

**Ferndale Unified School District
Board of Trustees**

Danella Barnes-Penman Jerry Hansen JoLynn Jorgensen Cori Pedrotti Cory Nunes

**December 12, 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/FLAG SALUTE

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 ADMINISTRATION OF OATH OF OFFICE

3.0 ADJUSTMENTS TO THE AGENDA

4.0 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.

5.0 ADJOURN TO CLOSED SESSION

5.1 Public Employment Pursuant to Government Code Section 54957
FES Cheer Coach

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

6.0 REGULAR SESSION RECONVENED

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

7.0 WELCOME/FLAG SALUTE

8.0 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

9.0 ANNUAL BOARD ORGANIZATION AND ELECTION OF OFFICERS

10.0 ANNOUNCEMENTS/REPORTS *(The Board is asked to receive information)*

- 10.1 Student Representative Reports
- 10.2 Certificated Representative Report
- 10.3 Classified Representative Report
- 10.4 Facilities Report
- 10.5 School Improvement Grant (SIG) Report
- 10.6 Local Control Accountability Plan (LCAP) Report
- 10.7 2018-2019 Budget Report
- 10.8 Elementary School Principal Report
- 10.9 High School Principal/Superintendent Report
- 10.10 Board Member Reports/Announcements

11.0 CONSENT AGENDA ITEM(S) *(The Board is asked to receive/approve)*

- 11.1 Approve Board Meeting Minutes
Regular Meeting (November 14, 2018)
- 11.2 Approve Commercial Warrants (November 2018)
- 11.3 Approve FES/FHS Student Body Accounts/Revolving Cash Accounts and Enrollment Reports
- 11.4 Approve Personnel Activity
- 11.5 Approve District Volunteers
- 11.6 Approve Fundraiser Requests

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

12.1 Receive/Discuss Elementary and High School Graduation Ceremonies

12.2 Receive/Discuss BP/AR/E 5131.61 Voluntary Drug Testing Program

12.3 Receive/Discuss AR 3541 Transportation Routes and Services

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

13.1 Approve Positive 2017-2018 First Interim Report Certification

14.0 FUTURE AGENDA ITEMS

14.1 LCAP Input

14.2 Williams Quarterly Report

14.3 Board Policy Updates

14.4 2017-2018 Audit Report

15.0 REVIEW OF CORRESPONDENCE TO THE BOARD

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.