

**Ferndale Unified School District  
Board of Trustees**

Jerry Hansen      Stephanie Koch      Cory Nunes      JoLynn Jorgensen      Ken Richardson

**April 5, 2017  
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 Employee Appointment/Employment  
Title: FES Principal

4.2 Public Employee Leave (Unpaid) Request  
Title: FES 1.0 FTE Certificated

4.3 Public Employee Appointment/Employment  
Title: FES Track Coach

**5.0 REGULAR SESSION RECONVENED**

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

**6.0 WELCOME/FLAG SALUTE: FES Students**

**7.0 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*

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

- 8.1 Student Representative Report
- 8.2 Certificated Representative Report
- 8.3 Classified Representative Report
- 8.4 Facilities Report
- 8.5 Board Member Reports/Announcements
- 8.6 Principal Report
- 8.7 Superintendent/Principal Report
- 8.8 School Improvement Grant (SIG)
- 8.9 2016-17 Budget Report

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

- 9.1 Approve Board Meeting Minutes  
Regular Meeting (March 8, 2017)
- 9.2 Approve Commercial Warrants (March 2017)
- 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 4<sup>th</sup> Grade Study Trip Wolf Creek
- 9.7 Approval for Leave: FES 1.0 FTE Certificated Position

**10.0 SELECTION:** FUSD Interview Committee Superintendent/Principal Position

**11.0 PRESENTATION:** California School Dashboard

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

- 12.1 Receive/Discuss Resolution 01-1617 Recognition of a Safe School and Community
- 12.2

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

- 13.1 Consideration/Possible Ratification of FES Principal Contract
- 13.2 Approve Corrected 2016-2017 Ferndale USD Calendar
- 13.3 Approve Proposed 2017-2018 Ferndale USD Calendar
- 13.4 Approve Williams Quarterly Report
- 13.5 Approve Contract Humboldt County Fairgrounds

#### **14.0 FUTURE AGENDA ITEMS**

- 14.1 Special Board Meeting April 8 Paper Screening Superintendent/Principal Position
- 14.2 Special Board Meeting April 22 Interviews Superintendent/Principal Position
- 14.3 District Safety Plan
- 14.4 BP/AR 3513.3 Tobacco-Free Schools
- 14.5 AR 3516.3 Earthquake Emergency Procedure System

#### **15.0 REVIEW OF CORRESPONDENCE TO THE BOARD**

- 15.1

#### **16.0 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.*