

**Ferndale Unified School District**

**Board of Trustees**

Jerry Hansen    JoLynn Jorgensen    Stephanie Koch    Cory Nunes    Ken Richardson

**September 13, 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**

4.1 Special Education Placement Options: Pursuant to Government Code Section 35146

4.2 Public Employment: Pursuant to Government Code Section 54957

HS Boys Soccer Coach

FES Aides

4.3 Pending Litigation: Pursuant to Government Code Section 54956.9 (a)

FUSD vs. Ferndale Enterprise

**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 - Regular Meeting (August 9, 2017)
- 9.2 Approve Commercial Warrants (August 2017)
- 9.3 Approve FES/FHS Student Body Accounts/Revolving Cash Accounts and Enrollment Reports
- 9.4 Approve Personnel Activity Report
- 9.5 Approve District Volunteers
- 9.6 Approve District Fundraisers
- 9.7 Approve Overnight Trip Request – 8<sup>th</sup> Grade Trip
- 9.8 Approve Overnight FES Basketball Tournaments - Crescent City/Weaverville
- 9.9 Approve Overnight Trips FHS FFA

**10.0 PUBLIC HEARING: Sufficiency of Textbooks and Instructional Materials (Ed Code 60119)**

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

- 11.1 Steven Ritter, School Innovations and Improvement Presentation
- 11.2 Open Door Clinic Dental Van option
- 11.3 BP/AR 0000 - Vision
- 11.4 BP 0100 - Philosophy
- 11.5 AR 4112.2 - Certification
- 11.6 BP/E 6161.1 – Selection and Evaluation of Instructional Materials
- 11.7 BP 9220 – Governing Board Elections

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

- 12.1 Approve Second Quarter 2017 Williams Report
- 12.2 Approve Certification of Unaudited Actual Financial Report for 2016-2017
- 12.3 Adopt Resolution #17-06 for Current and Prior year Gann Limit Calculations
- 12.4 Adopt Resolution #17-07 on Sufficiency of Textbooks and Instructional Materials
- 12.5 Approve Revised 2017-2018 LCAP
- 12.6 Approve CIF Representative – Clint McClurg

**13.0 FUTURE AGENDA ITEMS**

- 13.1 2017 CAASPP Scores
- 13.2 Williams Quarterly Report
- 13.3 BP/AR 4112.62/4212.61/4312.61 – Employment References
- 13.4 BB 9121 - President
- 13.5 BB 9230 - Orientation
- 13.6 BP 2140 – Evaluation of the Superintendent
- 13.7 BB 9400 – Board Self-Evaluation

**14.0 REVIEW OF CORRESPONDENCE TO THE BOARD**

**15.0 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.*