

FUHS D

— FORTUNA UNION — HIGH SCHOOL DISTRICT

Vision: To Provide an Environment of Opportunity that Encourages Excellence, Promotes Community, and Supports All Students to Maximize Their Potential.

Regular Governing Board Agenda Tuesday, November 10, 2020 5:00 PM Closed Session 6:00 PM Open Session

MEETING VIA ZOOM

<https://zoom.us/j/98988903557?pwd=aERCZ0dWRkVCNXluUWYwZWcvRUxpQT09>

Phone: 669-900-6833

Meeting ID: 989 8890 3557

Passcode: 259120

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:
Deliberations regarding the expulsion of a student
Case # 23921

3.2 Conference with Labor Negotiators (Gov. Code Sec. 54957.6)
Agency Representative: Glen Senestraro
Employee Organization: CSEA Eel River Chapter #317

- 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.

4.2 Swear in new AR student board member – Salma Awwad

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 October 14, 2020 Regular Board Meeting

7.2 Approval of Financial Accounts

7.2.1 Student Body Accounts

7.2.2 District Accounts

7.3 Approval of Surplus Equipment – Nautilus Leg Press, Model P3ILP,
Serial Number P3ILP09107187

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** Report, Discussion and Possible Action to adjust the date of the December regular board meeting – Report by Glen Senestraro
- 12.2** Report, Discussion and Possible Action to approve the new meeting guidelines for clubs and advisory committees – Report by Glen Senestraro
- 12.3** Report, Discussion and Possible Action to approve the 4th Annual Holiday Food Drive plan presented by FHS ASB Leadership – Report by Glen Senestraro
- 12.4** Report, Discussion and Possible Action to approve the second and final reading of Board Policies 0415 and 0460 – Report by Glen Senestraro
- 12.5** Report, Discussion and Possible Action to approve updates to the Learning Continuity Plan after receiving recommendations from the Humboldt County Office of Education – 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 Cafeteria Report – Report by Gina Salmon

17.0 Board Reports

18.0 Agenda Items for Future Meetings – Discussion Item

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

19.0 Dates of Future Regular Meetings

December 9, 2020

January 13, 2021

February 10, 2021

20.0 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.