



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

**FORTUNA UNION HIGH SCHOOL DISTRICT  
BOARD OF TRUSTEES  
5:30 PM Closed Session  
7:00 PM Open Session  
Fortuna High School Library  
379 Twelfth Street, Fortuna, CA 95540**

**Regular Board Meeting  
November 12, 2019  
AGENDA**

**1.0 Call to Order – 5:30 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** Hearing a Specific Complaint against Public Employees Brought by Another Person (Gov. Code section 54957)
- 3.2** Consideration of Action (other than discipline) Where Public Consideration Would Violate the Students Records Act (Ed. Code secs.35146 and 48912(b))
- 3.3** Conference with Labor Negotiator (Government Code section 54957.6)  
Agency Negotiator: Charles Ellebrecht  
Unrepresented Employee: Superintendent
- 3.4** Regarding Every Item of Business Pursuant to Government Code §54957.6:  
Conference with Labor Negotiators  
Employee Organization: FUHSTA/CTA

**4.0 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

- 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.

**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 October 8, 2019 Regular 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 Griffin Griggs
  - 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 regarding California School Dashboard Local Indicators

## 12.0 Items for Report, Discussion and Possible Action

- 12.1 Report, Discussion and Possible Action to review the Williams Settlement Report on Humboldt County Schools, October 2019 – Report by Glen Senestraro
- 12.2 Report, Discussion and Possible Action to approve the updated AR5131.2 - bullying and complaint form – Report by Glen Senestraro
- 12.3 Report, Discussion and Possible Action to update AR3543 Transportation Safety and Emergencies – Report by Glen Senestraro
- 12.4 Report, Discussion and Possible Action to approve emergency closure – Report by Sarah Poust
- 12.5 Report, Discussion and Possible Action to approve Humboldt County Foster Youth Transportation Coordination Program Memorandum of Understanding – Report by Glen Senestraro

### 12.6

**ADJOURN TO PUBLIC HEARING – CONSIDERATION OF  
ENTERING INTO ENERGY SERVICE DESIGN-BUILD CONTRACT**

- 12.7 Report, Discussion and Possible Action to approve Entering Into Energy Service Design-Build Contract with NorthState Solar – Report by Glen Senestraro

## 13.0 Superintendent's Report

- 13.1 Bond Update
- 13.2 Vision Statement 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**

**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**

**December 10, 2019**

**January 7, 2020**

**February 11, 2020**

**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 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.*