



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

**FORTUNA UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
5:45 PM Closed Session
7:00 PM Open Session
Fortuna High School Library
379 Twelfth Street, Fortuna, CA 95540**

**Regular Board Meeting
December 10, 2019
AGENDA**

1.0 Call to Order – 5:45 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 Legal Counsel – Existing Litigation (Gov. Code sec. 54956.9(d)(1))

3.2 Regarding Every Item of Business Pursuant to Government Code §54957.6:

Conference with Labor Negotiators

Employee Organization: FUHSTA/CTA

3.3 Conference with Labor Negotiator (Government Code 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.

4.2 Board Reorganization

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 November 12, 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 – No Report Submitted

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

**ADJOURN TO PUBLIC HEARING – REGARDING THE LOCAL
CONTROL ACCOUNTABILITY PLAN (LCAP)**

12.2 Report, Discussion and Possible Action to adopt the revised FUHSD 2019-2020 Local Control Accountability Plan (LCAP) – Report by Sarah Poust

12.3 Notice of CSEA ERV Chapter #317 Sunshine Proposal for the 2019-2020 school year – Report by Glen Senestraro

12.4 Report, Discussion and Possible Action to adopt Resolution 2019-2020.04 – Procedures under Public Contract Code Section 22000 – Report by Glen Senestraro

12.5 Report, Discussion and Possible Action to approve the updated Board Policy and Administrative Regulations 3311 and 3311.1 – Report by Glen Senestraro

12.6 Report, Discussion and Possible Action to discuss and approve the FUHSD Vision Statement created by the FUHSD Vision Statement Committee – Report by Glen Senestraro

FUHSD Vision Statement: To provide an environment of opportunity that encourages excellence, promotes community, and supports all students to maximize their potential.

12.7 Oral Recommendation Regarding Salary and/or Fringe Benefits for Superintendent

12.8 Consideration and Possible Approval of Superintendent’s Employment Contract (July 1, 2020 through June 30, 2024)

- 12.9 Report and Discussion regarding the FHS Athletic Contract – Report by Clint Duey
- 12.10 Report, Discussion and Possible Action to Certify the 2019-2020 First Interim Report – Report by Sarah Poust

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 Technology Report – Report by Derek DenOuden

18.0 Board Reports

19.0 Agenda Items for Future Meetings – Discussion Item

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

20.0 Dates of Future Regular Board Meetings

- January 14, 2019**
- February 11, 2020**
- March 10, 2020**

21.0 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.