



**— 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, June 9, 2021**

**5:00 PM Closed Session**

**6:00 PM Open Session**

**Fortuna High School Library  
379 12<sup>th</sup> Street, Fortuna, CA 95540**

**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. 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.

**3.0 Closed Session**

**3.1** Regarding every item of business pursuant to Government Code §54957.6:

- Conference with Labor Negotiators
- Employee Organizations: FUHSTA/CTA and CSEA/ERV Chapter #317

**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 – Seth McGrath

Vice President – Jeana McClendon

Clerk – Carla Diaz

Board Members – Kendra Dwelley Guimaraes 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. 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** May 12, 2021 Regular Board Meeting

**7.1.2** May 28, 2021 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** Arnold King – AR Principal

Karina Day – FHS Special Ed Teacher

Gary Landergen – FHS Math Teacher

Suzi Hill – East High Learning Loss Mitigation Specialist

Nancy Kank – FHS Special Ed Teacher (Temporary)

##### **7.4 Approval of Technology Services Agreement with Northern Humboldt UHSD**

##### **7.5 Approval of the 2021-22 Warrant Distribution Authorization For CS-1**

##### **7.6 Approval of the 2021-22 Warrant and Payroll Payment Orders Signatory Authorization Certification For CS-7**

7.7 Approval of the Inter-District Services Price Memo

**8.0 Deferred Consent Items**

**9.0 Student Reports**

9.1 FFA Report – Report by Erin Hansen

9.2 ASB Reports

9.2.1 Academy of the Redwoods – no report submitted

9.2.2 East High School – no report submitted

9.2.3 Fortuna High School – 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 Tammy Young

**11.0 Local Control Accountability Plan**

**12.0 Items for Report, Discussion and Possible Action**

12.1

**ADJOURN TO PUBLIC HEARING –  
Regarding the 2020-2021 FUHSTA Contract and MOUs**

12.2 Report, Discussion and Possible Action to approve the 2020-21 FUHSTA Tentative Agreement and MOUs – Report by Glen Senestraro

12.3

**ADJOURN TO PUBLIC HEARING –  
Regarding the 2020-2021 through 2022-2023 CSEA Contract and  
MOU**

12.4 Report, Discussion and Possible Action to approve the 2020-21 through 2022-23 CSEA Tentative Agreement and MOU – Report by Glen Senestraro

12.5

**ADJOURN TO PUBLIC HEARING –  
Regarding the 2020-2021 FUHSD Administrative/  
Confidential Salary Schedule and in-person stipend of \$2,750**

12.6 Report, Discussion and Possible Action to approve the 2020-21 FUHSD Administrative/Confidential Salary Schedule and in-person stipend of \$2,750 – Report by Glen Senestraro

12.7 Report, Discussion and Possible Action to approve the FHS Co-Assistant Principal job description – Report by Clint Duey and Glen Senestraro

12.8 Report, Discussion and Final Action on Certificated Administrative Reassignment Resolution 2020-2021.07 – Education Code 44951 – Report by Glen Senestraro

12.9 Report, Discussion and Final Action on Certificated Administrative Reassignment Resolution 2020-2021.08 – Education Code 44951 – Report by Glen Senestraro

- 12.10 Report, Discussion and Possible Action to approve the 2021-2022 FHS Block Schedule – Report by Clint Duey and Glen Senestraro
- 12.11 Report, Discussion and Possible Action to adopt the 2021-22 FUHSD Local Control Accountability Plan (LCAP) – Report by Glen Senestraro
- 12.12 Report, Discussion and Possible Action to adopt the 2021-22 FUHSD Budget – Report by Sarah Poust

12.13

<b>ADJOURN TO PUBLIC HEARING – Regarding Education Protection Account (EPA)</b>
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- 12.14 Report, Discussion and Possible Action to adopt Resolution 2020-2021.09 Regarding the Education Protection Account (EPA) – Report by Sarah Poust
- 12.15 Report, Discussion and Possible Action to approve the 2021-22 Education Protection Account (EPA) Plan – Report by Sarah Poust
- 12.16 Report, Discussion and Possible Action to adopt Resolution 2021-2022.10 for transfer from Special Reserve – Report by Sarah Poust
- 12.17 Report, Discussion and Possible Action to adopt Resolution 2021-2022.11 for appropriation to the Special Reserve – Report by Sarah Poust
- 12.18 Report, Discussion and Possible Action to approve the contract with New Life Service Co. and North Coast Floor & Tile to remove floor and polish concrete in the FHS Agriculture Building – Report by Glen Senestraro and Sandra Dale
- 12.19 Report, Discussion and Possible Action to approve the contract with Beacom Construction, Inc. and Redwood Glass to replace the entry way in the FHS Agriculture building – Report by Glen Senestraro and Sandra Dale
- 12.20 Report, Discussion and Possible Action to approve Agriculture Incentive Grant application for 2021-22 – Report by Sandra Dale

12.21

<b>ADJOURN TO PUBLIC HEARING – Regarding an in-person stipend of \$2,750 for the FUHSD Superintendent</b>
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- 12.22 Report, Discussion and Possible Action to approve an in-person stipend of \$2,750 for the FUHSD Superintendent – Report by Glen Senestraro
- 12.23 Report, Discussion and Possible Action to approve the 2021-22 FUHSD Administrative/Confidential Salary Schedule – Report by Glen Senestraro

### **13.0 Superintendent’s Report**

- 13.1 Presentation of ACSA Region 1 Awards
  - Secondary Principal of the Year
  - Alternative Education Administrator of the Year
- 13.2 Federal Stimulus and State Grants 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 **CTE Report** - Report by Sandra Dale

17.0 **Technology Report** – Report by Derek DenOuden

18.0 **Cafeteria Report** – Report by Gina Salmon

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**

**July 14, 2021**

**August 11, 2021**

**September 8, 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](mailto: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 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.*