

# FUHS D

## — FORTUNA UNION — HIGH SCHOOL DISTRICT

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**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, January 13, 2021**

**5:00 PM Closed Session**

**6:00 PM Open Session**

#### **MEETING VIA ZOOM**

<https://zoom.us/j/91960915481?pwd=OHVObHVTV1NNRGtzaFNtZTlsS1prZz09>

Phone Number: 669-900-6833

Meeting ID: 919 6091 5481

Passcode: 283822

#### **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** 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

**3.2** 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 – 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** December 9, 2020 Regular Board Meeting

**7.1.2** December 16, 2020 Special Board Meeting

**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 – Fourth Quarter

#### **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 – no report submitted

**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**

Review the CDE Dashboard

## **12.0 Items for Report, Discussion and Possible Action**

- 12.1** Notice of CSEA Eel River Valley Chapter # 317 Sunshine Proposal for the 2020-21 school year – Report by Glen Senestraro
- 12.2** Report, Discussion and Possible Action to review, edit and approve the FUHSD Board Governance Handbook – Report by Glen Senestraro
- 12.3** Report, Discussion and Possible Action to update Board By Law 9123 – Report by Glen Senestraro
- 12.4** Report, Discussion and Possible Action to review, edit and approve the proposed Safe Club Reopening Plan – Report by Raven Coit, Clint Duey and Glen Senestraro
- 12.5** Report, Discussion and Possible Action to approve the School Accountability Report Card (SARC) for AR, East and Fortuna High – Report by Alison Hodges, Jack Millsap, Clint Duey and Glen Senestraro
- 12.6** Report, Discussion and Possible Action to approve starting the bidding process for the replacement of the Auto Shop roof – Report by Glen Senestraro
- 12.7** Report, Discussion and Possible Action to approve starting the bidding process for the replacement of FHS Gym heating system – Report by Clint Duey and Glen Senestraro

## **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**

**February 10, 2021**

**March 10, 2021**

**April 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](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 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.*