

**Ferndale Unified School District**

**Board of Trustees**

Emil Feierabend

Jerry Hansen

Stephanie Koch

Kristina Radelfinger

Ken Richardson

**January 14, 2015**

**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 ITEMS**

*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 54952.2

**4.1 Conference with Legal Counsel — Anticipated Litigation**

Significant exposure to litigation pursuant to Government Code sec. Section 54956.9, (d) (2)

Pursuant to Government Code Section 54957.6

**4.2 Public Employment: FES Instructional Aide**

FES SCIA

FHS School Secretary

**4.3 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 WELCOME/FLAG SALUTE:** Jeremy Griffith – Junior High

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

- 7.1 Student Representative Reports
- 7.2 Certificated Representative Report
- 7.3 Classified Representative Report
- 7.4 Facilities Report
- 7.5 Board Member Reports/Announcements
- 7.6 2014-2015 Budget Report
- 7.7 Principal Report
- 7.8 Principal/Superintendent Report

**8.0 PUBLIC COMMENT ON OPEN SESSION ITEMS**

*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.*

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

- 9.1 Approve Board Meeting Minutes  
Regular Meeting (December 10, 2014)
- 9.2 Approve Commercial Warrants (December 2014)
- 9.3 Approve FES/FHS Student Body Accounts/Revolving Cash Accounts and Enrollment Reports
- 9.4 Approve Personnel Activity Report
- 9.5 Approve District Donations
- 9.6 Approve District Volunteers

**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 Review/Discuss BP/AR 1325 Community Relations: Advertising and Promotion

- 11.0 ACTION ITEMS** *(The Board is asked to receive/discuss/*
- 11.1** Approve Williams Uniform Complaint Fourth (4<sup>th</sup>) Quarterly Report
  - 11.2** Accept the 2013-2014 Financial Audit Report
  - 11.3** Approve the 2013-2014 Financial Audit Corrective Action Plan
  - 11.4** Approve District Goals

- 12.0 FUTURE AGENDA ITEMS**
- 12.1**
  - 12.2**

**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.*