



**— FORTUNA UNION —
HIGH SCHOOL DISTRICT**

**Vision: To Provide an Environment of Opportunity that Encourages
Excellence, Promotes Community, and Supports All Students to
Maximize Their Potential.**

Regular Governing Board Agenda

Wednesday, July 14, 2021

6:00 PM Open Session

**Fortuna High School Library
379 12th Street, Fortuna, CA 95540**

1.0 Open Session – 6:00 PM

Pledge of Allegiance

President – Seth McGrath

Vice President – Jeana McClendon

Clerk – Carla Diaz

Board Members – Kendra Dwelley Guimaraes and Anita Gage

2.0 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.

3.0 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.

4.0 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.

4.1 Approval of Minutes

4.1.1 June 8, 2021 Special Board Meeting

4.1.2 June 9, 2021 Regular Board Meeting

4.2 Approval of Financial Accounts

4.2.1 Student Body Accounts

4.2.2 District Accounts

4.3 Approve New Certificated Employees:

- Abigail Gans - FHS English Teacher
- Elyse Dorman – FHS English Teacher
- Karina Day – EHS SPED Teacher
- Jeffrey Bertotti – AR SPED Teacher

4.4 Approve the Surplus of the following textbooks:

Freeman, The Practice of Statistics

Glencoe McGraw Hill, Geometry

Holt, Rinehart, Winston, Lifetime Health

Prentice Hall, American Government

Houghton Mifflin, Grammar and Composition

AAA, How to Drive

Prentice Hall, Drive Right

Key Curriculum Press, Precalculus with Trigonometry

Glencoe McGraw Hill, Algebra Concepts and Applications

Glencoe McGraw Hill, Algebra 2

Little, Introduction to Poetry

4.5 Williams Quarterly Report – Second Quarter

5.0 Deferred Consent Items

6.0 Student Reports

6.1 FFA Report – Report by Erin Hansen

6.2 ASB Reports

6.2.1 Academy of the Redwoods – no report submitted

- 6.2.2 East High School – no report submitted
- 6.2.3 Fortuna High School – no report submitted

7.0 Associations

- 7.1 Fortuna Union High School Teachers Association (FUHSTA) – Report by Brooke Raven
- 7.2 California School Employees Association (CSEA) – ERV Chapter #317 – Report by Tammy Young

8.0 Local Control Accountability Plan – no report

9.0 Items for Report, Discussion and Possible Action

9.1

ADJOURN TO PUBLIC HEARING – Regarding the In-Person Learning Plan
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- 9.2 Report, Discussion and Possible Action to approve the In-Person Learning Plan – Report by Clint Duey

13.0 Superintendent’s Report

- 13.1 FHS Heater Replacement Update
- 13.2 CTE Auto Shop and Transportation Roof Update
- 13.3 Ag Department Project Update

14.0 Finance Report - Report by Sarah Poust

15.0 School Reports

- 15.1 Academy of the Redwoods – Report by Army King
- 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 CTE Report - Report by Sandra Dale

17.0 Technology Report – Report by Derek DenOuden – no report submitted

18.0 Cafeteria Report – Report by Gina Salmon – no report submitted

19.0 Board Reports

20.0 Agenda Items for Future Meetings – Discussion Item

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

21.0 Dates of Future Regular Meetings

August 11, 2021
September 8, 2021
October 13, 2021

22.0 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 Trustees within 72 hours of the Board meeting are available for public inspection immediately upon distribution at the Superintendent's Office 735 Thirteenth 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.