

**Ferndale Unified School District
Board of Trustees**

Danella Barnes-Penman

Jerry Hansen

JoLynn Jorgensen

Corrie Pedrotti

Cory Nunes

**January 9, 2019
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

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

4.1 Public Employment Pursuant to Government Code Section 54957
Performance Evaluation for the Superintendent/Principal

4.2 Public Employment Pursuant to Government Code Section 54957
FHS 0.34 FTE Math Teacher

4.3 Negotiations: Pursuant to Government Code Section 54957.6
Conference with Labor Negotiators
Negotiators – Beth Anderson
Organization – Ferndale Unified Teacher’s Association

5.0 REGULAR SESSION RECONVENED

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

6.0 WELCOME/FLAG SALUTE

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 Reports
- 8.2 Certificated Representative Report
- 8.3 Classified Representative Report
- 8.4 Facilities Report
- 8.5 School Improvement Grant (SIG) Report
- 8.6 Local Control Accountability Plan (LCAP) Report
- 8.7 2018-2019 Budget Report
- 8.8 Elementary School Principal Report
- 8.9 High School Principal/Superintendent Report
- 8.10 Board Member Reports/Announcements

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

- 9.1 Approve Board Meeting Minutes - Regular Meeting (December 12, 2018)
- 9.2 Approve Commercial Warrants (December 2018)
- 9.3 Approve Personnel Activity Report
- 9.4 Approve FES/FHS Student Body Accounts/Revolving Cash Accounts and Enrollment Reports

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

- 10.1 Review/Discuss BP/AR 4158/4258/4358 Employee Security (Revised)
- 10.2 Review/Discuss BP/AR 4161.9/4261.9/4361.9 Catastrophic Leave Program (Revised)
- 10.3 Review/Discuss BP/AR 5111 Admission (Revised)
- 10.4 Review/Discuss BP/AR 5117 Interdistrict Attendance (Revised)

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

- 11.1 Approve Williams Uniform Complaint (4th) Quarterly Report
- 11.2 Accept the 2017-2018 Financial Audit Report
- 11.3 Approve the 2017-2018 Financial Audit Corrective Action Plan
- 11.4 Approve Humboldt County Schools Interdistrict Agreement Contract and Form
- 11.5 Approve CS-7 Authorization for Payroll and Commercial Warrant Signers

12.0 FUTURE AGENDA ITEMS

- 12.1 2020-2021 FUSD Calendar
- 12.2 FHS Spring Athletic Schedules
- 12.3 School Accountability Report Cards (SARC) for 2017-2018 year
- 12.4 Board Policy Updates

13.0 REVIEW OF CORRESPONDENCE TO THE BOARD

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.