

**Ferndale Unified School District
Board of Trustees**

Jerry Hansen Stephanie Koch Cory Nunes JoLynn Jorgensen Ken Richardson

**February 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

Minutes

Present: Jerry Hansen, JoLynn Jorgensen, Stephanie Koch, Cory Nunes, Ken Richardson
Also Present: Jack Lakin, Superintendent/ Principal, Denise Grinsell

1.0 CALL TO ORDER/FLAG SALUTE

President Nunes called the meeting to order at 6:30 p.m.

2.0 ADJUSTMENTS TO THE AGENDA

None

3.0 PUBLIC COMMENT ON CLOSED SESSION ITEM(S)

Caroline Titus asked if 4.1 was in reference to the grievance? President Nunes responded it was. She then asked if 4.2 was about Supt. Lakin and President Nunes answered yes.

Paulina Petersen asked if anything was being done about the dangerous placement of the propane tank that Supt. Lakin had mentioned in his presentation to the Ferndale Chamber of Commerce. Supt. Lakin responded that with the failure of the bond measure, FUSD is again working with RCEA to utilize the Prop 39 funds for some of the necessary repairs such as the FES roof.

It was then pointed out that Mrs. Petersen's questions were not about closed session items and her questions needed to be during open session public comment.

4.0 ADJOURN TO CLOSED SESSION

President Nunes adjourned to closed session at 6:35 p.m.

Pursuant to Government Code Section 54957.6

4.1 Conference with Labor Negotiators
Negotiators – Jack Lakin

Organization – Ferndale Unified Teachers Association (FUTA)

Pursuant to Government Code Section 54957.6

4.2 Public Employee Performance Evaluation for the Superintendent/Principal

5.0 REGULAR SESSION RECONVENED

Regular session was reconvened at 7:00 p.m.

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

President Nunes reported that Supt. Lakin had notified the board of his resignation effective June 30, 2017.

6.0 WELCOME/FLAG SALUTE: FHS FFA

Genevieve Regli, Addie Williamson and Mason Walker led the flag salute and then reported on some of the recent activities which included Field Day competition in Arbuckle, Dairy Proficiency competition and Kendal McBride's recent top four finish at National FFA Convention in Forestry Proficiency.

7.0 PUBLIC COMMENT ON OPEN SESSION ITEM(S)

Caroline Titus expressed frustration with the failure of notice of the recent rescheduling of last month's board meeting and she asked that she be notified in the future of any changes. She went on to inquire about a school policy regarding the wearing of hats in the school buildings. President Nunes responded that he would look in to the matter and have someone from the school email her with the answer.

Paulina Petersen again expressed concern about the propane tank and the danger it presented stating that it needs to be taken care of.

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

8.1 Student Representative Report

Members from the FES student council shared some of their recent activities which included a canned food drive at Christmas time, Holiday Cheer, an upcoming Family Movie Night and Lip Sync. They also shared that they are working on a gift basket that they will be sending to a local veteran on active duty.

8.2 Certificated Representative Report - Alexa Alexandre – Ag. Business – Ag. Floral design

Supt. Lakin explained that Mrs. Alexandre had a scheduling conflict but handed out a flyer describing the classes offered at Ferndale High School.

8.3 Classified Representative Report

None

8.4 Facilities Report

Supt. Lakin informed the board that the furnace in Room 12 at FHS was recently replaced at a cost of \$3400, the grease trap at FES is in need of repair, the alarm system at FHS may need to be replaced in the near future, estimates are being submitted for roof replacement on the main building at FES and RCEA is currently trying to restructure the Prop 39 bid package for HVAC repairs and replacement in hopes that we can proceed with the approved projects.

8.5 Board Member Reports/Announcements

Member Hansen reported that the FES 8th grade boys' basketball team recently won the Scotia tournament

8.6 Principal Report

Supt. Lakin said that Principal Henderson is attending an AVID workshop in San Diego and due to technology difficulties; he was unable to retrieve her email with her report.

8.7 Superintendent/Principal Report

Supt. Lakin shared that the FHS teachers are currently discussing potential calendars for the 2017/18 school year. Math and ELA are working on formative assessments, and winter sports are winding down. He also shared that last week a film crew was at both sites representing California Lottery. It was very exciting and a very positive experience for the students.

8.8 School Improvement Grant (SIG)

Supt. Lakin explained that we are making progress. The grant writer met with Principal Henderson and her leadership team making plans for the next year and a half. He also met with staff. We have hired a social worker that will begin full time next week.

8.9 2016-17 Budget Report

Denise Grinsell review information shared at the recent Superintendent's Forum regarding the Governor's 2017/18 Budget. She explained that the budget was very conservative due to reduced state revenues. The only new one time money was based on \$48 per ADA and was discretionary. Districts were cautioned to factor in the increased PERS and STRS rates (PERS 13.888%-15.8% and STRS 12.58%-14.43%). Also the minimum wage increases needed to be considered.

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

- 9.1 Approve Board Meeting Minutes
Regular Meeting (January 18, 2017)
- 9.2 Approve Commercial Warrants (January 2017)
- 9.3 Approve Personnel Activity Report
- 9.4 Approve FES/FHS Student Body Accounts/Revolving Cash Accounts and Enrollment Reports
- 9.5 Approve District Volunteers
- 9.6 Approve FHS Spring Athletic Schedules
- 9.7 Approve Donations to the District
- 9.8 Approve FFA Calendar

A motion was made by Stephanie Koch and seconded by JoLynn Jorgensen to approve the consent agenda.
Vote summary: ayes 5-0 noes.

10.0 PUBLIC HEARING: Renaming of Ferndale High School Tennis Courts (Board Policy 7310)

President Nunes opened the public hearing for the renaming of the Ferndale High School Tennis Courts. He explained that the citizen advisory committee had submitted the name of Zana Courts in honor of Charlie Zana that has put so much time and efforts in the upkeep of the tennis courts.
There was no discussion and the hearing was closed.

11.0 INFORMATION/ACTION

11.1 Receive/Discuss FHS Physics Trip

Students from FHS Physics class asked the board to consider an overnight trip in June to explore physics in the real world. They discussed some of the activities they are planning. The board asked them to return with an itinerary and fundraising ideas at the next meeting.

11.2 Receive/Discuss Education Effectiveness Plan

Denise Grinsell explained the planned expenditure for the Educator Effectiveness Plan.
There was no vote necessary.

11.3 Receive/Discuss BB 9222 Resignation

A motion was made by Stephanie Koch and seconded by Ken Richardson to approve BB 9222 Resignation. Vote summary: ayes 5-0 noes.

11.4 Receive/Discuss BP/AR 0450 Comprehensive Safety Plan

A motion was made by Stephanie Koch and seconded by Jerry Hansen to approve BP/AR 0450 Comprehensive Safety Plan. Vote summary: ayes 5-0 noes.

11.5 Receive/Discuss BP/AR 0520.2 Title 1 Program Improvement Schools

Supt. Lakin explained that this had to do with the transition of NCLB to ESSA and the updates reflected the change in language.

A motion was made by JoLynn Jorgensen and seconded by Ken Richardson to approve BP/AR 0520.2 Title 1 Program Improvement Schools. Vote summary: ayes 5-0 noes.

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

12.1 Renaming of the Ferndale High School Tennis Courts

A motion was made by Ken Richardson and seconded by JoLynn Jorgensen to rename the Ferndale High School Tennis Courts Zana Courts. Vote summary: ayes 5-0 noes.

13.0 FUTURE AGENDA ITEMS

- 13.1 Education Effectiveness Plan
- 13.2 Ferndale High School SARC
- 13.3 Ferndale Elementary School SARC
- 13.4 Second Interim Report
- 13.5 District Safety Plan
- 13.6 BP/AR 3513.3 Tobacco-Free Schools
- 13.7AR 3516.3 Earthquake Emergency Procedure System
- 13.8 Physics Trip
- 13.9 Relocation of Propane Tank

A special board meeting was scheduled for Thursday, February 16 at 7:00 p.m.

14.0 REVIEW OF CORRESPONDENCE TO THE BOARD

- 14.1 None

15.0 ADJOURNMENT

President Nunes adjourned the meeting at 7:51 p.m.

Stephanie Koch, Clerk of the Board
Signs Minutes following Board Approval