

**Ferndale Unified School District  
Board of Trustees**

Jerry Hansen      JoLynn Jorgensen      Stephanie Koch      Cory Nunes      Ken Richardson

**November 14, 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 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** Negotiations: Pursuant to Government Code Section 54957.6  
Conference with Labor Negotiators  
Negotiators – Beth Anderson  
Organization – Ferndale Unified Teacher’s Association

**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 Local Control Accountability Plan (LCAP) Report
- 7.8 2018-2019 Budget Report
- 7.9 Elementary School Principal Report
- 7.10 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 10, 2018)
  - Special Meeting (November 5, 2018)
- 9.2 Approve Commercial Warrants (October 2018)
- 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 Fundraising Activities

**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 Dashboard Indicators Upload
- 10.2 Receive/Discuss BP 0410 - Nondiscrimination in District Programs and Activities
- 10.3 Receive/Discuss BP/AR 3514 - Environmental Safety
- 10.4 Receive/Discuss BP 3514.1 - Hazardous Substances
- 10.5 Receive/Discuss BP/AR 3516 - Emergencies and Disaster Preparedness Plan
- 10.6 Receive/Discuss BP/AR/E 5131.61 Voluntary Drug Testing Program

## **11.0 FUTURE AGENDA ITEMS**

- 11.1** 2018-2019 First Interim Report
- 11.2** Annual Board Organization Meeting and Election of Officers
- 11.3** Diploma Presentations
- 11.4** LCAP Input Sessions

## **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.*