

**Ferndale Unified School District  
Board of Trustees**

Danella Barnes-Penman      Jerry Hansen      JoLynn Jorgensen      Corrie Pedrotti      Cory Nunes

**January 8, 2020  
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**

4.1 Public Employment Pursuant to Government Code Section 54957  
Performance Evaluation for the Superintendent/Principal

**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 Reports
- 8.2 Certificated Representative Report
- 8.3 Classified Representative Report
- 8.4 Facilities Report
- 8.5 School Improvement Grant (SIG) Report
- 8.6 Local Control Accountability Plan (LCAP) Report
- 8.7 2019-2020 Budget Report
- 8.8 Elementary School Principal Report
- 8.9 High School Principal/Superintendent Report
- 8.10 Board Member Reports/Announcements

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

- 9.1 Approve Board Meeting Minutes - Regular Meeting (December 11, 2019)
- 9.2 Approve Commercial Warrants (December 2019)
- 9.3 Approve Personnel Activity Report
- 9.4 Approve FES/FHS Student Body Accounts/Revolving Cash Accounts and Enrollment Reports
- 9.5 Donations to the District

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

- 10.1 Review/Discuss AR 5141.32 Health Screening for School Entry (Revised)
- 10.2 Review/Discuss BP/AR 6174 Education for English Learners (Revised)
- 10.3 Review/Discuss BB 9310 Board Policies (Revised)
- 10.4 Review 2018-2019 Fiscal Year Audit Review Extension Request Approval

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

- 11.1 Approve Williams Uniform Complaint (4<sup>th</sup>) Quarterly Report
- 11.2 Approve Humboldt County Schools Interdistrict Transfer Form for 2020-2021

## **12.0 FUTURE AGENDA ITEMS**

- 12.1 2020-2021 FUSD Calendar
- 12.2 FHS Spring Athletic Schedules
- 12.3 School Accountability Report Cards (SARC) for 2018-2019 year
- 12.4 Board Policy Updates
- 12.5 District Facility Needs Assessment Report
- 12.6 LCAP Stakeholder Input Sessions and Plan Writing Updates

## **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.*