

**Ferndale Unified School District
Board of Trustees**

Jerry Hansen Stephanie Koch Cory Nunes JoLynn Jorgensen Ken Richardson

May 1, 2017

Special School Board Meeting

6:30 p.m.

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: Debra Kingshill, HCOE, Denise Grinsell, Business Manager

1.0 CALL TO ORDER/FLAG SALUTE

President Nunes called the meeting to order at 6:31 p.m. and led the flag salute

2.0 ADJUSTMENTS TO THE AGENDA

None

3.0 PUBLIC COMMENT ON CLOSED SESSION ITEM(S)

None

4.0 ADJOURN TO CLOSED SESSION

Closed Session pursuant to Section 54957:

The board adjourned to closed session at 6:32 p.m.

4.1 PUBLIC EMPLOYMENT: Superintendent/Principal Search Process Consideration of Employment

5.0 REGULAR SESSION RECONVENED

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

Regular session was reconvened at 7:55 p.m. and President Nunes reported that the board unanimously selected Beth Anderson for the position of Superintendent/Principal for Ferndale Unified School District.

6.0 ADJOURNMENT

The meeting was adjourned at 7:56 p.m.