



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

**FORTUNA UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
5:00 PM Closed Session
6:00 PM Open Session**

ZOOM Teleconference Meeting

**Regular Board Meeting
June 2, 2020
AGENDA**

MEETING VIA ZOOM

<https://zoom.us/j/92344057056?pwd=R3l2L1dzbmtvbG5SekRpcHp2S1J1dz09>

To call in 1-669-900-6833

Meeting ID: 923 4405 7056

Password: 623322

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.

3.0 Closed Session

3.1 Regarding Every Item of Business Pursuant to Government Code §54957:
Public Employee Performance Evaluation:
District Superintendent

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.

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 April 7, 2020 Regular Board Meeting

7.1.2 May 5, 2020 Regular Board Meeting

7.2 Approval of Financial Accounts

7.2.1 Student Body Accounts

7.2.2 District Accounts

7.3 Approve the Warrant Distribution Authorization Form CS-1

7.4 Approve the Warrant and Payroll Payment Orders Signatory Authorization Certification Form CS-7 for the 2020-2021 School Year

7.5 Approve the surplus of a metal shop forge (serial no. 295) – photos attached

7.6 Approve the 2020-21 AR Independent Study course descriptions

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 Gwen Shernock

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 – No Report Submitted

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 and Discussion on elimination of the Valedictorian and Salutatorian awards as well as discuss alternative ways of recognition – Report by Glen Senestraro, Ali Hodges, Clint Duey and Jack Millsap

12.2 Report, Discussion and Possible Action to approve Resolution 2019-2020.09 Specifications of Election Order for the November 3, 2020 election of two (2) board members – Report by Glen Senestraro

12.3 Notice of FUHSTA Sunshine Proposal for the 2020-2021 school year – Report by Glen Senestraro

12.4 Report, Discussion and Possible Action to approve the HSU MOU for Student Teaching, Observation or Field Work – Report by Glen Senestraro

12.5 Report, Discussion and Possible Action to approve the COVID-19 Operations Written Report – Report by Glen Senestraro

12.6

<p style="text-align: center;">ADJOURN TO PUBLIC HEARING – Regarding the 2020-2021 Fortuna Union High School District Budget</p>

12.7 Report, Discussion and Possible Action to review and approve the 2020-2021 Fortuna Union High School District (FUHSD) Budget – Report by Sarah Poust

12.8

<p style="text-align: center;">ADJOURN TO PUBLIC HEARING – Regarding the Education Protection Account (EPA)</p>
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12.9 Report, Discussion and Possible Action to adopt Resolution 2019-2020.10 Regarding the Education Protection Account – Report by Sarah Poust

12.10 Report, Discussion and Possible Action to approve the 2019-2020 Education Protection Account Expenditure Report and the 2020-2021 Education Protection Account Plan – Report by Sarah Poust

12.11 Report, Discussion and Possible Action to adopt Resolution 2019-2020.11 for transfer from Special Reserve – Report by Sarah Poust

12.12 Report, Discussion and Possible Action to adopt Resolution 2019-2020.12 for appropriation to the Special Reserve – Report by Sarah Poust

12.13 Report, Discussion and Possible Action to approve the 2019-2020 Consolidated Application and Assurances with all associated data collections and reporting requirements – Report by Sarah Poust

12.14 Report, Discussion and Possible Action to approve the 2020-2021 Inter-District Services rates – Report by Sarah Poust

12.15 Report, Discussion and Possible Action to approve the 2019-20 LCAP Annual Update – Report by Glen Senestraro

12.16 Report, Discussion and Possible Action to approve the CTE Career Guidance Tech / Support Services job description – Report by Glen Senestraro and Sandy Dale

12.17 Report, Discussion and Possible Action to approve the CAL OES 130 Designation of Applicant’s Agent Resolution for Non-State Agencies – Report by Glen Senestraro and Sarah Poust

12.18 Report, Discussion and Possible Action to authorize the superintendent to purchase new equipment to upgrade and retrofit the cafeteria to combat the Coronavirus – Report by Glen Senestraro

12.19 Report, Discussion and Possible Action to approve the Agricultural Career Technical Education Incentive Grant 2020-2021 Application for Funding – Report by Glen Senestraro and Sandy Dale

12.20 Report, Discussion and Possible Action to authorize the sale of used Google Chromebooks for \$20 each – Report by Ali Hodges

13.0 Superintendent’s Report

13.1 Bond 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 – No Report Submitted

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

July 7, 2020

August 4, 2020

September 1, 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.