

**Ferndale Unified School District  
Board of Trustees**

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

**December 11, 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**

4.1 Pursuant to Government Code Section 54957.6 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 ANNUAL BOARD ORGANIZATION AND ELECTION OF OFFICERS**

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

- 9.1 Student Representative Reports
- 9.2 Certificated Representative Report
- 9.3 Classified Representative Report
- 9.4 Facilities Report
- 9.5 Board Member Reports/Announcements
- 9.6 School Improvement Grant (SIG) Report
- 9.7 Local Control Accountability Plan (LCAP) Report
- 9.8 2018-2019 Budget Report
- 9.9 Elementary School Principal Report
- 9.10 High School Principal/Superintendent Report

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

- 10.1 Approve Board Meeting Minutes  
Regular Meeting (November 13, 2019)
- 10.2 Approve Commercial Warrants (November 2019)
- 10.3 Approve FES/FHS Student Body Accounts/Revolving Cash Accounts and Enrollment Reports
- 10.4 Approve Personnel Activity
- 10.5 Approve District Volunteers

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

- 11.1 Discuss Elementary and High School Graduation Ceremonies

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

- 12.1 Approve Positive 2019-2020 First Interim Report Certification

## **13.0 FUTURE AGENDA ITEMS**

- 13.1 LCAP Input Session
- 13.2 Williams Quarterly Report
- 13.3 Board Policy Updates
- 13.4 2018-2019 Audit Report

## **14.0 REVIEW OF CORRESPONDENCE TO THE BOARD**

## **15.0 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.*