



**FORTUNA UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
4:00 PM Open Session
Teleconference via ZOOM
379 Twelfth Street, Fortuna, CA 95540**

**Special Board Meeting
March 23, 2020
AGENDA**

**** This board meeting is being held via ZOOM. To join, please call: 1 669 900 6833 and use Meeting ID: 609 477 086 Password: 353693. ****

1.0 Call to Order – 4:00 PM

2.0 Open Session

Pledge of Allegiance

President – Charles Ellebrecht

Vice President – Seth McGrath

Clerk – Carla Diaz

Board Members – Anita Gage and Jeana McClendon

3.0 Public Comment – Open Session

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.

4.0 Open Session

4.1 Report, Discussion and Possible Action to discuss the status of the District school sites and an update on the progress of delivering remote instruction – Principals

4.2 Report, Discussion and Possible Action to approve District closure of schools through April 10, 2020 in accordance with the order from the Humboldt County Health Officer (Shelter-in-place)

4.3 Report, Discussion and Possible Action to discuss and/or provide guidance on these items due to COVID-19:

4.3.1 Meal program

4.3.2 Staff expectations

4.3.3 Community and student communication

4.3.4 Other issues that may arise in discussion

5.0 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.