

**Ferndale Unified School District
Board of Trustees**

Jerry Hansen

JoLynn Jorgensen

Stephanie Koch

Cory Nunes

Ken Richardson

August 9, 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 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 54956.9 (a)

4.1 Pending Litigation

Pursuant to Government Code Section 54957

4.2 Public Employment

Certificated:

FES: 0.8 Art Teacher

District Coaching Positions:

FHS Varsity Boys Basketball

FHS JV Girls Basketball

FHS JV Volleyball

FHS Girls Soccer

FHS Boys Soccer

FES 5th Grade Girls BB

5.0 REGULAR SESSION RECONVENED

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

6.0 FLAG SALUTE

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** Principal Report
- 7.7** Principal/Superintendent Report
- 7.8** 2017-2018 Budget 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
 - Special Meeting (June 27, 2017)
 - Regular Meeting (June 30, 2017)
- 9.2** Approve Commercial Warrants (June and July 2017)
- 9.3** Approve FES/FHS Revolving Cash Accounts and Enrollment Reports
- 9.4** Approve Personnel Activity Report
- 9.5** Approve FHS Fall Athletic Schedules

10.0 INFORMATION/ACTION *(The Board is asked to receive/discuss; however, the Board may decide to take action at its discretion)*

- 10.1** CSBA Training Workshop Option

11.0 FUTURE AGENDA ITEMS

- 11.1 Instructional Materials Public Hearing
- 11.2 Current and Prior Year Gann Limit Calculations
- 11.3 Approve Certification of Unaudited Actual Financial Report for 2016-2017
- 11.4 BP/AR Reviews

12.0 REVIEW OF CORRESPONDENCE TO THE BOARD

13.0 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.