## Ferndale Unified School District Board of Trustees

Jerry Hansen JoLynn Jorgensen Stephanie Koch Cory Nunes Ken Richardson

June 27, 2018 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

#### **AGENDA**

#### 1.0 CALL TO ORDER

**Notice:** Any writing, not exempt from public disclosure under Government Code Sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22, which is distributed to all or a majority of the members of the governing board by any person in connection with a matter subject to discussion or consideration at an open meeting of the Board is available for public inspection at Ferndale High School main office. (1231 Main Street, Ferndale, California).

### 2.0 ADJUSTMENTS TO THE AGENDA

#### 3.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS

Members of the public may comment on closed session agenda items. Action taken in closed session will be reported out in open session, if required by law. Individuals will have up to three (3) minutes to address closed session agenda items. The Board shall limit the total time for public comment on each item of discussion to twenty (20) minutes.

### 4.0 ADJOURN TO CLOSED SESSION

Pursuant to Government Code Section 54957

#### **4.1** Public Employment:

**Certificated Positions:** 

FHS: 0.34 Math Teacher

FES: 1.0 FTE 7<sup>th</sup>/8<sup>th</sup> grade Language Arts Teacher

**Classified Positions:** 

1.0 FTE Bus Driver/Maintenance Position

Ferndale Unified School District June 27, 2018 Regular School Board Meeting Agenda Page 2

## **4.1** Public Employment – Continued

## **District Coaching Positions:**

FHS JV Football FES 8<sup>th</sup> Grade Volleyball FES 7<sup>th</sup> Grade Volleyball FHS JV Volleyball FES 8th Grade Girls Basketball FHS Girls Soccer FES 7<sup>th</sup> Grade Girls Basketball FHS Boys Soccer FES 6<sup>th</sup> Grade Girls Basketball **FHS** Girls Tennis FES 5<sup>th</sup> Grade Girls Basketball FHS Varsity Boys Basketball FHS JV Boys Basketball FES 8th Grade Boys Basketball FES 7<sup>th</sup> Grade Boys Basketball FHS Varsity Girls Basketball FES 6<sup>th</sup> Grade Boys Basketball FHS JV Girls Basketball FES Cheer FHS Basketball Cheer FHS Baseball FES Track FHS Softball FHS Golf

#### 5.0 REGULAR SESSION RECONVENED

**FHS Boys Tennis** 

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

#### 6.0 FLAG SALUTE

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

- **7.1** Student Representative Reports
- **7.2** Certificated Representative Report
- **7.3** Classified Representative Report
- **7.4** Facilities Report
- **7.5** Board Member Reports/Announcements
- **7.6** School Improvement Grant (SIG) Report
- 7.7 Local Control Accountability Plan (LCAP) Report
- **7.8** 2017-2018 Budget Report
- **7.9** Elementary School Principal Report
- **7.10** High School Principal/Superintendent Report

#### 8.0 PUBLIC COMMENT ON OPEN SESSION ITEMS

Members of the public may comment on open agenda items or any other item pertaining to Board business. Action may be taken on items listed as such. Individuals will have up to three (3) minutes to address matters pertaining to Board Business. The Board shall limit the total time for public comment on each item of discussion to twenty (20) minutes.

Ferndale Unified School District June 27, 2018 Regular School Board Meeting Agenda Page 3

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

- **9.1** Approve Board Meeting Minutes Regular Meeting (May 9, 2018)
- **9.2** Approve Commercial Warrants (May 2018)
- 9.3 Approve FES/FHS Student Body Accounts/Revolving Cash Accounts and Enrollment Reports
- **9.4** Approve Personnel Activity Report
- **9.5** Approve District Stipends for 2018-2019
- **9.6** Approve ratification of Principal/Superintendent Contract
- **9.7** Approve District Donations

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

- 10.1 Receive/Discuss/Approve Bertha Russ Lytel Foundation request Library
- **10.2** Approve the 2018-2019 Local Control Accountability Plan (LCAP)
- 10.3 Adopt 2018-2019 Ferndale Unified School District Budget
- **10.4** Approve David L. Moonie Auditor Contract

#### 11.0 FUTURE AGENDA ITEMS

- **11.1** Fall Athletic Schedules
- 11.2

### 12.0 REVIEW OF CORRESPONDENCE TO THE BOARD

#### 13.0 ADJOURNMENT

NOTICE: Individuals requiring disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the District Superintendent in writing three (3) days prior to the meeting at the following address: 1231 Main Street, Ferndale, California.