



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

FORTUNA UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES

7:00 PM Open Session

Fortuna High School Library
379 Twelfth Street, Fortuna, CA 95540

<p>Regular Board Meeting July 9, 2019 AGENDA</p>

1.0 Open Session – 7:00 PM

Pledge of Allegiance

President – Charles Ellebrecht

Vice President – Seth McGrath

Clerk – Carla Diaz

Board Members – Anita Gage and Jeana McClendon

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.

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 11, 2019 Regular Board Meeting

4.1.2 June 12, 2019 Special Board Meeting

4.2 Approval of Financial Accounts

4.2.1 Student Body Accounts

4.2.2 District Accounts

4.3 Approved Quarterly Report on Williams Uniform Complaints – Second Quarter

5.0 Deferred Consent Items

6.0 Student Reports

6.1 FFA Report – Report by Kiley Throssel – No Report Submitted

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 – Report by Grace Shaha – No Report Submitted

7.0 Associations

- 7.1** Fortuna Union High School Teachers Association (FUHSTA) – Report by Inma Thompson
- 7.2** California School Employees Association (CSEA) – ERV Chapter #317 – Report by Ronda Ambrosini – No Report Submitted

8.0 Local Control Accountability Plan (LCAP) Update

9.0 Items for Report, Discussion and Possible Action

- 9.1** Report and Discussion regarding the City of Fortuna 12th Street proposal and grant application – Report by Glen Senestraro and Clint Duey
- 9.2** Report, Discussion and Possible Action to approve the job description of Director, Academy of the Redwoods – Report by Glen Senestraro
- 9.3** Report, Discussion and Possible Action to approve the 2019-2020 Administrative/Confidential Salary Schedule – Report by Glen Senestraro
- 9.4** Report and Discussion regarding the college credit requirement for Academy of the Redwoods – Report by Glen Senestraro
- 9.5** Report and Discussion regarding the Fortuna High School (FHS) calendar for 2020-2021 school year and graduation date – Report by Clint Duey
- 9.6** Report and Discussion regarding a policy for reading a graduate's name different than their given name – Report by Glen Senestraro
- 9.7** Notice of FUHSTA Sunshine Proposal for the 2019-2020 school year – Report by Glen Senestraro
- 9.8** Report, Discussion and Possible Action to approve the proposed 2019-2020 FUHSD cafeteria meal prices – Report by Sarah Poust
- 9.9** Report, Discussion and Possible Action to approve the 2019-2020 FUHSD cafeteria meal charge policy – Report by Sarah Poust

10.0 Superintendent's Report

- 10.1** Bond Update
- 10.2** Vision Statement Update

11.0 Finance Report - Report by Sarah Poust

12.0 School Reports

- 12.1** Academy of the Redwoods – Report by Ali Hodges
- 12.2** East High School – Report by Jack Millsap III
- 12.3** Fortuna High School – Report by Clint Duey
 - 12.3.1** Operations Report – Summer Projects Update

13.0 Cafeteria Report – Report by Gina Salmon

14.0 Board Reports

15.0 Agenda Items for Future Meetings – Discussion Item

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

16.0 Dates of Future Meetings

August 13, 2019

September 10, 2019

October 8, 2019

17.0 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.