



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
April 9, 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 §54956.8:
Conference with Real Property Negotiations
Property: 040-193-005
Agency Negotiators: Glen Senestraro
Negotiating Parties: City of Fortuna

3.4 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 and Charlie Giannini

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 March 12, 2019 Regular Board Meeting

7.1.2 March 18, 2019 Special Board Meeting

7.2 Approval of Financial Accounts

7.2.1 Student Body Accounts

7.2.2 District Accounts

7.3 Approve Quarterly Report on Williams Uniform Complaint – First Quarter

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 Associations

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

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

11.0 Local Control Accountability Plan (LCAP) Update

12.0 Items for Report, Discussion and Possible Action

12.1 Report, Discussion and Possible Action to set second June Board Meeting Date of June 12, 2019 for Approval of Budget – Report by Glen Senestraro

12.2 Report, Discussion and Possible Action to set a direction to develop an updated Vision Statement for the district – Report by Glen Senestraro

12.3 Report, Discussion and Possible Action to direct the superintendent to move forward in Power Purchase Agreement with North State Solar – Report by Glen Senestraro

12.4 Report, Discussion and Possible Action on the current condition and future plans for the track – Report by Glen Senestraro

12.5 Report, Discussion and Possible Action to adopt Resolution 2018-2019.06 in support of AB 428 – Funding for Children with Disabilities – Report by Glen Senestraro

- 12.6** Report, Discussion and Possible Action to receive and accept the 2017-2018 FUHSD Citizen’s Bond Oversight Committee Annual Report – Report by Glen Senestraro
- 12.7** Report, Discussion and Possible Action to review and accept the 2017-2018 Bond Performance Audit – Report by Glen Senestraro
- 12.8** Report, Discussion and Possible Action to approve the transfer of the following items to the school districts listed below for the North Coast Agriculture Partners Career Pathways Grant – Report by Sarah Poust
- Forklift to Sonoma Valley High School District
 - Trailer to Northern Humboldt Unified School District
 - Truck to Cabrillo Unified School District
 - Suburban to Ferndale Unified School District
 - Truck to Eureka City Schools
 - Farm Gator to College of the Redwoods
- 12.9** Report, Discussion and Possible Action to adopt new Acceptable Use Policy (AUP) – Report by Glen Senestraro
- 12.10** Report, Discussion and Possible Action to move the May 14, 2019 regular scheduled board meeting to May 7, 2019 to ensure timely layoff notices – Report by Glen Senestraro
- 12.11** Report, Discussion and Possible Action to update the following board policy language – Report by Glen Senestraro
- Responding to Hate Crimes and Bullying
 - Sharing Student and Family Information
 - Monitoring and Receiving Visitors on Campus
 - Collecting and Retaining Student Information
 - Inquiries about Social Security Numbers or Cards
 - Inquiries About Immigration Status, Citizenship Status, and National Origin Information
 - Know Your Rights
- 13.0 Superintendent’s Report**
- 13.1** Bond Update
- 14.0 Finance Report** - Report by Sarah Poust
- 15.0 School Reports**
- 15.1** Academy of the Redwoods – Report by Chris Cox
- 15.2** East High School – Report by Jack Millsap III
- 15.3** Fortuna High School – Report by Clint Duey
- 15.3.1** Operations Report
- 16.0 Cafeteria Report** – Report by Gina Salmon
- 17.0 Technology Report** – Report by Derek DenOuden
- 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

May 14, 2019

June 11, 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.