

**Ferndale Unified School District
Board of Trustees**

Jerry Hansen Stephanie Koch Cory Nunes JoLynn Jorgensen Ken Richardson

**May 10, 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

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 Employee Appointment/Employment

Title: 2017-2018 FHS 1.0 FTE Industrial Technology Teacher

4.2 Public Employee Appointment/Employment

Title: 2017-2018 FHS Fall/Winter/Spring Athletic Coaches

5.0 REGULAR SESSION RECONVENED

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

6.0 WELCOME/FLAG SALUTE: FES Students

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 (April 5, 2017)
 - Special Meeting (April 8, 2017)
 - Special Meeting (April 22, 2017)
 - Special Meeting (April 27, 2017)
 - Special Meeting (April 28, 2017)
 - Special Meeting (May 1, 2017)
- 9.2 Approve Commercial Warrants (April 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

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 BP/AR 3311 Bids
- 10.2 Receive/Discuss BP/AR 3513.3 Tobacco-Free Schools
- 10.3 Receive/Discuss AR 3516.3 Earthquake Emergency Procedure Systems
- 10.4 Receive/Discuss BP/AR 3553 Free and Reduced Price Meals
- 10.5 Receive/Discuss BP 3555 Nutrition Program Compliance
- 10.6 Receive/Discuss BP 4112.9 Certification
- 10.7 Receive/Discuss BP 4113 Assignment
- 10.8 Receive/Discuss BP 5131.62 Tobacco

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

- 11.1 Ratification of FUSD Supt/Principal Contract
- 11.2
- 11.3
- 11.4
- 11.5

14.0 FUTURE AGENDA ITEMS

- 14.1 June 27 Special BD Meeting Public Hearing LCAP and 2017-18 Budget
- 14.2 June 30 Bd Meeting Approve LCAP and 2017-18 Budget

15.0 REVIEW OF CORRESPONDENCE TO THE BOARD

- 15.1

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.