

**Ferndale Unified School District**

**Board of Trustees**

Jerry Hansen

JoLynn Jorgensen

Stephanie Koch

Cory Nunes

Ken Richardson

**November 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

**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** Public Employment: Pursuant to Government Code Section 54957  
FHS Basketball Cheer Coach  
FHS Softball Coach

**4.2** Update on 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 WELCOME/FLAG SALUTE (FES Student Council Representatives)**

**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 School Improvement Grant (SIG) Report
- 7.7 2017-2018 Budget Report
- 7.8 Elementary School Principal Report
- 7.9 High School Principal/Superintendent 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 (October 11, 2017)
- 9.2 Approve Commercial Warrants (October 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

**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 0400 Comprehensive Plans
- 10.2 Receive/Discuss BP/AR 0460 Local Control and Accountability Plan
- 10.3 Receive/Discuss BP 0500 Accountability
- 10.4 Delete BP/AR 0520.2 Title I Program Improvement Schools
- 10.5 Receive/Discuss BP/AR 1113 District and Schoolwide Websites
- 10.6 Receive/Discuss Ferndale Junior High School Handbook

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

- 11.1 Approve North Coast Agriculture Partners(NCAP)/FUSD MOU
- 11.2 Approve NCAP Inventory Transfer Form (Chevrolet Suburban)
- 11.3 Approve regional SELPA council representative

**12.0 FUTURE AGENDA ITEMS**

- 12.1 2017-2018 First Interim Report
- 12.2 Annual Board Organization Meeting and Election of Officers
- 12.3 Diploma Presentations

**13.0 REVIEW OF CORRESPONDENCE TO THE BOARD**

**14.0 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.*