

**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

Minutes

Present: Jerry Hansen, JoLynn Jorgensen, Stephanie Koch, Cory Nunes, Ken Richardson
Also Present: Jack Lakin, Superintendent/ Principal, Renee Henderson, Principal

1.0 CALL TO ORDER/FLAG SALUTE

President Nunes called the meeting to order at 6:30 p.m.

2.0 ADJUSTMENTS TO THE AGENDA

None

3.0 PUBLIC COMMENT ON CLOSED SESSION ITEM(S)

None

4.0 ADJOURN TO CLOSED SESSION

President Nunes adjourned to closed session at 6:31 p.m.

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

Regular session was reconvened at 7:00 p.m.

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

President Nunes reported that Kim Jorgensen had notified the board of his retirement from both teaching and coaching effective June 30, 2017.

6.0 WELCOME/FLAG SALUTE: FHS Student Government Reps

7.0 PUBLIC COMMENT ON OPEN SESSION ITEM(S)

Pat Lyndon, a new comer has free time. She requested for us to speak up during the meeting

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

8.1 Student Representative Report

Student body expectations were announced. May 5 is movie night. Lip Sync is as the end of the year. Kannon Christiansen's cousin Paul Brown Military connection and support.

8.2 Certificated Representative Report

Lindsey Flores was introduced and shared her background

8.3 Classified Representative Report

None

8.4 Facilities Report

Supt. Lakin shared that the heater was replaced in the science room, the roof for the FES gym is going to be replaced and the roof in room 2 at FHS repaired. Discussion about propane tank.

8.5 Board Member Reports/Announcements

Last Wednesday 5th/6th graders at ERV Spelling Bee

8.6 Principal Report

Parent teacher conferences are March 20-24 and also 8th grade interviews will be held. Art Night and Auction will be April 13 during Open House with a taco truck so come and visit classrooms, buy art and eat dinner. Staff is building some professional development for using and hand scoring interim assessment to support student success on the SBAC. The Junior High dance is this Friday. Two AVID data collection walks are schedule.

8.7 Superintendent/Principal Report

Spring sports are underway. FFA competitions and conferences are in full swing. We are looking at support student success levels one hour tutoring after school on Mondays by referral. SBAC testing is underway.

8.8 School Improvement Grant (SIG)

Principal Henderson gave a thorough overview of the progress of implementing the SIG

8.9 2016-17 Budget Report

Denise Grinsell was absent but Supt. Lakin handed out a spreadsheet outlining changes in the budget since 1st Interim.

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

A motion was made by Stephanie Koch and seconded by Jerry Hansen to approve the consent agenda. Vote summary: ayes 5-0 noes.

10.0 INFORMATION/ACTION

10.1 Receive/Discuss Resolution 01-1617 Recognition of a Safe Haven School District

A lengthy discussion was held regarding the new immigration laws. Lindsey Flores and Erin Banke are working with families' concerns. Other schools are adopting resolutions and the schools' roll. It was decided to bring the resolution back for further discussion at the next board meeting.

10.2 Receive/Discuss the Humboldt County Interdistrict Agreement for County Public Schools
There was discussion regarding the current interdistrict form and recent concerns regarding Eureka City Schools and their desire to have a county wide policy. It was pointed out that these agreements do not apply to charter or private schools.

A motion was made by Jerry Hansen and seconded by Stephanie Koch to approve the current interdistrict agreement for this year. Vote summary: ayes 5-0 noes.

11.0 ACTION ITEMS

11.1 Approve FHS Physics Trip

Students from the FHS Physics class explained the premise of their proposed trip in June and ideas for fundraising.

A motion was made by Ken Richardson and seconded by JoLynn Jorgensen to approve the FHS Physics Trip
Vote summary: ayes 5-0 noes.

11.2 Approve Presence Learning Speech Services Contract remainder of 2016-2017 school year
Supt. Lakin explained the lack of Speech and Language pathologists in the area and the transition of using this online service this year.

A motion was made by Ken Richardson and seconded by JoLynn Jorgensen to approve Presence Learning Speech Services Contract remainder of 2016-2017 school year. Vote summary: ayes 5-0 noes.

11.3 Approve Education Effectiveness Plan

A motion was made by Stephanie Koch and seconded by JoLynn Jorgensen to approve the Education Effectiveness Plan. Vote summary: ayes 5-0 noes.

11.4 Approve Resolution 02-1617 Changing to Even-Year School Board Elections

A motion was made by JoLynn Jorgensen and seconded by Stephanie Koch to approve Resolution 02-1617 Changing to Even-Year School Board Elections. Vote summary: ayes 5-0 noes.

11.5 Approve Certification of 2016-2017 Second Interim Report, Criteria and Standards

Supt. Lakin explained that without the return of NSSF in year 2018/19, cuts would need to be made.

A motion was made by Jerry Hansen and seconded by Ken Richardson to approve a positive certification of the 2016-2017 Second Interim Report, Criteria and Standards. Vote summary: ayes 5-0 noes.

11.6 Approve Supt/Principal Interview and Paper Screening Committees

The process for paper screening was discussed. It will be conducted by the board on April 8th. Interviews will be held on April 22 where there will be two committees. One will consist of the board and the other will include: a parent from each site, a teacher from each site, a classified member, three community members, the Business Manager, and the FES Principal. The names will be drawn at the next board meeting on April 5. Those wanting to submit their name for consideration would need to do so prior to that meeting.

A motion was made by Ken Richardson and seconded by Jerry Hansen to approve the Supt/Principal Interview and Paper Screening Committees. Vote summary: ayes 5-0 noes.

11.7 Approve 2015-2016 Ferndale High School SARC

A motion was made by JoLynn Jorgensen and seconded by Stephanie Koch to approve 2015-2016 Ferndale High School SARC. Vote summary: ayes 5-0 noes.

11.8 Approve 2015-2016 Ferndale Elementary School SARC

A motion was made by Jerry Hansen and seconded by JoLynn Jorgensen to approve 2015-2016 Ferndale Elementary School SARC. Vote summary: ayes 5-0 noes.

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 None

14.0 ADJOURNMENT

The meeting was adjourned at 9:00 p.m.

Stephanie Koch, Clerk of the Board
Signs Minutes following Board Approval