

**Ferndale Unified School District
Board of Trustees**

Jerry Hansen Stephanie Koch Cory Nunes JoLynn Jorgensen Ken Richardson

**January 18, 2017
Rescheduled
Regular School Board Meeting
From January 11, 2017**

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/FLAG SALUTE

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

2.0 ADJUSTMENTS TO THE AGENDA

9.6 will be removed from the agenda and 11.5 also as it does not require action. It will be addressed in the Superintendent Report.

3.0 PUBLIC COMMENT ON CLOSED SESSION ITEM(S)

None

4.0 ADJOURN TO CLOSED SESSION

President Nunes adjourned to closed session at 6:33 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:

FHS .495 FTE Instructional Aide

FES 1.0 FTE School Social Worker

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 Nunes reported that the Board approved the recommendation of the administration to hire:

Jeanette Rolff - FHS .495 FTE Instructional Aide and Lindsey Flores - FES 1.0 FTE School Social Worker.

There was no other action taken.

- 6.0 WELCOME/FLAG SALUTE:** FES Student Government Representatives
FES Student Representatives were unavailable. President Nunes led the flag salute.

- 7.0 PUBLIC COMMENT ON OPEN SESSION ITEM(S)**
None

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

- 8.1 Student Representative Report

None

- 8.2 Certificated Representative Report

None

- 8.3 Classified Representative Report

None

- 8.4 Facilities Report

Supt. Lakin shared that there are two roofing companies that are preparing bids for the FES roof. They should be available for the next board meeting. He also said that a heater was replaced in Room 12 at FHS.

- 8.5 Board Member Reports/Announcements

None

- 8.6 Principal Report

Principal Henderson said that the recent "Flood Day" went well. Boys' basketball won the Weaverville Tournament. The staff is getting ready for the SIG and is referring to it as the Ferndale Advancement Program. The Winter Program went well. The annual Librarian Breakfast will take place next week. New carpet was installed in the counseling and speech rooms.

- 8.7 Superintendent/Principal Report

Supt Lakin also thought the Winter Program was very nice. The first semester will end on Friday with finals this week. In referring to the school closure for the flood day, he felt there was great communication with all necessary entities. The Hoopa basketball games were rescheduled for tomorrow due to roads. He went on to explain the College Readiness Grant the district is receiving. Lakin finished by addressing the school calendar for 2017/18 and the challenges we will face due to the late dates for the Humboldt County Fair.

- 8.8 2016-17 Budget Report

Denise Grinsell reported that she is currently preparing for the 2nd Interim Report. She also mentioned that she and Supt. Lakin would be attending Budget Workshop at HCOE on February 3 to prepare for next years budget.

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

- 9.1 Approve Board Meeting Minutes

Regular Meeting (December 14, 2016)

- 9.2 Approve Commercial Warrants (December 2016)

- 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

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

10.0 INFORMATION/ACTION

10.1 Review/Discuss BP/AR 6145 Extracurricular and Co-curricular Activities

There were no changes requested so no action was taken

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

11.1 Approve Williams Uniform Complaint (4th) Quarterly Report

A motion was made by Stephanie Koch and seconded by JoLynn Jorgensen to approve the Williams Uniform Complaint (4th) Quarterly Report. Vote summary: ayes 5-0 noes.

11.2 Accept the 2015-2016 Financial Audit Report

A motion was made by Jerry Hansen and seconded by Ken Richardson to accept the 2015-2016 Financial Audit Report. Vote summary: ayes 5-0 noes.

11.3 Approve the 2015-2016 Financial Audit Corrective Action Plan

A motion was made by JoLynn Jorgensen and seconded by Stephanie Koch to approve the 2015-2016 Financial Audit Corrective Action Plan. Vote summary: ayes 5-0 noes.

11.4 Appoint a Citizen Advisory Committee to review name suggestions for District Facilities and submit recommendations for the Board's Consideration

Supt. Lakin announced that the committee would consist of Bill Becker, Debbie Busick and Kim Jorgensen. Member Hansen stated that he was in favor of a Hall of Fame to honor more than just athletes. Vote summary: ayes 4-1 noes, member Hansen dissenting.

12.0 FUTURE AGENDA ITEMS

12.1 Plan for Educator Effectiveness funds

12.2 SIG at FES

12.3 Budget Workshop and NSSF

13.0 REVIEW OF CORRESPONDENCE TO THE BOARD

13.1

None

14.0 ADJOURNMENT

President Nunes adjourned the meeting at 7:43 p.m.

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