

**Ferndale Unified School District
Board of Trustees**

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

**May 13, 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

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

Join by Zoom meeting:

<https://us04web.zoom.us/j/79514794906?pwd=MCt5blIxb0Y1cUxqMXI0M1M1aG5JUT09>

Join by phone:

Call 646-568-7788

Meeting ID: 795 1479 4906

Password: 1RnHVp

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 Certificated Letters of Resignation and Retirement

4.2 Public Employee 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 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 2019-2020 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 8, 2020) and Special Meeting (April 11, 2020)
- 9.2 Approve Commercial Warrants (April 2020)
- 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 Extension of School Closure due to COVID-19 orders
- 10.2 Receive FUTA Sunshine for 2020-2022 Negotiations
- 10.3 Receive FUSD Sunshine for 2020-2022 Negotiations
- 10.4 Discuss Elementary and High School Graduation Ceremonies
- 10.5 Discuss Bond Measure postponement

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

- 11.1 Approve Designation of 2020-2021 CIF Representatives to League
- 11.2 Approve Specifications of the Election Order Resolution (November 2020 elections)
- 11.3 Approve Final Reduction in Force Notifications for 2020-2021
- 11.4 Approve Ratification of Elementary School Principal Contract 2020-2022
- 11.5 Approve 8th Grade Student Funds Resolution

12.0 FUTURE AGENDA ITEMS

- 12.1 Special Board Meeting Public Hearing 2020-21 Budget (Tuesday, June 23, 2020)
- 12.2 Regular Board Meeting (Wednesday, June 24, 2020)
- 12.3 Facilities Needs

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.