

**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

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

President Nunes called the meeting to order at 6:30 p.m.

2.0 ADJUSTMENTS TO THE AGENDA

On Monday, the agenda was revised to include 10.4 DCI contract.

3.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS

None

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 th Grade VB
FHS Boys Soccer	FHS JV Boys BB	FES 7 th Grade Girls BB
FHS Varsity Volleyball	FHS Varsity Girls BB	FES 8 th Grade Girls BB
FHS JV Volleyball	FHS Cheerleading	FES 5 th 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 3rd/4th Grade Teacher

5.0 REGULAR SESSION RECONVENED

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

President Nunes reported that the board approved the recommendation of the administration to hire:

FHS JV Football: Clint McClurg FHS FB Cheer: Becky Brazil FHS Varsity VB: Melissa Throssel
FHS Varsity Girls BB: Jamie Ellsmore FHS Baseball: Justin Andersen FHS Golf: Jeff Michael
FHS Boys Tennis: Charlie Zana FHS Girls Tennis: Debbie Busick
FES 6th Grade Girls BB: Lane Christiansen FES 7th Grade Girls BB: Morgan McWhorter
FES 8th Grade Girls BB: Brian Franklin FES 6th Grade Boys BB: David Ray
FES Cheer: Sarah Mostovoy FES Track: Trevor Christiansen FES 8th Grade VIBE: Jamie Hansen

6.0 FLAG SALUTE

President Nunes led the flag salute

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

7.1 Student Representative Reports

None

7.2 Certificated Representative Report

None

7.3 Classified Representative Report

None

7.4 Facilities Report

Supt. Lakin reported that the staff is beginning summer projects which will include completing the Ag Room renovation, Welding Room upgrade with CTE money, Prop 39 work at FHS, and bleacher repairs in conjunction with Ferndale Youth Football.

7.5 Board Member Reports/Announcements

None

7.6 Principal Report

Principal Henderson shared that graduation went great; orders are being compiled for next year including the adoption of ELA materials based on the piloted programs from this year.

7.7 Principal/Superintendent Report

Supt Lakin told the board he was honored and privileged to have worked at Ferndale Unified School District. He said he appreciated the opportunity to begin the first seven years of his career and finish the last seven years at Ferndale Unified School District. Lakin commented that the school, the fair and the community are a big part of what makes us unique.

7.8 2017-2018 Budget Report

Denise Grinsell handed out a spreadsheet comparing 2nd Interim Report to Budget Adoption pointing out the areas of change. She indicated that in MYP 1 & 2, reductions in services were made to offset the potential loss of NSSF. She explained that the reductions were not actual cuts, merely placeholders to show fiscal solvency.

8.0 PUBLIC COMMENT ON OPEN SESSION ITEMS

Caroline Titus asked the board if there were still plans for the board to have laptops at some point and if there will be Wi-Fi available. She was told that the laptop concept was on hold for the time being and that Wi-Fi is available but on a timer during school hours.

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

A motion was made by Jerry Hansen and seconded by Ken Richardson to approve the consent agenda. Vote summary: ayes 4-0 noes, Koch absent.

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

10.1 Approve the 2017-18 Local Control Accountability Plan (LCAP)

A motion was made by JoLynn Jorgensen and seconded by Ken Richardson to approve the 2017-18 Local Control Accountability Plan (LCAP). Vote Summary: ayes 4-0 noes, Koch absent.

10.2 Adopt 2017-2018 Ferndale Unified School District Budget

A motion was made by JoLynn Jorgensen and seconded by Ken Richardson to Adopt 2017-2018 Ferndale Unified School District Budget. Vote Summary: ayes 4-0 noes, Koch absent.

10.3 Approve Ferndale Unified School District Suicide Prevention Policy

A motion was made by Ken Richardson and seconded by Jerry Hansen to approve Ferndale Unified School District Suicide Prevention Policy. Vote Summary: ayes 4-0 noes, Koch absent.

10.4 Adopt Resolution #17-05 Energy Service Design-Build Contract with DCI Builders

A motion was made by Ken Richardson and seconded by Jerry Hansen to Adopt Resolution #17-05 Energy Service Design-Build Contract with DCI Builders. Vote Summary: ayes 4-0 noes, Koch absent.

11.0 FUTURE AGENDA ITEMS

11.1 Fall Athletic Schedules

11.2 Update District Designation of CIF Representatives to the HDNL

11.3 5th Grade Girls Basketball Coach

12.0 REVIEW OF CORRESPONDENCE TO THE BOARD

None

14.0 ADJOURNMENT

President Nunes adjourned the meeting at 7:45 p.m.

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