



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, December 9, 2020

5:00 PM Closed Session

6:00 PM Open Session

MEETING VIA ZOOM

<https://zoom.us/j/99653821088?pwd=VmJraG5VUUdoYWYWF2Qi9tQVdoalpGUT09>

Phone Number: 669-900-6833

Meeting ID: 996 5382 1088

Passcode: 034160

1.0 Call to Order – 5:00 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 § 48918:
Consideration and Possible Final Action on Expulsion of Student
Case # 23921

3.2 Conference with Labor Negotiators pursuant to Government Code § 54957.6
Agency Representative: Glen Senestraro
Employee Organizations: CSEA Eel River Chapter #317 and FUHSTA/CTA
Agency Negotiator: Glen Senestraro

- 3.3** Regarding every item of business pursuant to Government Code § 54956.8:
Conference with real property negotiators
Property: 040-221-008
Agency Negotiator: Glen Senestraro

4.0 Open Session – 6:00 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. 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 November 4, 2020 Special Board Meeting

7.1.2 November 10, 2020 Regular Board Meeting

7.1.3 November 16, 2020 Emergency Board Meeting

7.2 Approval of Financial Accounts

7.2.1 Student Body Accounts – will report at next meeting

7.2.2 District Accounts

7.3 Approval of Surplus Equipment – Ag Vehicles

1999 Ford Van – VIN# 1FMNE31L3XHB76310

1967 Ford F100 Pickup – VIN# F10ARA44914

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 Salma Awwad

9.2.2 East High School – no report submitted

9.2.3 Fortuna High School - 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

12.0 Items for Report, Discussion and Possible Action

- 12.1** Consideration and Possible Final Action on Expulsion of Student (E.C. 48918) Case # 23921 – Report by Glen Senestraro
- 12.2** Report, Discussion and Possible Action to approve the benchmarks for school sites going to distance learning only – Report by Ali Hodges, Jack Millsap, Clint Duey and Glen Senestraro
- 12.3** Report, Discussion and Possible Action to approve the district facilities request from Fortuna Redwood Auto Xpo for July 23 and 24, 2021 – Report by Glen Senestraro
- 12.4** Report and Discussion of temporary borrowing options due to cash flow deferrals – Report by Sarah Poust
- 12.5** Report, Discussion and Possible Action to adopt Resolution # 2020-2021.01 to establish temporary inter-fund transfers of special or restricted fund monies – Report by Sarah Poust
- 12.6** Report, Discussion and Possible Action to adopt Resolution # 2020-2021.02 authorizing FUHSD’s request to the County Treasurer for Dry Period Financing – Report by Sarah Poust
- 12.7** Report, Discussion and Possible Action to adopt Resolution # 2020-2021.03 authorizing FUHSD’s participation in the California School Finance Authority Pooled TRAns program for K-12 & Community College Districts – Report by Sarah Poust
- 12.8** Report, Discussion and Possible Action to approve the Filing of the Declaration of Need with the CTC – Report by Clint Duey and Glen Senestraro
- 12.9** Report, Discussion and Possible Action to approve the music equipment purchase from a \$25,000 estate donation – Report by Clint Duey and Glen Senestraro
- 12.10** Report, Discussion and Possible Action to approve the CCEIS plan – Report by Michelle Roslosnik
- 12.11** Report, Discussion and Possible Action to Certify the 2020-2021 First Interim Report
- 12.12** Report, Discussion and Possible Action to approve and adopt the LCFF Budget Overview for Parents

13.0 Superintendent’s Report

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

December 16, 2020 – Reorganization Meeting

January 13, 2021

February 10, 2021

March 10, 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.