

**Ferndale Unified School District
Board of Trustees**

Danella Barnes-Penman

Jerry Hansen

JoLynn Jorgensen

Cory Nunes

Corrie Pedrotti

**October 14, 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 Zoom Meeting:

<https://us04web.zoom.us/j/73832146395?pwd=VGdxSjZpc2E4eG1wc053K1ZoTWw2QT09>

Join by phone:

Call 646-568-7788

Meeting ID: 738 3214 6395

Passcode: 1GfGFw

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

4.1 Public Employment: Pursuant to Government Code Section 54957

FHS Varsity Boys Basketball Coach

FHS JV Girls Basketball Coach

FHS Varsity Girls Basketball Coach

FHS Basketball Cheer Coach

FHS Varsity Volleyball Coach

FHS Varsity Softball Coach

FHS Varsity Baseball Coach

5.0 REGULAR SESSION RECONVENED

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

6.0 WELCOME/FLAG SALUTE

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

- 7.1 Student Representative Reports
- 7.2 Certificated Representative Report
- 7.3 Classified Representative Report
- 7.4 Facilities Report
- 7.5 Board Member Reports/Announcements
- 7.6 School Improvement Grant (SIG) Report
- 7.7 2020-2021 Budget Report
- 7.8 Elementary School Principal Report
- 7.9 High School Principal/Superintendent Report

8.0 PUBLIC COMMENT ON OPEN SESSION ITEMS

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.

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

- 9.1 Approve Board Meeting Minutes Regular Meeting (September 9, 2020) and Special Meeting (September 30, 2020)
- 9.2 Approve Commercial Warrants (September 2020)
- 9.3 Approve FES/FHS Student Body Accounts/Revolving Cash Accounts and Enrollment Reports
- 9.4 Approve Personnel Activity Report

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/E 3555 Nutrition Program Compliance
- 10.2 Receive/Discuss/Approve AR 4030 Nondiscrimination in Employment
- 10.3 Receive/Discuss/Approve BP 4119.11/4219.11/4319.11 Sexual Harassment
- 10.4 Receive/Discuss/Approve New AR 4119.12/4219.12/4319.12 Title IX Sexual Harassment
- 10.5 Receive/Discuss/Approve AR 5145.3 Nondiscrimination/Harassment
- 10.6 Receive/Discuss/Approve BP/AR 5145.7 Sexual Harassment
- 10.7 Receive/Discuss/Approve New AR 5145.71 Title IX Sexual Harassment Complaint Procedures

11.0 FUTURE AGENDA ITEMS

- 11.1 Athletic Schedules
- 11.2 2020-2021 First Interim Report
- 11.3 Annual Board Organization Meeting and Election of Officers – December 9, 2020
- 11.4 2021 Diploma Presentations

12.0 REVIEW OF CORRESPONDENCE TO THE BOARD

13.0 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.