



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

**FORTUNA UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
6:30 PM Closed Session
7:00 PM Open Session
Fortuna High School Library
379 Twelfth Street, Fortuna, CA 95540**

**Regular Board Meeting
August 13, 2019
AGENDA**

1.0 Call to Order – 6:30 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** Conference with Labor Negotiator (Government Code section 54957.6)
Agency Negotiator: Charles Ellebrecht
Unrepresented Employee: Superintendent

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 July 9, 2019 Regular Board Meeting

- 7.2** Approval of Financial Accounts

7.2.1 Student Body Accounts

7.2.2 District Accounts

7.3 Approval of New Hires:

Max Betts – FHS PE Teacher

Tom Vanderpool – FHS Special Ed Teacher

7.4 Approval of CIF Reps to League Form

7.5 Approval of Pyro Spectaculars, Inc. fireworks contract

7.6 Approval of the Wellness Policy

8.0 Deferred Consent Items

9.0 Student Reports

9.1 FFA Report – No Report Submitted

9.1.1 Academy of the Redwoods – No Report Submitted

9.1.2 East High School – No Report Submitted

9.1.3 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 Ronda Ambrosini – No Report Submitted

11.0 Local Control Accountability Plan (LCAP) Update

12.0 Items for Report, Discussion and Possible Action

12.1 Report, Discussion and Possible Action to approve the Consolidated Application – Report by Sarah Poust

12.2 Report and Discussion to receive public input on FUHSTA sunshine proposal – Report by Glen Senestraro

12.3 Report, Discussion and Possible Action to update BP 5113.1 (Work Permits) and AR 5113.1 (Work Permits) – Report by Glen Senestraro

12.4 Report and Discussion to review the findings of the CDE Civil Rights compliance review

12.5 Report, Discussion and Possible Action to approve reducing the college credit requirement at AR from 26 to 14 college units – Report by Glen Senestraro and Ali Hodges

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 – Report by Clint Duey

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
September 10, 2019
October 8, 2019
November 12, 2019

20.0 Adjournment