



Dedicated to a Tradition of
Educational Excellence,
Integrity, and Community

**FORTUNA UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
5:30 PM Closed Session
6:00 PM Open Session**

ZOOM Teleconference Meeting

**Special Board Meeting
July 28, 2020
AGENDA**

MEETING VIA ZOOM

<https://zoom.us/j/96376702361?pwd=VW9WNUVmQmMwWUFWcCtHK1U4dHdjUT09>

To call in 1-669-900-6833

Meeting ID: 963 7670 2361

Passcode: 843869

1.0 Call to Order – 5:30 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 Government Code § 54957

PUBLIC EMPLOYMENT

Title: Teacher

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 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.

6.0 Report, Discussion and Possible Action

6.1 Report, Discussion and Possible Action to approve each sites' COVID-19 School Site-Specific Protection Plan (SSPP) and reopening proposals (two (2) action items per site):

6.1.1 Academy of the Redwoods – Ali Hodges, Program Director

6.1.1.1 SSPP

6.1.1.2 Reopening proposal

6.1.2 East High School – Jack Millsap, Alternative Ed Director

6.1.2.1 SSPP

6.1.2.2 Reopening proposal

6.1.3 Fortuna High School – Clint Duey, Principal

6.1.3.1 SSPP

6.1.3.2 Reopening proposal

6.2 Report, Discussion and Possible Action to approve the purchase of six hundred fifty (650) chrome books for use at East and Fortuna High Schools – Report by Glen Senestraro

7.0 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.