

**Ferndale Unified School District  
Board of Trustees**

Jerry Hansen      JoLynn Jorgensen      Stephanie Koch      Cory Nunes      Ken Richardson

**November 9, 2016  
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 Koch 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**

None

**4.0 ADJOURN TO CLOSED SESSION**

President Koch adjourned to closed session at 6:31 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

**4.2 Public Employment:**

FES .495 FTE Office Assistant

FES 6<sup>th</sup> Grade Girls Basketball 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 Koch reported that the board approved the recommendation of the administration to hire:

Jennie Titus - FES .495 FTE Office Assistant

Jessica Therres - FES 6th Grade Girls Basketball Coach

There was no other reportable action taken.

**6.0 WELCOME/FLAG SALUTE (FES Student Council Representatives)**

Ava Leonardo – FES ASB President and Lexie Sotomayor – FES ASB Secretary led the flag salute.

**7.0 ANNOUNCEMENTS/REPORTS**

**7.1 Student Representative Reports**

FES ASB representatives shared that they had just completed Red Ribbon Week. They are also holding a class competition to see which class can collect more canned food for the drive. They also reported that Holiday Cheer would be coming soon.

**7.2 Certificated Representative Report**

None

**7.3 Classified Representative Report**

None

**7.4 Facilities Report**

Supt. Lakin thanked the board for placing Measure L on the ballot and thanked everyone that participated in the process.

**7.5 Board Member Reports/Announcements**

Member Hansen thanked all that were attending the board meeting.

**7.6 2015-2016 Budget Report**

Denise Grinsell announced that all budget updates were complete and revenues were lower than expected at Budget Adoption. There were also a few expenditure that weren't included at Budget Adoption; the tennis court improvement was one. 1<sup>st</sup> Interim Report will be ready for the December meeting.

**7.7 Principal Report**

Principal Henderson shared that the Veteran's Assembly held today was very nice and included an explanation as to why the flag is folded as it is. She also relayed that several classes made trips to the pumpkin patch. Parent – Teacher conferences and the Book Fair went very well.

**7.8 Principal/Superintendent Report**

Supt. Lakin explained that tonight, the Regional FFA Opening and Closing competitions were taking place here at the high school. Fall sports are wrapping up with both Volleyball and Football participating in NCS competition. The fall sports banquet will be held December 6 at 6:30 p.m.

**8.0 PUBLIC COMMENT ON OPEN SESSION ITEMS**

Jenny Fisk-Becker along with Allie Griffith, Debbie Busick and Teresa Bugenig gave the board an overview about the roles of aides in their classrooms and the necessity of them.

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

**9.1 Approve Board Meeting Minutes**

Regular Meeting (October 12, 2016)

**9.2 Approve Commercial Warrants (October 2016)**

**9.3 Approve FES/FHS Student Body Accounts/Revolving Cash Accounts and Enrollment Reports**

**9.4 Approve Personnel Activity Report**

**9.5 Approve District Donations**

**9.6 Approve District Volunteers**

A motion was made by JoLynn Jorgensen and seconded by Cory Nunes to approve the consent agenda. Vote summary: ayes 5 – 0 noes.

**10.0 INFORMATION/ACTION**

**10.1 Receive/Discuss Minimum Wage Increase Jan. 2017**

Supt. Lakin explained to the board that in January, the minimum wage increase would affect the beginning Wage for the Instructional Aides and the need for a discussion moving forward.

**10.2 Receive/Discuss BB/E 9270 Conflict of Interest**

10.2 was pulled until next month

**10.3 Receive/Discuss AR 4115 Evaluation/Supervision**

A motion was made by Cory Nunes and seconded by JoLynn Jorgensen to approve AR 4115 Evaluation/Supervision. Vote summary: ayes 5 – 0 noes.

**10.4 Receive/Discuss AR 4222 Teacher Aides/Paraprofessionals**

A motion was made by JoLynn Jorgensen and seconded by Ken Richardson to approve AR 4222 Teacher Aides/Paraprofessionals. Vote summary: ayes 5 – 0 noes.

**10.5 Receive/Discuss BP/AR 5121 Grades/Evaluation of Student Achievement**

A motion was made by Cory Nunes and seconded by JoLynn Jorgensen to approve BP/AR 5121 Grades/Evaluation of Student Achievement. Vote summary: ayes 5 – 0 noes.

**10.6 Receive/Discuss BP 5131.62 Tobacco**

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

**10.7 Receive/Discuss 2016 California Assessment of Student Performance and Progress (CAASPP) Results**  
Principal Henderson gave a presentation of the latest results of CAASPP. Supt. Lakin went over interventions now in place moving forward.

**12.0 FUTURE AGENDA ITEMS**

**12.1** 2015-2016 First Interim Report

**12.2** Annual Board Organization and Election of Officers

**12.3** Minimum Wage Increase

**12.4** Diploma Presentations

**12.5** BB/E 9270 Conflict of Interest

**13.0 REVIEW OF CORRESPONDENCE TO THE BOARD**

None

**14.0 ADJOURNMENT**

President Koch adjourned the meeting at 7:50 p.m.

