

**Ferndale Unified School District
Board of Trustees**

Jerry Hansen JoLynn Jorgensen Stephanie Koch Cory Nunes Ken Richardson

June 27, 2017

Special School Board Meeting

6:30 p.m. CLOSED SESSION

7:00 p.m. OPEN SESSION

REVISED June 26, 2017

Ferndale High School – Mabel Lowry Library
1231 Main Street, Ferndale, CA 95536

Minutes

Present: Jerry Hansen, JoLynn Jorgensen, Cory Nunes, Ken Richardson

Absent: Stephanie Koch

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

None

3.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS

Caroline Titus asked if the litigation in 4.1 was pertaining to her.

Supt. Lakin responded that the board agenda was reflecting that which legal counsel advised and that she (Titus) would have an answer by the end of the meeting.

4.0 ADJOURN TO CLOSED SESSION

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

Pursuant to Government Code Section 54956.9(a)

4.1 Pending Litigation

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 the board discussed pending litigation of Ferndale Enterprise against Ferndale Unified School District.

6.0 PUBLIC COMMENT ON OPEN SESSION ITEM(S)

None

7.0 PUBLIC HEARING

7.1 2017-2018 Local Control Accountability Plan (LCAP)

Upon opening the hearing, there was no comment so the hearing was closed

7.2 2017-2018 Ferndale Unified School District Budget

It was clarified that discussions about the specifics of the budget would occur on Friday when the 2017-18 Budget was adopted. Supt. Lakin gave a brief update about the status of NSSF. He stated that a meeting was held with support staff from Senator McGuire's office. A meeting with involved schools would be held July 27-28, 2017 in Sacramento.

With no further discussion, the hearing was closed.

7.3 2017-2018 Education Protection Account (EPA) Funds established with the passage of Proposition 30

Upon opening the hearing, there was no comment so the hearing was closed

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

8.1 Approve the Williams Uniform Complaint Second (2nd) Quarterly Report

A motion was made by Jerry Hansen and seconded by JoLynn Jorgensen to approve the Williams Uniform Complaint Second (2nd) Quarterly Report. Vote summary: ayes 4-0 noes. Koch Absent.

8.2 Approve Warrant Distribution Authorization Form CS-1 and Certification Form CS-7 For the 2017-2018 School Year

A motion was made by JoLynn Jorgensen and seconded by Ken Richardson to approve Warrant Distribution Authorization Form CS-1 and Certification Form CS-7 For the 2017-18 School Year. Vote summary: ayes 4-0 noes. Koch absent.

8.3 Adopt Resolution #17-02 to Accept the spending determinations for funds received from the Education Protection Account (EPA)

A motion was made by Ken Richardson and seconded by JoLynn Jorgensen to adopt Resolution #17-02 to accept the spending determinations for funds received from the Education Protection Account (EPA). Vote summary: ayes 4-0 noes. Koch absent.

8.4 Adopt Resolution #17-03 – Transfer Appropriation to Special Reserve

A motion was made by Ken Richardson and seconded by Jerry Hansen to adopt Resolution #17-03 – Transfer Appropriation to Special Reserve. Vote summary: ayes 4-0 noes. Koch absent.

8.5 Adopt Resolution #17-04 – Transfer Funds From Special Reserve

A motion was made by Ken Richardson and seconded by Jerry Hansen to adopt Resolution #17-04 – Transfer Funds From Special Reserve. Vote summary: ayes 4-0 noes. Koch absent.

8.6 Approve 2017-2018 District Designation of CIF Representatives to the HDNL

A motion was made by Jerry Hansen and seconded by JoLynn Jorgensen to approve 2017-2018 District Designation of CIF Representatives to the HDNL. Vote summary: ayes 4-0 noes. Koch absent.

8.7 Approve MOU with HSU Student Teaching

A motion was made by Jolynn Jorgensen and seconded by Jerry Hansen to approve MOU with HSU Student Teaching. Vote summary: ayes 4-0 noes. Koch absent.

8.8 Approve Agricultural Vocational Education Incentive Grant

A motion was made by Jerry Hansen and seconded by JoLynn Jorgensen to approve Agricultural Vocational Education Incentive Grant. Vote summary: ayes 4-0 noes. Koch absent.

6.0 ADJOURNMENT

President Nunes adjourned the meeting at 7:15 p.m.