



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
June 11, 2019
AGENDA**

1.0 Call to Order – 6:30 PM

1.1 Swear in New Board Member – Jeana McClendon

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:
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 Jeana McClendon

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 May 13, 2019 Regular Board Meeting

7.1.2 May 20, 2019 Special Board Meeting

- 7.2 Approval of Financial Accounts
 - 7.2.1 Student Body Accounts
 - 7.2.2 District Accounts
- 7.3 Approve New Certificated Employees:
 - 7.3.1 Kayla Cahill – FHS Special Ed Teacher
 - 7.3.2 Cassie Demant – FHS Special Ed Teacher
- 7.4 Approve the Warrant Distribution Authorization Form CS-1
- 7.5 Approve the Warrant and Payroll Payment Orders Signatory Authorization Certification Form CS-7 for the 2019-2020 School Year

8.0 Deferred Consent Items

9.0 Correspondence and/or Special Presentations

10.0 Associations

- 10.1 Fortuna Union High School Teachers Association (FUHSTA) – Report by Inma Thompson – Written 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

ADJOURN TO PUBLIC HEARING – Local Control Accountability Program (LCAP)
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- 12.2 Report, Discussion and Possible Action to review the 2019-2020 Local Control Accountability Plan (LCAP) – Report by Chris Cox
- 12.3

ADJOURN TO PUBLIC HEARING – Regarding the 2019 – 2020 District Budget
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- 12.4 Report, Discussion and Possible Action to review the 2019-2020 FUHSD Budget – Report by Sarah Poust
- 12.5

ADJOURN TO PUBLIC HEARING – Regarding the Education Protection Account (EPA)

- 12.6 Report, Discussion and Possible Action to adopt Resolution 2018-2019.08 Regarding the Education Protection Account – Report by Sarah Poust
- 12.7 Report, Discussion and Possible Action to approve the 2018-2019 Education Protection Account Expenditure Report and the 2019-2020 Education Protection Account Plan – Report by Sarah Poust
- 12.8 Report, Discussion and Possible Action to adopt Resolution 2018-2019.09 for transfer from Special Reserve – Report by Sarah Poust

- 12.9 Report, Discussion and Possible Action to adopt Resolution 2018-2019.10 for appropriation to the Special Reserve – Report by Sarah Poust
- 12.10 Report, Discussion and Possible Action to approve the 2019-2020 school year Ag Incentive Grant – Report by Sandy Dale
- 12.11 Report, Discussion and Possible Action to adopt American Government Textbook – Report by Clint Duey
- 12.12 Report, Discussion and Possible Action to approve the 2018-2019 Consolidated Application and Assurances with all associated data collections and reporting requirements – Report by Sarah Poust and Chris Cox
- 12.13 Report, Discussion and Possible Action to approve the Actuarial Study of Retiree Health Benefit Liabilities – Report by Sarah Poust
- 12.14 Report, Discussion and Possible Action to approve and get input on the first reading regarding the College and Career Access Pathways (CCAP) Dual Enrollment Agreement with College of the Redwoods – Report by Glen Senestraro
- 12.15 Report, Discussion and Possible Action to adopt Resolution 2018-2019.11: Resolution of the Board of Trustees of the Fortuna Union High School District Reaffirming the Finding that Dinsmore Construction Company Represents the Best Value to the School District and Awarding and Approving the Lease Leaseback Agreement with Dinsmore Construction Company – Report by Glen Senestraro
- 12.16 Report, Discussion and Possible Action to adopt Resolution 2018-2019.12: Resolution of the Board of Trustees of the Fortuna Union High School District Approving the Total Base Rent for Phase One of the Lease-Leaseback Agreement with Dinsmore Construction Company – Report by Glen Senestraro
- 12.17 Report, Discussion and Possible Action to accept the proposal from Beynon for a new track – Report by Glen Senestraro and Clint Duey
- 12.18 Report, Discussion and Possible Action to possibly award Dinsmore Construction the contract for re-roofing the CA building – Report by Glen Senestraro
- 12.19 Report, Discussion and Possible Action to approve the Countywide Interdistrict Attendance Agreement – Report by Glen Senestraro

12.20

**ADJOURN TO PUBLIC HEARING –
Regarding the 2018 – 2019 FUHSTA Contract Approval**

- 12.21 Report, Discussion and Possible Action to approve the 2018 – 2019 FUHSTA Tentative Agreement – Report by Glen Senestraro

12.22

**ADJOURN TO PUBLIC HEARING –
Regarding the 2018 – 2019 CSEA Contract Approval**

- 12.23** Report, Discussion and Possible Action to approve the 2018 – 2019 CSEA Tentative Agreement – Report by Glen Senestraro
- 12.24** Report, Discussion and Possible Action to approve the 2018 – 2019 FUHSD Administrative/Confidential Salary Schedule – Report by Glen Senestraro
- 12.25** Report, Discussion and Possible Action to approve Alternative School or Program of Choice Annual Report – Report by Chris Cox

13.0 Superintendent’s Report

- 13.1** Bond Update
- 13.2** Vision Statement 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 Board Reports

18.0 Agenda Items for Future Meetings – Discussion Item

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

19.0 Dates of Future Meetings

- June 12, 2019**
- July 9, 2019**
- August 13, 2019**

20.0 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@fuhstdistrict.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.