

**Ferndale Unified School District
Board of Trustees**

Jerry Hansen Stephanie Koch Cory Nunes JoLynn Jorgensen Ken Richardson

**May 9, 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

Pursuant to Government Code Section 54957

4.1 Public Employment Superintendent/Principal Evaluation

4.2 Public Employment Appointment
2018-2019 FHS Varsity Volleyball Coach
2018-2019 FHS Football Cheer Coach
2018-2019 FFA Advisor

5.0 REGULAR SESSION RECONVENED

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

6.0 WELCOME/FLAG SALUTE

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 Representatives Report
- 8.2 Certificated Representatives Report
- 8.3 Classified Representatives Report
- 8.4 Facilities Report1002
- 8.5 Board Member Reports/Announcements
- 8.6 School Improvement Grant (SIG) Report
- 8.7 Local Control Accountability Plan (LCAP) Report
- 8.8 2017-2018 Budget Report
- 8.9 Elementary School Principal Report
- 8.10 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 (April 11, 2018)
- 9.2 Approve Commercial Warrants (April 2018)
- 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

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 Volunteer Citizen Monitor Patrol
- 10.2 Receive/Discuss Elementary and High School Graduation Ceremonies
- 10.3 Receive/Discuss 2018-2019 District Calendar Selection
- 10.4 Receive/Discuss LCAP Annual Update Draft work
- 10.5 Receive/Discuss District Initial Bargaining Proposal 2018-2019 Negotiations
- 10.6 Receive/Discuss BP/AR 1312.3 - Uniform Complaint Procedures
- 10.7 Receive/Discuss AR 3230 - Federal Grant Funds
- 10.8 Receive/Discuss AR 3514.2 - Integrated Pest Management
- 10.9 Receive/Discuss BP/AR 6171 - Title I Programs

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

- 11.1 Accept/Approve Prop. 39 Phase 1 LED Lighting Project Bid Award – Bob White Electric
- 11.2 Approve Designation of 2018-19 CIF representatives to League
- 11.3 Adopt Specifications of the Election Order Resolution (Nov. 2018 election)

14.0 FUTURE AGENDA ITEMS

- 14.1 Special Board Meeting Public Hearing LCAP and 2018-19 Budget (June 26)
- 14.2 Regular Board Meeting Approve LCAP and 2018-19 Budget (June 27)

15.0 REVIEW OF CORRESPONDENCE TO THE BOARD

- 15.1 None

16.0 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.