

**Ferndale Unified School District  
Board of Trustees**

Jerry Hansen    Stephanie Koch    Cory Nunes    JoLynn Jorgensen    Ken Richardson

**May 10, 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**

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)**

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: 2017-2018 FHS 1.0 FTE Industrial Technology Teacher

4.2 Public Employee Appointment/Employment

Title:2017-2018 FHS Fall/Winter/Spring Athletic Coaches

**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 the board approved the recommendation of the administration to hire Justin Nunes as the 2017-2018 FHS 1.0 FTE Industrial Technology Teacher.

He also said the board would reconvene to closed session after regular session was ended.

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

FES ASB students led the flag salute

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

None

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

8.1 Student Representative Report

FES ASB students shared that they are currently undergoing state testing, the 8<sup>th</sup> grade trip is coming up, they are planning an end of the year assembly. They recently hosted a movie night where all proceeds will be donated to the Community Chest.

8.2 Certificated Representative Report

None

8.3 Classified Representative Report

None

8.4 Facilities Report

Supt. Lakin reported that there had been a recent septic problem at the high school, a water leak in the heating system at FES and they have both been resolved. High Rock crews will be at both sites in August to assist with maintenance work. A summer project list is being developed. RCEA will be sending out a new design/build project for bid for the Prop 39 money.

8.5 Board Member Reports/Announcements

None

8.6 Principal Report

Principal Henderson announced that SBAC testing is underway. There will be a 3<sup>rd</sup> grade play held on June 9 at 9:00 and 10:30 a.m. and also an evening performance. There will be a May Pole dance on May 19 at 1:15 p.m. A volunteer appreciation social will be held on May 18 from 2:00-3:00 p.m. June 14, the high school seniors will walk through the classes at FES, an event that was very well received last year. Henderson also told the board she would not be attending FES Graduation as her daughter was graduating that day as well. Rex Rigney will be handling the Graduation events.

8.7 Superintendent/Principal Report

Supt. Lakin shared that Genevieve Regli was recently appointed as State FFA Secretary at the State FFA Convention. Spring Clean Up was held the last Friday before Spring Break and was a great success. There will be two upcoming 8<sup>th</sup> grade visits this year. Erin Grewell will be here to present on May 25. There will be a new configuration this year for Class Night. There will be a student centered Awards Assembly and a separate Senior Awards Night on June 9 at the Little Theatre. Graduation will be June 16.

It was decided that Jerry Hansen and Stephanie Koch will be on stage at the FES Graduation and Stephanie Koch and Cory Nunes will be at FHS Graduation.

8.8 School Improvement Grant (SIG)

Principal Henderson explained that they have created a new request for professional development form that will first be reviewed by the ILT and then approved at the district office. They are looking into configurations for the After School Program next year. Dina MacDonald will be serving as the Grant Coordinator/ coach. Nick Parker will be presenting baseline data he collected in June. He will also be videoing other math teachers to show FES teachers.

8.9 2016-17 Budget Report

Denise Grinsell reported that expenses are tracking as budgeted; purchases are being finalized to close out the books. She is preparing the 2017/18 budget. The May Revise will be presented at HCOE at the BIG Meeting on Friday so we should know more at that time.

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

9.1 Approve Board Meeting Minutes

Regular Meeting (April 5, 2017)

Special Meeting (April 8, 2017)

Special Meeting (April 22, 2017)

Special Meeting (April 27, 2017)

Special Meeting (April 28, 2017)

Special Meeting (May 1, 2017)

- 9.2 Approve Commercial Warrants (April 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

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

## **10.0 INFORMATION/ACTION**

### **10.1 Receive/Discuss BP/AR 3311 Bids**

A motion was made by Ken Richardson and seconded by Jerry Hansen to approve BP/AR 3311 Bids.  
Vote summary: ayes 5-0 noes.

### **10.2 Receive/Discuss BP/AR 3513.3 Tobacco-Free Schools**

A motion was made by Jerry Hansen and seconded by JoLynn Jorgensen to approve BP/AR 3513.3 Tobacco-Free Schools. Vote summary: ayes 5-0 noes.

### **10.3 Receive/Discuss AR 3516.3 Earthquake Emergency Procedure Systems**

A motion was made by Jerry Hansen and seconded by Stephanie Koch to approve AR 3516.3 Earthquake Emergency Procedure Systems. Vote summary: ayes 5-0 noes.

### **10.4 Receive/Discuss BP/AR 3553 Free and Reduced Price Meals**

A motion was made by Stephanie Koch and seconded by Ken Richardson to approve BP/AR 3553 Free and Reduced Price Meals. Vote summary: ayes 5-0 noes.

### **10.5 Receive/Discuss BP 3555 Nutrition Program Compliance**

A motion was made by JoLynn Jorgensen and seconded by Jerry Hansen to approve BP 3555 Nutrition Program Compliance. Vote summary: ayes 5-0 noes.

### **10.6 Receive/Discuss BP 4112.9 Certification**

A motion was made by Jerry Hansen and seconded by JoLynn Jorgensen to approve BP 4112.9 Certification. Vote summary: ayes 5-0 noes.

### **10.7 Receive/Discuss BP 4113 Assignment**

A motion was made by Ken Richardson and seconded by Jerry Hansen to approve BP 4113 Assignment. Vote summary: ayes 5-0 noes.

### **10.8 Receive/Discuss BP 5131.62 Tobacco**

A motion was made by Jerry Hansen and seconded by Ken Richardson to approve BP 5131.62 Tobacco. Vote summary: ayes 5-0 noes.

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

### **11.1 Ratification of FUSD Supt/Principal Contract (Beth Anderson)**

A motion was made by Jerry Hansen and seconded by Stephanie Koch to ratify FUSD Supt/Principal Contract. Vote Summary: ayes 5-0 noes.

**14.0 FUTURE AGENDA ITEMS**

- 14.1 June 27 Special BD Meeting Public Hearing LCAP and 2017-18 Budget
- 14.2 June 30 Bd Meeting Approve LCAP and 2017-18 Budget

**15.0 REVIEW OF CORRESPONDENCE TO THE BOARD**

None

**16.0 ADJOURNMENT**

President Nunes adjourned the regular meeting back to closed session at 7:47 p.m.

Regular session was reconvened at 8:25 p.m. and President Nunes announced that the board approved the hiring of Rex Rigney as 8<sup>th</sup> grade boys' basketball coach and Trevor Christiansen as 7<sup>th</sup> grade boys' basketball coach. Vote Summary: ayes 5-0 noes.

Jeremy Griffith was approved as FHS Varsity Football Coach. Vote summary: ayes 4-1 noes, Member Richardson Dissenting.

The meeting was adjourned at 8:26 p.m.

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