



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

**Special Governing Board Meeting
Wednesday, December 16, 2020
6:00 PM Open Session**

MEETING VIA ZOOM

<https://zoom.us/j/99440470083?pwd=Z3lnTUl0bmZTT3hZNzU2NIRZN1pKdz09>

Phone: 669-900-6833

Meeting ID: 994 4047 0083

Passcode: 899709

1.0 Open Session – 6:00 PM

Pledge of Allegiance

President –

Vice President – Seth McGrath

Clerk – Carla Diaz

Board Members – Anita Gage and Jeana McClendon

2.0 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.

3.0 Receive Certification of the November 3, 2020 General Election Board of Trustees Results

4.0 Ceremonial Administration of the Oath of Office to Recently Elected Board Members: Kendra Dwelley Guimaraes and Jeana McClendon

5.0 Board Organization

5.1 Elect Officers: President, Vice President, Clerk

5.2 Appoint the Superintendent as Secretary to the Board

5.3 Approve Board Meeting Calendar (currently second Wednesday at 6:00 PM)

6.0 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 24 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.