



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

**FORTUNA UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
6:30 PM Closed Session
7:00 PM Open Session
Fortuna High School Library
379 Twelfth Street, Fortuna, CA 95540**

**Regular Board Meeting
February 12, 2019
AGENDA**

1.0 Call to Order - 6:30 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 Closed 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

4.0 Open Session – 7:00 PM

Pledge of Allegiance

President – Charles Ellebrecht

Vice President – Seth McGrath

Clerk – Carla Diaz

Board Members – Charlie Giannini and Anita Gage

4.1 Report action 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 January 8, 2019 Regular Board Meeting
 - 7.1.2 February 4, 2019 Special Board Meeting
- 7.2 Approval of Financial Accounts
 - 7.2.1 Student Body Accounts
 - 7.2.2 District Accounts
- 7.3 Approval of New Hire: Heather Watkins – Fortuna High School Math Teacher

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

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 Report, Discussion and Possible Action to authorize District staff to proceed with bond project as presented – Report by Glen Senestraro
- 13.2 Report, Discussion and Possible Action to approve the 2019-20 Fortuna/East High School and Academy of the Redwoods Calendars – Report by Glen Senestraro
- 13.3 Report, Discussion and Possible Action to accept the 2017-2018 Annual Audit – Report by Sarah Poust
- 13.4 Report, Discussion and Possible Action to Certify the Corrective Actions for the 2017-2018 Annual Findings and Recommendations – Report by Sarah Poust
- 13.5 Report, Discussion and Possible Action to approve the Low Performing Student Block Grant (LPSBG) plan – Report by Chris Cox
- 13.6 Report, Discussion and Possible Action to approve the 2018-19 FUHSD Board of Trustees Governance Handbook – Report by Glen Senestraro
- 13.7 Report, Discussion and Possible Action to approve the State Contract Stipends for 2017-18 & 2018-19 – Report by Sarah Poust

13.8 Report, Discussion and Possible Action to approve the following signers: Glen Senestraro FUHSD Superintendent, Clint Duey FUHS Principal and Sarah Poust FUHSD Chief Business Official to open three new District checking accounts at Redwood Capital Bank and close existing Revolving Cash account with Tri Counties Bank and Student Body Account with Umpqua Bank – Report by Sarah Poust

14.0 Superintendent’s Report

14.1 Bond Update

14.2 Operations Report

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

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

March 12, 2019

April 9, 2019

May 14, 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.