

**Ferndale Unified School District  
Board of Trustees**

Danella Barnes-Penman

Jerry Hansen

JoLynn Jorgensen

Cory Nunes

Corrie Pedrotti

**March 13, 2019**

**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 ITEM(S)**

*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 Employee Performance Evaluation for the Superintendent/Principal

4.2 Public Employment

FHS 2019-2020 Varsity Football Coach

4.3 Negotiations

Conference with Labor Negotiators

Negotiators – Beth Anderson

Organization – Ferndale Unified Teacher's Association

**5.0 REGULAR SESSION RECONVENED**

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

**6.0 WELCOME/FLAG SALUTE**

**7.0 PUBLIC COMMENT ON OPEN SESSION ITEM(S)**

*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*

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

- 8.1 Student Representative Report
- 8.2 Certificated Representative Report
- 8.3 Classified Representative Report
- 8.4 Board Member Reports/Announcements
- 8.5 Facilities Report
- 8.6 School Improvement Grant (SIG) Report
- 8.7 Local Control Accountability Plan (LCAP) Report
- 8.8 2018-2019 Budget Report
- 8.9 Elementary School Principal Report
- 8.10 High School Principal/Superintendent Report

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

- 9.1 Approve Board Meeting Minutes - Regular Meeting (February 13, 2019)
- 9.2 Approve Commercial Warrants (February 2019)
- 9.3 Approve Personnel Activity Report
- 9.4 Approve FES/FHS Student Body Accounts/Revolving Cash Accounts and Enrollment Reports
- 9.5 Approve District Volunteers

**10.0 INFORMATION/ACTION** *(The Board is asked to receive/discuss; however the Board may decide to take action at its discretion)*

- 10.1 Receive/Discuss/Approve BP 5111.1 District Residency
- 10.2 Receive/Discuss/Approve BP 5125 Student Records
- 10.3 Receive/Discuss Crisis Management Plan Process

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

- 11.1 Approve Certification of 2018-2019 Second Interim Report, Criteria and Standards
- 11.2 Approve Capital Outlay Purchase of Fork Lift (Career Tech. Educ. Incentive Grant)

**12.0 FUTURE AGENDA ITEMS**

- 12.1 Williams Quarterly Report
- 12.2 LCAP Annual Update Draft
- 12.3 BP 5131.61 Students Voluntary Drug Testing Program

**13.0 REVIEW OF CORRESPONDENCE TO THE BOARD**

- 13.1 None

**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.*