

**Ferndale Unified School District  
Board of Trustees**

Jerry Hansen    Stephanie Koch    Cory Nunes    JoLynn Jorgensen    Ken Richardson

**April 5, 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, Renee Henderson, 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**

Deleted Flag Salute from 1.0

**3.0 PUBLIC COMMENT ON CLOSED SESSION ITEM(S)**

None

**4.0 ADJOURN TO CLOSED SESSION**

President Nunes adjourned to closed session at 6:31 p.m.

Pursuant to Government Code Section 54957

4.1 Public Employee Appointment/Employment

Title: FES Principal

4.2 Public Employee Leave (Unpaid) Request

Title: FES 1.0 FTE Certificated

4.3 Public Employee Appointment/Employment

Title: FES Track Coach

**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 announced that Kathleen Leonardi is retiring in June. Nicole Wild submitted her resignation effective June 16, 2017 and Trevor Christiansen will be the FES Track Coach.

**6.0 WELCOME/FLAG SALUTE: FES Students**

The flag salute was let by FES Students Ava Leonardo and Lexie Sotomayor

**7.0 PUBLIC COMMENT ON OPEN SESSION ITEM(S)**

Jim Stretch asked if the board packets could be posted online for community members. He was informed that is was online and it was explained how to access it.

There was a discussion regarding the "Point System" in junior high at FES.

Several audience members spoke in support of the Safe School and Community Resolution to be voted on later in the meeting.

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

**8.1 Student Representative Report**

Ava Leonardo and Lexie Sotomayor, FES ASB Officers, shared that they are sponsoring a soldier in IRAQ, sending a care package to him. May 5 is movie night and ASB is donating proceeds to Ferndale Community Chest.

**8.2 Certificated Representative Report**

None

**8.3 Classified Representative Report**

None

**8.4 Facilities Report**

RCEA is working to restructure a new request for bid for our Prop 39 money.

**8.5 Board Member Reports/Announcements**

Stephanie Koch mentioned that the board members had been contacted by Leanne McCulloch in an effort to bring technology usage to the meetings.

**8.6 Principal Report**

Principal Henderson announced that Open House will be April 13. There will be a taco truck sponsored by ELAC, and Art Auction sponsored by Parent Club, and Open House in the classes to follow. Wolf Creek Environmental Camp will be April 24-26. The Kindergarten classes recently had chicks and ducks in their classes SBAC will begin after Spring Break. SIG is underway and staff is working with Colby Smart from HCOE to plan professional development.

**8.7 Superintendent/Principal Report**

Supt. Lakin reported that the 4<sup>th</sup> quarter started this week and FHS is on the home stretch, finishing strong. Many end of year activities are coming up. April 14 is spring clean-up day at FHS. Students will be working with BLM at Centerville Beach and doing various community service activities around town. Industrial Tech interviews will be held next week. FUSD is working with Presence Learning, an online speech therapy company to see if it is an option for next year. The district has had a lot of interest and feedback for the superintendent interview committee.

**8.8 School Improvement Grant (SIG)**

Covered earlier in Principal Report

**8.9 2016-17 Budget Report**

Denise Grinsell shared that she is updating current budget to prepare for Budget Adoption and LCAP annual update.

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

**9.1 Approve Board Meeting Minutes**

Regular Meeting (March 8, 2017)

**9.2 Approve Commercial Warrants (March 2017)**

**9.3 Approve Personnel Activity Report**

**9.4 Approve FES/FHS Student Body Accounts/Revolving Cash Accounts and Enrollment Report**

**9.5 Approve District Volunteers**

**9.6 Approve 4<sup>th</sup> Grade Study Trip Wolf Creek**

**9.7 Approval for Leave: FES 1.0 FTE Certificated Position**

A motion was made by Jerry Hansen and seconded by JoLynn Jorgensen to approve the Consent Agenda.  
Vote summary: ayes 5-0 noes.

**10.0 SELECTION:** FUSD Interview Committee Superintendent/Principal Position

A random drawing was held for each of the categories. The following individuals were chosen:

FES Parent: Megan Collenberg, Sara Dixon (alternate)

FHS Parent: Renae Alejandro, Megan Gotcher (alternate)

FES Certificated: Debbie Busick, Jenny Fisk-Becker (alternate)

FHS Certificated: Jessica Frisk, Brandi Smith (alternate)

FUSD Classified: Brandi Zanone, Sarah Kasso (alternate)

FUSD Classified: Denise Grinsell

FHS Principal: Renee Henderson

Community Members: Kerry Chartkoff, Bill Becker, Fred Avalar, Felice Phillips (alternate)

**11.0 PRESENTATION:** California School Dashboard

Supt. Lakin presented an overview of the newly released California School Dashboard. He explained that this was very new information and most data is from 2014/15.

**12.0 INFORMATION/ACTION**

12.1 Receive/Discuss Resolution 01-1617 Recognition of a Safe School and Community

Supt. Lakin explained that this was re-written since the last meeting, taking the “political” portions of it. This document shows what we do on a regular basis and show support to our Hispanic community. The board expressed concern that they wanted to avoid making a political statement. Several audience member spoke in favor of adopting the resolution stating that if it requires the district to change nothing, what does it hurt.

A motion was made by Stephanie Koch and seconded by JoLynn Jorgensen to adopt Resolution 01-1617 Recognition of a Safe School and Community. Vote summary: ayes 4-0 noes, Member Hansen abstained.

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

13.1 Consideration/Possible Ratification of FES Principal Contract

A motion was made by Ken Richardson and seconded by Stephanie Koch to ratify FES Principal Contract for one year. Vote summary: ayes 5-0 noes.

13.2 Approve Corrected 2016-2017 Ferndale USD Calendar

A motion was made by Stephanie Koch and seconded by Jerry Hansen to approve the corrected 2016-2017 Ferndale USD Calendar. Vote summary: ayes 5-0 noes.

13.3 Approve Proposed 2017-2018 Ferndale USD Calendar

A motion was made by JoLynn Jorgensen and seconded by Jerry Hansen to adopt the 2017-2018 Ferndale USD Calendar. Vote summary: ayes 5-0 noes.

13.4 Approve Williams Quarterly Report

A motion was made by Jerry Hansen and JoLynn Jorgensen to approve Williams Quarterly Report. Vote summary: ayes 5-0 noes.

13.5 Approve Contract Humboldt County Fairgrounds

A motion was made by Jerry Hansen and JoLynn Jorgensen to approve Contract Humboldt County Fairgrounds. Vote summary: ayes 5-0 noes.

**14.0 FUTURE AGENDA ITEMS**

14.1 Special Board Meeting April 8 Paper Screening Superintendent/Principal Position

14.2 Special Board Meeting April 22 Interviews Superintendent/Principal Position

14.3 District Safety Plan

14.4 BP/AR 3513.3 Tobacco-Free Schools

14.5 AR 3516.3 Earthquake Emergency Procedure System

**15.0 REVIEW OF CORRESPONDENCE TO THE BOARD**

None

**16.0 ADJOURNMENT**

President Nunes adjourned the meeting at 8:51 p.m.