



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

**FORTUNA UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
6:00 PM Open Session**

ZOOM Teleconference Meeting

**Regular Board Meeting
July 7, 2020
AGENDA**

MEETING VIA ZOOM

<https://zoom.us/j/96622763260?pwd=eW43eWk0Tk04QWltQ1NMay9wa3Rwdz09>

To call in 1-669-900-6833

Meeting ID: 966 2276 3260

Password: 240091

1.0 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

2.0 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.

3.0 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.

4.0 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.

4.1 Approval of Minutes

4.1.1 June 2, 2020 Regular Board Meeting

4.2 Approval of Financial Accounts

4.2.1 Student Body Accounts

4.2.2 District Accounts

4.3 Approval of new staff members:

Alice Van Ness – FHS Math Teacher
Christopher Judd – FHS English Teacher (0.6 FTE)
Brooke Martin – AR Academic Advisor

5.0 Deferred Consent Items

6.0 Student Reports

6.1 FFA Report – Report by JT Albin – No Report Submitted

6.2 ASB Reports

6.2.1 Academy of the Redwoods – Report by Gwen Shernock – No Report Submitted

6.2.2 East High School – Report by Kreada Foust - No Report Submitted

6.2.3 Fortuna High School – Report by Grace Shaha – No Report Submitted

7.0 Associations

7.1 Fortuna Union High School Teachers Association (FUHSTA) – Report by Inma Thompson

7.2 California School Employees Association (CSEA) – ERV Chapter #317 – Report by Ronda Ambrosini – No Report Submitted

8.0 Local Control Accountability Plan (LCAP) Update

9.0 Items for Report, Discussion and Possible Action

9.1 Report, Discussion and Possible Action to review, edit and accept the recommendations from the Reopening Work Group regarding 2020-21 school year instruction – Report by Glen Senestraro

9.2 Report, Discussion and Possible Action to approve the elimination of the Valedictorian and Salutatorian Awards and alternative ways of recognition – Report by Glen Senestraro, Ali Hodges, Clint Duey and Jack Millsap

9.3 Report and Discussion to receive input on FUHSTA Sunshine Proposal for the 2020-2021 school year – Report by Glen Senestraro

9.4 Report, Discussion and Possible Action to update BB 9100 to allow the board to change the regularly scheduled board meeting dates and times – Report by Glen Senestraro

9.5 Report, Discussion and Possible Action to adjust the regularly scheduled board meeting dates for the remainder of 2020 – Report by Glen Senestraro

9.6 Report Discussion and Possible Action to discuss changes in the College and Career Access Pathways (CCAP) Dual Enrollment Agreement with College of the Redwoods – Report by Ali Hodges

9.7 Report, Discussion and Possible Action to approve the return to activities with guidelines from the CIF and County Health – Report by Glen Senestraro

9.8 Report, Discussion and Possible Action to approve the purchase of air handling units to replace the current ones on the gyms – Report by Glen Senestraro and Clint Duey

9.9 Report, Discussion and Possible Action to update BP/AR 5144.1 Suspension and Expulsion Due Process – Report by Glen Senestraro

9.10 Report, Discussion and Possible Action to decide if the District would like to allow Eureka High School to hold graduation ceremonies on Husky Field – Report by Glen Senestraro

9.11 Report, Discussion and Possible Action to cast a vote regarding 2020 CSBA Delegate Assembly Run-off Elections, Region 1A

10.0 Superintendent's Report

10.1 Bond Update

10.2 New District Logo and Letterhead

11.0 Finance Report - Report by Sarah Poust

12.0 School Reports

12.1 Academy of the Redwoods – Report by Ali Hodges

12.2 East High School – Report by Jack Millsap III

12.3 Fortuna High School – Report by Clint Duey

12.3.1 Operations Report

13.0 Cafeteria Report – Report by Gina Salmon

14.0 Technology Report – Report by Derek DenOuden – No Report Submitted

15.0 Board Reports

16.0 Agenda Items for Future Meetings – Discussion Item

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

17.0 Dates of Future Regular Board Meetings

July 7, 2020

August 4, 2020

September 1, 2020

18.0 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.