

**Ferndale Unified School District
Board of Trustees**

Jerry Hansen JoLynn Jorgensen Stephanie Koch Cory Nunes Ken Richardson

**September 12, 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

4.1 Public Employment: Pursuant to Government Code Section 54957

Certificated Employment:
FES Special Education Teacher

Classified Employment:
FHS Boys Soccer Coach
FHS Athletic Trainer
FHS Special Circumstance Inclusion Aide
FES Aides
FES Food Service Assistant

4.2 Negotiations: Pursuant to Government Code Section 54957.6

Conference with Labor Negotiators
Negotiators – Beth Anderson
Organization – Ferndale Unified School District

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** School Improvement Grant (SIG) Report
- 7.7** Local Control Accountability Plan (LCAP) Report
- 7.8** 2018-2019 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.

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

- 9.1** Approve Board Meeting Minutes - Regular Meeting (August 8, 2018)
- 9.2** Approve Commercial Warrants (August 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 Volunteers
- 9.6** Approve FES Volleyball Schedule
- 9.7** Approve Overnight Trip Request – 8th Grade Trip
- 9.8** Approve Overnight FES Basketball Tournaments - Crescent City/Weaverville
- 9.9** Approve Overnight Trips FHS FFA

10.0 PUBLIC HEARING: Sufficiency of Textbooks and Instructional Materials (Ed Code 60119)

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

11.1 Receive/Approve Far North Math Conference Stipend

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

12.1 Approve Certification of Unaudited Actual Financial Report for 2017-2018

12.2 Adopt Resolution #19-01 for Current and Prior year Gann Limit Calculations

12.3 Adopt Resolution #19-02 on Sufficiency of Textbooks and Instructional Materials

13.0 FUTURE AGENDA ITEMS

13.1 BP/AR Updates

14.0 REVIEW OF CORRESPONDENCE TO THE BOARD

15.0 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.