



**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, October 14, 2020**

**5:00 PM Closed Session**

**6:00 PM Open Session**

### **MEETING VIA ZOOM**

<https://zoom.us/j/96896848655?pwd=VTcyOVJiNTZ3OXpMVzJqWXdjUtzQT09>

Phone: 669-900-6833

Meeting ID: 968 9684 8655

Passcode: 411110

### **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** Conference with Legal Counsel – Existing Litigation (Government Code § 54956.9(d)(1))

**3.2** Regarding every item of business pursuant to Government Code § 54956.8:  
Conference with real property negotiators  
Property: 040-221-008  
Agency Negotiator: Glen Senestraro

**3.3** PUBLIC EMPLOYMENT (Government Code § 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** September 9, 2020 Regular Board Meeting

**7.1.2** September 28, 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 – no report submitted

**9.2.2** East High School – no report submitted

**9.2.3** Fortuna High School - Jenna Lewis – 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

#### **11.0 Budget Presentation**

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

**12.1** Report, Discussion and Possible Action to allow the Northern California Community Blood Bank to have a blood drive on our campuses during the 2020-21 school year – Report by Glen Senestraro

**12.2** Report, Discussion and Possible Action to change the November regular board meeting date from Wednesday, November 11 in observance of Veteran’s Day – Report by Glen Senestraro

**12.3** Report, Discussion and Possible Action to update the following Board Policies and Administrative Regulations – Report by Glen Senestraro:

AR 4112, AR 4112.22, AR 4112.23, AR 5114.2, AR 6159.1, AR 6159.2, AR 6164.4, BP 0430, BP 4111, BP 4131, BP 6159, BP 6159.1, BP 6159.2, BP 6164.4, BP 6164.5, BP 6164.6

**12.4** Report, Discussion and Possible Action to approve the first reading of Board Policies 0415 and 0460 – Report by Glen Senestraro

**12.5** Report, Discussion and Possible Action to approve participation in athletics for distance learning and independent study students for the 2020-21 school year – Report by Glen Senestraro and Clint Duey

**12.6** Report, Discussion and Possible Action to approve out of county/league travel for the 2020-21 school year – Report by Glen Senestraro and Clint Duey

**12.7** Report, Discussion and Possible Action to allow independent study students to attend an A-G synchronous class at Fortuna High School for the 2020-21 school year – Report by Glen Senestraro and Jack Millsap

**12.8** Report, Discussion and Possible Action to waive the community service requirement for the class of 2021 – Report by Glen Senestraro, Clint Duey, Ali Hodges and Jack Millsap

## **13.0 Superintendent’s Report**

**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

## **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**

**November 11, 2020**

**December 9, 2020**

**January 13, 2021**

## 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@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.*