



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
Fortuna High School Library
379 Twelfth Street, Fortuna, CA 95540**

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

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 California Education Code §48918:
Review Student Discipline – Re-Admittance of a Student

Case # 22931

3.2 Conference with Legal Counsel – Existing Litigation (Gov. Code §54956.9(d)(1))

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 December 10, 2019 Regular Board Meeting

7.1.2 November 25, 2019 Special Board Meeting

7.2 Approval of Financial Accounts

7.2.1 Student Body Accounts

7.2.2 District Accounts **Not included due to board meeting date change

7.3 Approve Quarterly Report on Williams Uniform Complaints – Fourth Quarter

7.4 Approve the surplus list of computers

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 Griffin Griggs

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 Correspondence

10.1 Letter from David L. Moonie & Co., LLP regarding the annual audit

11.0 Associations

11.1 Fortuna Union High School Teachers Association (FUHSTA) – Report by Inma Thompson – No Report Submitted

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

12.0 Local Control Accountability Plan (LCAP) Update

13.0 Items for Report, Discussion and Possible Action

13.1 Report, Discussion and Possible Action to discuss and add input to Academy of the Redwoods' new proposed mission statement – Report by Ali Hodges

“Academy of the Redwoods, Early College High School, uses the power of place, an inclusive community, and a supportive environment to inspire and empower a wide spectrum of motivated students. Through a transformative program that incorporates rigorous high school curriculum with college immersion, we prepare all individuals to become contributing members of an ever changing society.”

13.2 Report, Discussion and Possible Action to accept the 2018-2019 Annual Audit – Report by Sarah Poust

13.3 Report, Discussion and Possible Action to update BP5145.1 – Questioning and Apprehension by Law Enforcement/Service of Subpoenas – Report by Glen Senestraro

13.4

ADJOURN TO PUBLIC HEARING – REGARDING THE 2019-2020 FUHSTA TENTATIVE AGREEMENT

13.5 Report, Discussion and Possible Action to approve the 2019-2020 FUHSTA Tentative Agreement – Report by Glen Senestraro

14.0 Superintendent's Report

14.1 Bond Update

15.0 Finance Report - Report by Sarah Poust – **Not included due to board meeting date change

16.0 School Reports

16.1 Academy of the Redwoods – Report by Ali Hodges – No Report Submitted

16.2 East High School – Report by Jack Millsap III – No Report Submitted

16.3 Fortuna High School – Report by Clint Duey – No Report Submitted

16.3.1 Operations Report

17.0 Cafeteria Report – Report by Gina Salmon - No Report Submitted

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

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 Board Meetings

February 4, 2020

March 3, 2020

April 7, 2020

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 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.