



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, May 12, 2021

5:00 PM Closed Session

6:00 PM Open Session

MEETING VIA ZOOM

<https://zoom.us/j/91300694020?pwd=c0NLaWZlNDg2ZU9xTTZ0cThBN0lQZz09>

Phone: 669-900-6833

Meeting ID: 913 0069 4020

Passcode: 310034

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 Hearing a Specific Complaint Against Public Employee Brought by Another Person (Government Code Section 54957)
- 3.2 Regarding every item of business pursuant to Government Code §54957.6:
 - Conference with Labor Negotiators
 - Employee Organizations: FUHSTA/CTA and CSEA/ERV Chapter #317
- 3.3 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 – 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 April 21, 2021

- 7.2 Approval of Financial Accounts

- 7.2.1 Student Body Accounts

- 7.2.2 District Accounts

- 7.3 Approve the 2021-22 Designation of CIF Representatives to League Form

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

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

12.0 Items for Report, Discussion and Possible Action

12.1 Report, Discussion and Possible Action to accept the 2019-20 Bond Performance Audit – Report by Glen Senestraro

12.2 Report, Discussion and Possible Action to approve the 2019-20 Citizens' Bond Oversight Committee Annual Report – Report by Glen Senestraro

12.3 Report, Discussion and Possible Action to approve the College and Careers Access Pathways Agreement with College of the Redwoods – Report by Sandra Dale

12.4 Report, Discussion and Possible Action to approve the Expanded Learning Opportunities Grant plan – Report by Sarah Poust

12.5 Report, Discussion and Possible Action to approve the COVID expenses plan with appointing FUHSD Board President as board liaison – Report by 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

June 9, 2021

July 14, 2021

August 11, 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.