

**Ferndale Unified School District  
Board of Trustees**

Jerry Hansen      Stephanie Koch      Cory Nunes      JoLynn Jorgensen      Ken Richardson

**January 18, 2017  
Rescheduled  
Regular School Board Meeting  
From January 11, 2017**

**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 54957.6

**4.1 Conference with Labor Negotiators**

Negotiators – Jack Lakin

Organization – Ferndale Unified Teachers Association (FUTA)

Pursuant to Government Code Section 54957

**4.2 Public Employment:**

FHS .495 FTE Instructional Aide

FES 1.0 FTE School Social Worker

**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 Principal Report
- 8.7 Superintendent/Principal Report
- 8.8 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 (December 14, 2016)
- 9.2 Approve Commercial Warrants (December 2016)
- 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 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 Review/Discuss BP/AR 6145 Extracurricular and Cocurricular Activities
- 10.2
- 10.3
- 10.4

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

- 11.1 Approve Williams Uniform Complaint (4<sup>th</sup>) Quarterly Report
- 11.2 Accept the 2015-2016 Financial Audit Report
- 11.3 Approve the 2015-2016 Financial Audit Corrective Action Plan
- 11.4 Appoint a Citizen Advisory Committee to review name suggestions for District Facilities and submit recommendations for the Board's Consideration
- 11.5 Approve the College Readiness Block Grant Plan

**12.0 FUTURE AGENDA ITEMS**

12.1 Williams Quarterly Report

12.2 Board Policy #6145 Extracurricular and Cocurricular Activities

12.3 2015-2016 Audit Report

**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.*