



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

**FORTUNA UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
5:00 PM Closed Session
6:00 PM Open Session**

**Regular Board Meeting
April 7, 2020
AGENDA**

MEETING VIA ZOOM

<https://zoom.us/j/361995132?pwd=N2t1R1RPRzZobmVHUUnhybGZQWGFTdz09>

To call in: 1-669-900-6833

Meeting ID: 361 995 132 Password: 855022

1.0 Call to Order – 5:00 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 Closed Session

3.1 Conference with Legal Counsel – Existing Litigation (Gov. Code §54956.9(d)(1))

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

4.0 Open Session – 6:00 PM

Pledge of Allegiance

President – Charles Ellebrecht

Vice President – Seth McGrath

Clerk – Carla Diaz

Board Members – Anita Gage and Jeana McClendon

4.1 Report 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 February 25, 2020 Special Board Meeting

7.1.2 March 3, 2020 Regular Board Meeting

7.1.3 March 15, 2020 Emergency Board Meeting

7.1.4 March 23, 2020 Special Board Meeting

7.2 Approval of Financial Accounts

7.2.1 Student Body Accounts

7.2.2 District Accounts

7.3 Approval of 2020-2021 Technology Services Agreement between FUHSD and NHUHSD

7.4 Approval of Williams Quarterly Report – 1st Quarter

8.0 Deferred Consent Items

9.0 Student Reports

9.1 FFA Report – Report by JT Albin – No Report Submitted

9.2 ASB Reports

9.2.1 Academy of the Redwoods – Report by Gwen Shernock – No Report Submitted

9.2.2 East High School – Report by Kreada Foust - No Report Submitted

9.2.3 Fortuna High School – Report by Grace Shaha – No Report Submitted

10.0 Associations

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

11.1 Review Actions: Met or Not Met

12.0 Items for Report, Discussion and Possible Action

12.1 Report, Discussion and Possible Action to approve BP 6163.2, AR 6163.20, AR 6163.21, AR 6163.22, and AR 6163.23 regarding service animals – Report by Glen Senestraro

12.2 Report, Discussion and Possible Action to approve a new CALPADS Data Technician job description (classified job) – Report by Glen Senestraro

12.3 Report, Discussion and Possible Action to approve a new Director, CTE job description (administrative job) – Report by Glen Senestraro

12.4 Report, Discussion and Possible Action to approve the 2020-21 Administrative/Confidential Salary Schedule (placement of Director, CTE) – Report by Glen Senestraro

12.5

**ADJOURN TO PUBLIC HEARING
Regarding the 2019-20 CSEA Contract**

- 12.6 Report, Discussion and Possible Action to approve the 2019-20 CSEA Tentative Agreement – Report by Glen Senestraro
- 12.7 Review of adverse decision from the Office of Administrative Hearings, Special Education Division – Report by Glen Senestraro
- 12.8 Report, Discussion and Possible Action to approve Skyline Technical Systems contract for Mechanical Engineering Services regarding the Gym heating system – Report by Clint Duey and Glen Senestraro
- 12.9 Report, Discussion and Possible Action to accept the 2018-2019 FUHSD Bond Performance Audit – Report by Sarah Poust
- 12.10 Report, Discussion and Possible Action to approve Resolution 2019-2020.07 regarding the refunding of our Series 1 bond – Report by Glen Senestraro
- 12.11 Report, Discussion and Possible Action to extend District school closure to students through May 1, 2020 – Report by Glen Senestraro
- 12.12 Report, Discussion and Possible Action to authorize Superintendent Senestraro to sign the 2020-2021 CDE contract
- 12.13 Report, Discussion and Possible Action to authorize Superintendent Senestraro to sign the extended 2019-2020 CDE contract
- 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 Ali Hodges
 - 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 – No Report Submitted
- 17.0 **Technology Report** – Report by Derek DenOuden – No Report Submitted
- 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 Regular Board Meetings**
 - May 5, 2020
 - June 2, 2020
 - July 7, 2020
- 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.