

**Ferndale Unified School District
Board of Trustees**

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

**February 12, 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

AMENDED 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 54957.6

4.1 Public Employee Performance Evaluation for the Superintendent/Principal

4.2 Public Employment
 FHS Track Coach
 FHS Golf 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 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 Facilities Report
- 8.5 Board Member Reports/Announcements
- 8.6 School Improvement Grant (SIG) Report
- 8.7 Local Control Accountability Plan (LCAP) Report
- 8.8 2019-2020 Budget Report
- 8.9 Elementary School Principal Report
- 8.10 High School Principal/Superintendent Report

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

- 9.1 Approve Board Meeting Minutes - Regular Meeting (January 8, 2020)
- 9.2 Approve Commercial Warrants (January 2020)
- 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
- 9.6 Approve Fundraisers
- 9.7 Approve FHS Spring Athletic Schedules
- 9.8 Approve Elementary School Overnight Trip to Wolf Creek Environmental Camp

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

- 10.1 Approve Auditor Selection for 2019-2020 audit
- 10.2 Approve Ferndale High School Accountability Report Card (SARC)
- 10.3 Approve Ferndale Elementary School Accountability Report Card (SARC)
- 10.4 Receive 2018-2019 Audit Report and Approve 2018-2019 Audit Corrective Action Plan
- 10.5 Approve FES and FHS School Safety Plans
- 10.6 Receive/Discuss/Approve BP/AR Transitional Kindergarten
- 10.7 Receive/Discuss 2020-2021 Budget Implications and Approve Resolution #20-01

11.0 FUTURE AGENDA ITEMS

- 11.1 Second Interim Report
- 11.2 LCAP Input Sessions: March 11 Board meeting,
- 11.3 Facilities Needs Assessment Report

12.0 REVIEW OF CORRESPONDENCE TO THE BOARD

- 12.1 Review of correspondence to the board

13.0 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.