning any item of interest within the subject matter jurisdiction of the Board. No discussion or action shall be taken on any item not appearing on the Agenda. Please keep your comments concise, brief and limited to three (3) minutes.

7.0 Consent Calendar

The FUHSD Board of Trustees utilizes a consent calendar for items that require the approval of the Board, but are of routine nature. They act upon these items in one vote. Any member may remove an item for additional questions. Board members receive their agendas and back up materials five days in advance of our meetings. They have the opportunity to ask questions, and to do research prior to our meeting. It is their intent to handle the routine items expeditiously so they have time to address more serious issues.

7.1 Approval of Minutes

7.1.1 April 9, 2019 Regular Board Meeting

7.2 Approval of Financial Accounts

7.2.1 Student Body Accounts

7.2.2 District Accounts

7.3 Accept the Retirement of Ron Dockins - Mechanic

8.0 Deferred Consent Items

9.0 Student Reports

9.1 FFA Report – Report by Kiley Throssel – No Report Submitted

9.2 ASB Reports

9.2.1 Academy of the Redwoods – Report by Jack Flyer – No Report Submitted

9.2.2 East High School – Report by Dianna Martinez – No Report Submitted

9.2.3 Fortuna High School – Report by Casandra Cortes Garcia – No Report Submitted

10.0 Correspondence and/or Special Presentations

10.1 Presentation on Change the World Projects

11.0 Associations

11.1 Fortuna Union High School Teachers Association (FUHSTA) – Report by Eric Helms – No Report Submitted

11.2 California School Employees Association (CSEA) – ERV Chapter #317 – Report by Ronda Ambrosini – No Report Submitted

12.0 Local Control Accountability Plan (LCAP) Update

13.0 Items for Report, Discussion and Possible Action

13.1 Final Action on Resolution 2018-2019.07 and Decision Not to Reemploy Certificated Employees for the 2019-2020 School Year – Report by Glen Senestraro

13.2 Report, Discussion and Possible Action to adopt new Acceptable Use Policy (AUP) – Report by Glen Senestraro

13.3 Report, Discussion and Possible Action to accept the proposal from Beynon for a new track – Report by Glen Senestraro

13.4 Report, Discussion and Possible Action to approve a change order on lease-leaseback contract with Dinsmore Construction to include the re-roofing of CA Building – Report by Glen Senestraro

13.5 Report, Discussion and Possible Action to adopt the Humboldt-Del Norte SELPA Special Education Procedural Manual – Report by Glen Senestraro

13.6 Report, Discussion and Possible Action to approve the use of Yondr at East High School – Report by Jack Millsap

13.7 Report, Discussion and Possible Action to approve the 2019-2020 Inter-District Services Rates and 2019-2020 Business Services Agreements – Report by Sarah Poust

14.0 Superintendent’s Report

14.1 Bond Update

14.2 Vision Statement Update

15.0 Finance Report - Report by Sarah Poust

16.0 School Reports

16.1 Academy of the Redwoods – Report by Chris Cox

16.2 East High School – Report by Jack Millsap III

16.3 Fortuna High School – Report by Clint Duey

16.3.1 Operations Report

17.0 Cafeteria Report – Report by Gina Salmon

18.0 Board Reports

19.0 Agenda Items for Future Meetings – Discussion Item

Agendas for future meetings will be prepared in accordance with Board Bylaws.

20.0 Dates of Future Meetings

June 11, 2019

June 12, 2019

July 9, 2019

21.0 Adjournment

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent’s Office at (707) 725-4462 or district@fuhsdistrict.net. Notification by Friday noon preceding the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Written materials distributed to the FUHSD Board of Education within 72 hours of the Board meeting are available for public inspection immediately upon distribution at the Superintendent’s Office 379 Twelfth Street, Fortuna, CA 95540.

NOTICE: Any writing, not exempt from public disclosure under Government code Section 6253.5, 6256, 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 regular meeting of the board is available for public inspection at the Superintendent’s office.