

**Ferndale Unified School District
Board of Trustees**

Danella Barnes-Penman

Jerry Hansen

JoLynn Jorgensen

Cory Nunes

Corrie Pedrotti

**April 8, 2020
Regular School Board Meeting**

7:00 p.m. OPEN SESSION

****Join us online through Zoom link or by phone****

Join by Zoom meeting:

<https://us04web.zoom.us/j/263538308?pwd=aFRxaGZSdnIHblpzT09MZ3lmVi9DZz09>

Join by phone:

Call 646-568-7788

Meeting ID: 263 538 308

Participant ID: *

Password: 707960

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 WELCOME/FLAG SALUTE

4.0 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

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

- 5.1 Student Representative Report
- 5.2 Certificated Representative Report
- 5.3 Classified Representative Report
- 5.4 Board Member Reports/Announcements
- 5.5 Facilities Report

5.0 ANNOUNCEMENTS/REPORTS (CONTINUED)

- 5.6 School Improvement Grant (SIG)
- 5.7 Local Control Accountability (LCAP) Report
- 5.8 2019-20 Budget Report
- 5.9 Elementary Principal Report
- 5.10 High School Principal/Superintendent Report

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

- 6.1 Approve Board Meeting Minutes - Regular Meeting (March 1, 2020)
- 6.2 Approve Commercial Warrants (March 2020)
- 6.3 Approve Personnel Activity Report
- 6.4 Approve FES/FHS Student Body Accounts/Revolving Cash Accounts and Enrollment Reports

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

- 7.1 Approve Proposed 2020-2021 Ferndale USD Calendar
- 7.2 Approve Williams Quarterly Report
- 7.3 Approve FES SPSA
- 7.4 Approve action regarding School Closure related to COVID-19

8.0 FUTURE AGENDA ITEMS

- 8.1 LCAP Annual Update
- 8.2 BP/AR Updates
- 8.3 Facilities Needs

9.0 REVIEW OF CORRESPONDENCE TO THE BOARD

10.0 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.