

**Ferndale Unified School District
Board of Trustees**

Jerry Hansen Stephanie Koch Cory Nunes JoLynn Jorgensen Ken Richardson

**March 8, 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 54957.6

4.1 Conference with Labor Negotiators
Negotiators – Superintendent
Organization – Ferndale Unified Teachers Association (FUTA)

4.2 Conference with Labor Negotiators
Negotiators – Superintendent
Organization – Unrepresented (FES Principal)

5.0 REGULAR SESSION RECONVENED

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

6.0 WELCOME/FLAG SALUTE: FHS Student Government Reps

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 (February 8, 2017)
 - Special Meeting (February 16, 2017)
- 9.2 Approve Commercial Warrants (February 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 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 Receive/Discuss Resolution 01-1617 Recognition of a Safe Haven School District
- 10.2 Receive/Discuss the Humboldt County Interdistrict Agreement for County Public Schools

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

- 11.1 Approve FHS Physics Trip
- 11.2 Approve Presence Learning Speech Services Contract remainder of 2016-2017 school year
- 11.3 Approve Education Effectiveness Plan
- 11.4 Approve Resolution 02-1617 Changing to Even-Year School Board Elections
- 11.5 Approve Certification of 2016-2017 Second Interim Report, Criteria and Standards
- 11.6 Approve Supt/Principal Interview and Paper Screening Committees
- 11.7 Approve 2015-2016 Ferndale High School SARC
- 11.8 Approve 2015-2016 Ferndale Elementary School SARC

12.0 FUTURE AGENDA ITEMS

- 12.1 District Safety Plan
- 12.2 BP/AR 3513.3 Tobacco-Free Schools
- 12.3 AR 3516.3 Earthquake Emergency Procedure System
- 12.4 Williams Quarterly 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.