

**Ferndale Unified School District
Board of Trustees**

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

**June 25, 2019
Special 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 ITEMS

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 – Certificated Employment
 - Accept Certificated letter of Resignation/Retirement
 - Approve 1.0 FTE 5/6 Grade Teacher
 - Approve 1.0 FTE Middle School Science/Core Support Teacher
 - Approve 1.0F FTE High School Ag. Mechanics Teacher
 - Approve 1.0 Speech Pathologist
 - Approve 0.17 CTE Health Career Pathways Teacher

5.0 REGULAR SESSION RECONVENED/ FLAG SALUTE

- 5.1** Report Action taken in Closed Session, if required by law

6.0 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 PUBLIC HEARING

- 8.1** 2019-2020 Local Control Accountability Plan (LCAP)
- 8.2** 2019-2020 Ferndale Unified School District Budget
- 8.3** 2019-2020 Education Protection Account (EPA) Funds established with the passage of Proposition 30
- 8.4** 2019-2021 Tentative Agreement between FUSD and FUTA

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

- 9.1** Approve the Williams Uniform Complaint Second (2nd) Quarterly Report
- 9.2** Approve Warrant Distribution Authorization Form CS-1 and Certification Form CS-7 For the 2019-2020 School Year
- 9.3** Adopt Resolution #19-01 to Accept the spending determinations for funds received from the Education Protection Account (EPA)
- 9.4** Adopt Resolution #19-02 – Transfer Appropriation to Special Reserve
- 9.5** Adopt Resolution #19-03 – Transfer Funds from Special Reserve
- 9.6** Approve Agricultural Career Technical Education Incentive Grant
- 9.7** Approve Perkins Grant Waiver
- 9.8** Approve Con App and Assurances for 2019-2020
- 9.9** Approve SELPA Representation Letter
- 9.10** Approve Understanding of Services Letter for Auditor Services
- 9.11** Approve HCOE Interdistrict Attendance Agreement

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
Main Street, Ferndale, California.*