



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**

ZOOM Teleconference Meeting

**Regular Board Meeting
August 12, 2020
AGENDA**

MEETING VIA ZOOM

<https://zoom.us/j/97220328114?pwd=d08rTkNDUldjZGRqM1UwL3dNc3FhUT09>

Phone: 669-900-6833

Meeting ID: 972 2032 8114

Passcode: 302801

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 LABOR NEGOTIATORS (Gov. Code sec. 54957.6)

Agency Representative: Glen Senestraro

Employee Organizations: Fortuna Union High School Teachers

Association /CRA/NEA

3.2. PUBLIC EMPLOYMENT (Gov. Code sec. 54957)

Title: Teacher

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. The Board shall limit the total time for public input on each item to twenty (20) 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 July 7, 2020 Regular Board Meeting

7.1.2 July 28, 2020 Special Board Meeting

7.1.3 August 3, 2020 Special Board Meeting

7.2 Approval of Financial Accounts

7.2.1 Student Body Accounts

7.2.2 District Accounts

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

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 Report and Discussion of the Learning Loss Mitigation Funding

12.0 Items for Report, Discussion and Possible Action

12.1 Report, Discussion and Possible Action to approve the updated Board Bylaw 9270 and E 9270 regarding conflict of interest – Report by Glen Senestraro

12.2 Report, Discussion and Possible Action to approve the College and Career Access Pathways (CCAP) Dual Enrollment Agreement with College of the Redwoods – Report by Ali Hodges

12.3 Report, Discussion and Possible Action to Approve the 2020-2021 Consolidated Application and Assurances with all associated data collections and reporting requirements

12.4 Report and Discussion of the 2020-2021 FUHSD 45 Day Budget Update

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

September 9, 2020

October 14, 2020

November 11, 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.