



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, April 21, 2021

4:30 PM Closed Session

6:00 PM Open Session

MEETING VIA ZOOM

<https://zoom.us/j/94587726371?pwd=ajVtQXV1UjVjd0tFQ29MUTQrWGt4QT09>

Phone: 669-900-6833

Meeting ID: 945 8772 6371

Passcode: 647331

1.0 Call to Order – 4:30 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. 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:

- Public Employment
 - Titles: Teachers
- 3.2** Regarding every item of business pursuant to Government Code §54957:
- Public Employee: Discipline/Dismissal/Release
- 3.3** Regarding every item of business pursuant to Government Code §54957.6:
- Conference with Labor Negotiators
 - Employee Organizations: FUHSTA/CTA and CSEA/ERV Chapter #317
- 3.4** 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 March 10, 2021

7.2 Approval of Financial Accounts

7.2.1 Student Body Accounts

7.2.2 District Accounts

7.3 Approve Quarterly Report on Williams Uniform Complaints – First Quarter

- 7.4 E-Waste Items:**
001604 – Dell Optiplex 3800 computer
001685 – HP all in one computer
002631 – HP Prodesk computer
001492 – Lenovo laptop computer
002623 – Elmo Document Camera
001900 – Lenovo laptop computer
002296 – HP Stream notebook computer
001688 – HP all in one computer
001689 – HP all in one computer
001687 – HP all in one computer
001560 – Lenovo laptop computer
001602 – Dell Optiplex 3800 computer
001601 – Dell Optiplex 3800 computer
001668 – Dell 7010 computer
001901 – Lenovo laptop computer
001591 – Lenovo laptop computer

8.0 Deferred Consent Items

9.0 Student Reports

- 9.1** FFA Report – Report by Erin Hansen – no report submitted
9.2 ASB Reports
9.2.1 Academy of the Redwoods – Report by Salma Awwad
9.2.2 East High School – no report submitted
9.2.3 Fortuna High School – Report by 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 Shane Dishman

11.0 Local Control Accountability Plan & Expanded Learning Opportunities Grant Plan

12.0 Items for Report, Discussion and Possible Action

- 12.1** Report, Discussion and Possible Action to accept the 2019-2020 Annual Audit – Report by Sarah Poust
12.2 Report, Discussion and Possible Action to Certify the Corrective Actions for the 2019-2020 Annual Findings and Recommendations – Report by Sarah Poust
12.3 Report, Discussion and Possible Action to approve the Superintendent to sign the CDE Contract for Professional Development – Report by Glen Senestraro
12.4 Report, Discussion and Possible Action to award the bid for the FHS Gym Heating Replacement Project to Dinsmore Construction – Report by Glen Senestraro

- 12.5 Report and Discussion on FHS Block Schedule for the 2021-2022 school year – Report by Clint Duey and Brooke Raven
- 12.6 Report, Discussion and Possible Action to approve Time & Effort Procedures – Report by Sarah Poust
- 12.7 Report, Discussion and Possible Action to approve the updated Procurement Procedures for the Child Nutrition Program/Federal Programs – Report by Sarah Poust
- 12.8 Report, Discussion and Possible Action to approve the planned procurement of COVID related upgrades to FUHSD’s technology network services and hardware as a “Pressing Need” purchase – Report by Sarah Poust
- 12.9 Report, Discussion and Possible Action to approve the sale of used Google Chromebooks – Report by Ali Hodges
- 12.10 Report, Discussion and Possible Action to approve the updated 2021-2022 school calendar for Academy of the Redwoods – Report by Ali Hodges
- 12.11 Report, Discussion and Possible Action to approve updated Board Policy 5030 – Report by Glen Senestraro

13.0 Superintendent’s Report

- CDPH/HCPH Guidance update
- Graduation update
- Status for 2021-22 school year
- Auto Xpo and other outdoor events

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

- May 12, 2021**
- June 9, 2021**
- July 14, 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 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.