



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  
September 9, 2020  
AGENDA**

**MEETING VIA ZOOM**

<https://zoom.us/j/95032401250?pwd=MzE1NW53eVRpVzhjZGZYRXh0eU5rZz09>

Phone: 669-900-6833

Meeting ID: 950 3240 1250

Passcode: 953416

**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 (Gov. Code sec. 54957.6)

Agency Representative: Glen Senestraro

Employee Organizations: Fortuna Union High School Teachers

Association /CTA/NEA

3.2. PUBLIC EMPLOYMENT (Gov. Code sec. 54957)

Title: Teacher

3.3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code sec. 54957)

**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. 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** August 7, 2020 Special Board Meeting

**7.1.2** August 12, 2020 Regular Board Meeting

### **7.2 Approval of Financial Accounts**

**7.2.1** Student Body Accounts

**7.2.2** District Accounts

## **8.0 Deferred Consent Items**

## **9.0 Student Reports**

**9.1** FFA Report – Report by JT Albin

**9.2** ASB Reports

**9.2.1** Academy of the Redwoods

**9.2.2** East High School

**9.2.3** Fortuna High School

## **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 Ronda Ambrosini

## **11.0 Learning Continuity and Attendance Plan**

**11.1**

**ADJOURN TO PUBLIC HEARING – LEARNING CONTINUITY AND  
ATTENDANCE PLAN**

**11.2** Seek input and take testimony from the public, including parents, community members, and representatives from all school personnel including teachers, administrators and classified employees.

**11.3** COVID-19 expense/funding summary

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

**12.1** Report, Discussion and Possible Action to approve upgrade of the district’s network and servers – Report by Sarah Poust

**12.2**

<b>ADJOURN TO PUBLIC HEARING – PUPIL TEXTBOOKS AND INSTRUCTIONAL MATERIALS</b>
--

**12.3** Report, Discussion and Possible Action to adopt Resolution No. 2019-2020.10 – Sufficiency of Instructional Materials – Report by Sarah Poust

**12.4** Report, Discussion and Possible Action to approve the 2019-2020 Unaudited Actuals – Report by Sarah Poust

**12.5** Report, Discussion and Possible Action to adopt Resolution No. 2019-2020.11 regarding the Gann Limit – Report by Sarah Poust

**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 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 Meetings**

**October 14, 2020**

**November 11, 2020**

**December 9, 2020**

**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](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 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.*