

**Ferndale Unified School District  
Board of Trustees**

Jerry Hansen      Stephanie Koch      Cory Nunes      JoLynn Jorgensen      Ken Richardson

**December 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/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 ADJUSTMENTS TO THE AGENDA**

**3.0 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.*

**4.0 ADJOURN TO CLOSED SESSION**

4.1 Update on Litigation Pursuant to Government Code Section 54956.9 (a)  
FUSD vs. Ferndale Enterprise

4.2 Public Employment Pursuant to Government Code Section 54957  
FES 5<sup>th</sup> Grade Boys Basketball Coach

4.3 Public Employee Pursuant to Government Code Section 54957  
Performance Evaluation for the Superintendent/Principal

**5.0 REGULAR SESSION RECONVENED**

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

**6.0 WELCOME/FLAG SALUTE: FES Student Government Representatives**

**7.0 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*

**8.0 ANNUAL BOARD ORGANIZATION AND ELECTION OF OFFICERS**

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

- 9.1 Student Representative Report
- 9.2 Certificated Representative Report
- 9.3 Classified Representative Report
- 9.4 Facilities Report
- 9.5 Board Member Reports/Announcements
- 9.6 School Improvement Grant (SIG) Report
- 9.7 2017-2018 Budget Report
- 9.8 Elementary School Principal Report
- 9.9 High School Principal/Superintendent Report

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

- 10.1 Approve Board Meeting Minutes  
Regular Meeting (November 8, 2017)
- 10.2 Approve Commercial Warrants (November 2017)
- 10.3 Approve FES/FHS Student Body Accounts/Revolving Cash Accounts and Enrollment Reports
- 10.4 Approve Personnel Activity
- 10.5 Approve District Volunteers
- 10.6 Approve Fundraiser Requests

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

- 11.1 Receive/Discuss Elementary and High School Graduation Ceremonies
- 11.2 Receive/Discuss BP 3280 Sale or Lease of District Owned Real Property
- 11.3 Receive/Discuss BP 3513.4 Drug and Alcohol Free Schools
- 11.4 Receive/Discuss AR 3515.6 Criminal Background Checks for Contractors
- 11.5 Receive/Discuss BP 4140/4240/4340 Bargaining Units
- 11.6 Receive/Discuss BP/AR 5113.1 Chronic Absence and Truancy
- 11.7 Receive/Discuss AR 5113.11 Attendance Supervision
- 11.8 Receive/Discuss BP/AR 5113.12 District School Attendance Review Board
- 11.9 Receive/Discuss BP/AR 5117 Interdistrict Attendance
- 11.10 Receive/Discuss LCAP California Dashboard Local Indicator results

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

12.1 Approve a Positive 2017-2018 First Interim Report Certification

**13.0 FUTURE AGENDA ITEMS**

- 13.1 Williams Quarterly Report
- 13.2 Board Policy Updates
- 13.3 2016-2017 Audit Report
- 13.4 Review High School Student Handbook

**14.0 REVIEW OF CORRESPONDENCE TO THE BOARD**

14.1 None

**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.*