

**Ferndale Unified School District
Board of Trustees**

Jerry Hansen Stephanie Koch Cory Nunes JoLynn Jorgensen Ken Richardson

**January 10, 2018
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 Update on Litigation Pursuant to Government Code Section 54956.9 (a)
FUSD vs. Ferndale Enterprise

4.2 Public Employment Pursuant to Government Code Section 54957
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 WELCOME/FLAG SALUTE: FES Student Government Representatives

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 School Improvement Grant (SIG) Report
- 8.7 2016-17 Budget Report
- 8.8 Elementary School Principal Report
- 8.9 High School Principal/Superintendent Report

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

- 9.1 Approve Board Meeting Minutes - Regular Meeting (December 13, 2017)
- 9.2 Approve Commercial Warrants (December 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 Fundraiser Requests and Donations

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 AR 5125.2 Withholding Grades, Diplomas or Transcript (Revision)
- 10.2 Review/Discuss BP 5131.6 Alcohol and Other Drugs (Revision)
- 10.3 Review/Discuss E 5131.63 Steroids (Deletion)
- 10.4 Review/Discuss BP/AR 6020 Parent Involvement (Revision)
- 10.5 Review/Discuss AR 6112 School Day (Revision)
- 10.6 Review/Discuss BP 6153 School-Sponsored Trips (Revision)
- 10.7 Review/Discuss BP 6170.1 Transitional Kindergarten (Revision)
- 10.8 Review/Discuss AR 6173.1 Education for Foster Youth (Revision)
- 10.9 Review/Discuss BP/AR 6173.2 Education of Children of Military Families (Revision)

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 2016-2017 Financial Audit Report
- 11.3 Approve the 2016-2017 Financial Audit Corrective Action Plan
- 11.4 Approve Humboldt County Schools Interdistrict Agreement Contract and Form

12.0 FUTURE AGENDA ITEMS

- 12.1 District Fundraiser Policy
- 12.2 School Accountability Report Card (SARC) for 2016-2017 year
- 12.3 Board Policy Updates
- 12.4 Review High School Student Handbook

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.