

**Ferndale Unified School District
Board of Trustees**

Jerry Hansen Stephanie Koch Cory Nunes JoLynn Jorgensen Ken Richardson

**December 14, 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 ITEM(S)

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 Instructional Aide

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:

Jamie Cox - FES .495 FTE Instructional Aide

There was no other reportable action taken.

6.0 WELCOME/FLAG SALUTE: FES Student Government Representatives

FES Student Representatives were unable to attend because they were distributing Christmas Cheer to elderly.

President Koch led the flag salute.

7.0 PUBLIC COMMENT ON OPEN SESSION ITEM(S)

Community member, John Maxwell read a prepared statement regarding the non-passage of Measure L. He began by stating he did vote for the measure. He took offense to Mr. Lakin's recent letter. He spoke of his concerns with the pressures students face, more so than voters felt. He wants what is best for the students and feels more enthusiasm is needed.

8.0 ANNUAL BOARD ORGANIZATION AND ELECTION OF OFFICERS

Cory Nunes nominated Stephanie Koch for President

Ken Richardson nominated Cory Nunes for President

There were no other nominations. There was a call for a vote for Nunes as president. Vote summary:

Ayes 3 – 2 noes, Nunes and Hansen dissenting.

Ken Richardson nominated Stephanie Koch for Clerk. There were no other nominations.

Vote summary: ayes 4 – 1, Hansen dissenting

There was a discussion held regarding the meeting calendar for 2017. It was suggested that the April and June dates be moved due to the potential absence of a member. Member Hansen was not in favor of moving meeting dates. The consensus was to accommodate members when there was sufficient notice.

Ken Richardson moved to adopt the proposed 2017 meeting calendar with April and June dates moved. JoLynn Jorgensen seconded the motion. Vote summary: ayes 4 – 1 noes. Hansen dissenting.

9.0 ANNOUNCEMENTS/REPORTS

9.1 Student Representative Report

None

9.2 Certificated Representative Report

None

9.3 Classified Representative Report

None

9.4 Facilities Report

Supt. Lakin reported that revenues from the CTE grant would be used to upgrade the Ag Mechanic shop area roof and concrete. The work will take place in the spring. The district is reviewing projects as designated in the 2004 Deferred Maintenance Plan which includes a roof at FES and HVAC at FHS (which can be done with Prop 39 money). Bid will be obtained for the roof at FES.

9.5 Board Member Reports/Announcements

Stephanie Koch shared that FES ASB students with Mrs. Busick and Mrs. Fisk-Becker were currently visiting the elderly and shut-ins distributing Christmas Cheer.

9.6 Principal Report

Principal Henderson shared that she survived her first power outage that morning with everything going smoothly. Basketball season has started for the boys. The Christmas Program will be Thursday, December 22 at 9:00 a.m. and 6:00 p.m. Henderson indicated there was an issue with the Library computer due to the outage but it had already been addressed. The recent earth quake drill went very well as did the AVID data walk-through.

9.7 Superintendent/Principal Report

Supt. Lakin said that the power outage at the high school was handled well. Teachers are currently working through CTE to develop a certification program for students completing CTE classes. Dates and test prep is being set up for the state testing in the spring. Teachers are reviewing student activities and discipline structure for improvements. He felt the recent Fall Athletic Banquet was one of the best yet. The district was able to purchase the used chairs from the Community Center when theirs were replaced. Lakin also shared that the district will be receiving College Readiness Block Grant in the amount of \$75,000.

9.8 2016-17 Budget Report

Denise Grinsell informed the board that the district received the GAN (Grant Award Notification) for the School Improvement Grant and would begin attaching expenditures.

10.0 CONSENT AGENDA ITEM(S)

- 10.1 Approve Board Meeting Minutes
 - Regular Meeting (November 9, 2016)
- 10.2 Approve Commercial Warrants (November 2016)
- 10.3 Approve Personnel Activity Report
- 10.4 Approve FES/FHS Student Body Accounts/Revolving Cash Accounts and Enrollment Reports
- 10.5 Approve District Volunteers

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

11.0 INFORMATION/ACTION

- 11.1 Receive/Discuss Minimum Wage Increase Jan. 2017
 - Supt. Lakin led a discussion on the effect of the state mandated minimum wage increases coming our way beginning in January 2017. The first increase will only affect one employee and the fiscal implication will be minimal. Moving forward however, the district will need to look at changing the current salary structure.
- 11.2 Receive/Discuss Elementary and High School Graduation Ceremonies
 - It was discussed and determined that Jerry Hansen and President Cory Nunes would present at FES and President Nunes and Clerk Stephanie Koch would present at FHS. It was agreed that if any changes were necessary, they could be made prior to graduation.
- 11.3 Receive/Discuss BB/E 9270 Conflict of Interest
 - A motion was made by Ken Richardson and seconded JoLynn Jorgensen to approve BB/E 9270 Conflict of Interest. Vote summary: ayes 5-0 noes.
- 11.4 Receive/Discuss the School Improvement Grant (SIG)
 - Supt. Lakin gave an overview of the grant and the areas targeted in the grant and the timeline for them.

12.0 ACTION ITEMS

- 12.1 Approve a Positive 2016-2017 First Interim Report Certification
 - Denise Grinsell handed out a comparative report showing changes since Budget Adoption and the reason for the changes. She also pointed out that should funding for Necessary Small School not be restored, the district would need to make some decisions for that reduced funding in 2018/19.

A motion was made by Jerry Hansen and seconded by JoLynn Jorgensen to approve a positive 2016-17 First Interim Report. Vote summary: ayes 5-0 noes.

- 12.2 Approve Classified Salary Schedule effective January1, 2017

A motion was made by JoLynn Jorgensen and Ken Richardson to approve Classified Salary Schedule effective January1, 2017. Vote summary: ayes 5-0 noes.

- 12.3 Approve 1.0 FTE Certificated FES Social Worker Position

A motion was made by Jerry Hansen and seconded by Ken Richardson to approve 1.0 FTE Certificated FES Social Worker Position. Vote summary: ayes 5-0 noes.

12.4 Approve additional .505 FTE for FES Office Assistant Position

A motion was made by JoLynn Jorgensen and seconded by Jerry Hansen to approve additional .505 FTE for FES Office Assistant Position. Vote summary: ayes 5-0 noes.

13.0 FUTURE AGENDA ITEMS

13.1 Williams Quarterly Report

13.2 Board Policy #6145 Extracurricular and Co-curricular Activities

13.3 2015-2016 Audit Report

13.4 Updates for HVAC/Roof repairs

13.5 Budget for College Readiness

14.0 REVIEW OF CORRESPONDENCE TO THE BOARD

14.1

15.0 ADJOURNMENT

President Nunes adjourned the meeting at 8:15 p.m.

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