

**Ferndale Unified School District
Board of Trustees**

Ken Richardson Emil Feierabend Jerry Hansen Stephanie Koch Kristina Radelfinger

**January 8, 2014
Regular School Board Meeting**

6:30 p.m. CLOSED SESSION

7:00 p.m. OPEN SESSION

Ferndale High School- Mabel Lowry Library
1231 Main Street, Ferndale, CA 95536

AGENDA

1.0 CALL TO ORDER/FLAG SALUTE

Notice: Any writing, not exempt from public disclosure under Government Code Sections 6253.5, 6254, 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 meeting of the Board is available for public inspection at Ferndale High School main office (1231 Main Street, Ferndale, California).

2.0 ADJUSTMENTS TO THE AGENDA

3.0 PUBLIC COMMENT ON CLOSED SESSION ITEM(S)

Members of the public may comment on closed session agenda items. Action taken in closed session will be reported out in open session, if required by law. Individuals will have up to three (3) minutes to address closed session agenda items. The Board shall limit the total time for public comment on each item of discussion to twenty (20) minutes.

4.0 ADJOURN TO CLOSED SESSION

Pursuant to Government Code Section 54957

4.1 PUBLIC EMPLOYMENT: FES Instructional Aide

FES 7th Grade Boys Basketball Coach

FES .49 FTE First Grade Teacher (Temporary)

Pursuant to Government Code Section 54957.6

4.2 Conference with Labor Negotiators

Negotiators – Jack Lakin, Tammy Saldana and Denise Grinsell

Organization – Unrepresented – Ferndale Unified Classified

4.3 Conference with Labor Negotiators

Negotiators – Jack Lakin, Tammy Saldana and Denise Grinsell

Organization - FUTA

4.4 Public Employee Performance Evaluation for the Superintendent/Principal

5.0 REGULAR SESSION RECONVENED

- 5.1 Report Action taken in Closed Session, if required by law

6.0 PUBLIC COMMENT ON OPEN SESSION ITEM(S)

Members of the public may comment on open agenda items or any other item pertaining to Board business. Action may be taken on items listed as such. Individuals will have up to three (3) minutes to address matters pertaining to board Business. The Board shall limit the total time for public comment on each item of discussion to twenty (20) minutes.

7.0 ANNOUNCEMENTS/REPORTS *(The Board is asked to receive information)*

- 7.1 Board Member Reports/Announcements
- 7.2 Student Representative Report
- 7.3 Certificated Representative Report
- 7.4 Classified Representative Report
- 7.5 Facilities Report
- 7.6 Principal Report
- 7.7 Superintendent/Principal Report
- 7.8 2013-14 Budget Report

8.0 PRESENTATION: Guy Fryer, Siskiyou Design Group, Inc. FUSD Needs Assessment Report

9.0 CONSENT AGENDA ITEM(S) *(The Board is asked to receive/approve)*

- 9.1 Approve Board Meeting Minutes
Regular Meeting (December 11, 2013)
- 9.2 Approve Commercial Warrants (December 2013)
- 9.3 Approve Personnel Activity Report
- 9.4 Approve FES/FHS Student Body Accounts/Revolving Cash Accounts and Enrollment Reports
- 9.5 Approve District Volunteers
- 9.6 Approve Fundraising Requests
- 9.7 Approve Donations to the District

10.0 INFORMATION/ACTION *(The Board is asked to receive/discuss; however the Board may decide to take action at its discretion)*

- 10.1 Receive/Discuss BP/AR# 4112.42 Drug and Alcohol Testing for School Bus Drivers
- 10.2 Review Board Policy BP/AR #6145 Extracurricular and Cocurricular Activities
- 10.3 Receive/Discuss General Obligation Bond for Facility Improvement
- 10.4 Receive/Discuss BP #4119.21 Professional Standards

11.0 ACTION ITEMS *(The Board is asked to receive/discuss/approve)*

- 11.1 Approve Williams Uniform Complaint Fourth (4th) Quarterly Report
- 11.2 Accept the 2012-2013 Financial Audit Report
- 11.3 Approve 2012-2013 Financial Audit Corrective Action Plan
- 11.4 Approve 2013-14 FUSD Common Core Grant Implementation Plan
- 11.5 Approve the Districts participation in the consolidated transportation system on an unfunded cost recovery basis for the 2014-2015 school year. Special Education Pupil Transportation is provided by the Humboldt County Office of Education (HCOE)

12.0 FUTURE AGENDA ITEMS

- 12.1 Placement of a General Obligation Bond on the Ballot in 2014
- 12.2 2014-2015 School Calander
- 12.3

13.0 REVIEW OF CORRESPONDENCE TO THE BOARD

- 13.1

14.0 ADJOURNMENT

NOTICE: Individuals requiring disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the District Superintendent in writing three (3) days prior to the meeting at the following address: 1231 Main Street, Ferndale, California.