

**Ferndale Unified School District  
Board of Trustees**

Jerry Hansen JoLynn Jorgensen Stephanie Koch Cory Nunes Ken Richardson

**June 30, 2017  
Regular School Board Meeting**

**6:30 p.m. CLOSED SESSION**

**7:00 p.m. OPEN SESSION**

***Revised June 27, 2017***

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

**Revised 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:**

District Coaching Positions:

FHS Girls Soccer	FHS Varsity Boys BB	FES 8 <sup>th</sup> Grade VB
FHS Boys Soccer	FHS JV Boys BB	FES 7 <sup>th</sup> Grade Girls BB
FHS Varsity Volleyball	FHS Varsity Girls BB	FES 8 <sup>th</sup> Grade Girls BB
FHS JV Volleyball	FHS Cheerleading	FES 5 <sup>th</sup> Grade Boys BB
FHS JV FB	FHS Golf	FES Cheerleading
FHS Baseball	FHS Softball	FES Track
FHS FB Cheerleading	FHS Tennis	

FHS: 1.0 FTE PE Teacher

FES: 1.0 FTE 3<sup>rd</sup>/4<sup>th</sup> Grade Teacher

**5.0 REGULAR SESSION RECONVENED**

**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** Principal Report
- 7.7** Principal/Superintendent Report
- 7.8** 2017-2018 Budget 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.*

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

- 9.1** Approve Board Meeting Minutes  
Regular Meeting (May 10, 2017)
- 9.2** Approve Commercial Warrants (May 2017)
- 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 2017-2018
- 9.6** Approve Con App and Assurances for 2017-2018

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

- 10.1** Approve the 2017-18 Local Control Accountability Plan (LCAP)
- 10.2** Adopt 2017-2018 Ferndale Unified School District Budget
- 10.3** Approve Ferndale Unified School District Suicide Prevention Policy
- 10.4** Adopt Resolution #17-05 Energy Service Design-Build Contract with DCI Builders

**11.0 FUTURE AGENDA ITEMS**

- 11.1** Fall Athletic Schedules
- 12.2** Update District Designation of CIF Representatives to the HDNL

**12.0 REVIEW OF CORRESPONDENCE TO THE BOARD**

**14.0 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.*