

**Ferndale Unified School District
Board of Trustees**

Danella Barnes-Penman

Jerry Hansen

JoLynn Jorgensen

Cory Nunes

Corrie Pedrotti

April 10, 2019

Regular School Board Meeting

6:00 p.m. LCAP Public Input Session

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

Pursuant to Government Code Section 54957

4.1 Public Employment

FHS Varsity Volleyball Coach

FHS Football Cheer Coach

Accept Certificated Letter of Resignation - FHS

4.2 Public Employee Performance Evaluation for the Superintendent/Principal

4.3 Negotiations

Conference with Labor Negotiators

Negotiators – Beth Anderson

Organization – Ferndale Unified Teacher’s Association

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 Board Member Reports/Announcements
- 8.5 Facilities Report
- 8.6 School Improvement Grant (SIG)
- 8.7 Local Control Accountability (LCAP) Report
- 8.8 2017-18 Budget Report
- 8.9 Elementary Principal Report
- 8.10 High School Principal/Superintendent Report

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

- 9.1 Approve Board Meeting Minutes - Regular Meeting (March 13, 2019)
- 9.2 Approve Commercial Warrants (March 2019)
- 9.3 Approve Personnel Activity Report
- 9.4 Approve FES/FHS Student Body Accounts/Revolving Cash Accounts and Enrollment Reports

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

- 10.1 Receive/Discuss/Approve BP/AR/E 5131.61 Voluntary Drug Testing Program
- 10.2 Receive/Discuss/Approve BP 3300 and BP/AR3311 Expenditures and Purchases/Bids
- 10.3 Receive/Discuss/Approve BP 5131.2 Bullying
- 10.4 Receive/Discuss/Approve BP/AR 5145.3 Nondiscrimination/Harassment
- 10.5 Receive/Discuss/Approve BP 5145.9 Hate Motivated Behavior
- 10.6 Receive/Discuss/Delete BP 6161.3 Toxic Art Supplies
- 10.7 Information – Articulation, Middle to High School District Enrollment Report

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

- 11.1 Approve Spring Backpacking Club Overnight Trip
- 11.2 Approve Auditor Selection
- 11.3 Approve Proposed 2019-2020 Ferndale USD Calendar
- 11.4 Approve Williams Quarterly Report

12.0 FUTURE AGENDA ITEMS

- 12.1 LCAP Annual Update
- 12.2 BP/AR Updates

13.0 REVIEW OF CORRESPONDENCE TO THE BOARD

- 13.1 None

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.