

**Ferndale Unified School District
Board of Trustees**

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

**May 8, 2019
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

Pursuant to Government Code Section 54957

4.1 Public Employment Accept Superintendent's Recommendations for:

2019-2020 FHS JV Football Coach
2019-2020 FHS Basketball Cheer Coach
2019-2020 FHS Boys Varsity Basketball Coach
2019-2020 FHS Girls Varsity Basketball Coach
2019-2020 FHS Girls Junior Varsity Basketball Coach
2019-2020 FFA Advisor
Certificated Letter of Resignation
Classified Letter of Resignation

4.2 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 Representatives Report
- 8.2 Certificated Representatives Report
- 8.3 Classified Representatives 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 2018-2019 Budget Report
- 8.9 Elementary School 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 (April 10, 2019)
- 9.2 Approve Commercial Warrants (April 2019)
- 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

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 LCAP Annual Update Draft work
- 10.2 Receive/Discuss/Approve Research of Track Resurfacing Options
- 10.3 Receive/Discuss/Approve Application for The School Enrichment Grant Program
- 10.4 Receive/Discuss/Approve BP/AR/E 5131.61 Voluntary Drug Testing Program

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

- 11.1 Approve School Bond Exploration Process
- 11.2 Approve Inventory Transfer Form (AG Suburban)
- 11.3 Approve Summer Professional Development Daily Rate

12.0 FUTURE AGENDA ITEMS

- 12.1 Special Board Meeting Public Hearing LCAP and 2018-19 Budget (Tuesday, June 25, 2019)
- 12.2 Regular Board Meeting Approve LCAP and 2018-19 Budget (Wednesday, June 26, 2019)

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.