

Ferndale Unified School District

Board of Trustees

Jerry Hansen JoLynn Jorgensen Stephanie Koch Cory Nunes Ken Richardson

October 12, 2016

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

Pursuant to Government Code Section 54957

4.1 Public Employment:

FES – 6th Grade Girls Basketball Coach
5th Grade Boys Basketball Coach
7th Grade Boys Basketball Coach

FHS – JV Girls Basketball Coach
JV Boys Basketball Coach

5.0 REGULAR SESSION RECONVENED

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

6.0 WELCOME/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 2016-2017 Budget Report
- 7.7 Principal Report
- 7.8 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 (September 14, 2016)
Special Meeting (September 22, 2016)
- 9.2 Approve Commercial Warrants (September 2016)
- 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 8th Grade Boys and Girls Basketball Trips
- 9.7 Approve FHS Basketball Schedules
- 9.8 Approve 8th Grade Study Trip
- 9.9 Approve Annual Self Insurers Report

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

- 10.1** BP/AR 4112.24 Teacher Qualifications Under NCLB Act
- 10.2** AR 4217.11 Preretirement Part-Time Employment
- 10.3** E 5145.6 Parental Notifications
- 10.4** BP 2121 Superintendents Contract
- 10.5** BB 9321 Closed Session Purposes and Agendas
- 10.6** AP History Trip 2018
- 10.7** BP 7310 Naming of Facilities

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

- 11.1** Williams Quarterly Report

12.0 FUTURE AGENDA ITEMS

- 12.1** 2015-2016 CAASPP Scores
- 12.2** LCAP
- 12.3**

13.0 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.