

**Ferndale Unified School District
Board of Trustees**

Danella Barnes-Penman

Jerry Hansen

JoLynn Jorgensen

Cory Nunes

Corrie Pedrotti

**August 12, 2020
Regular School Board Meeting**

**6:30 p.m. CLOSED SESSION
7:00 p.m. OPEN SESSION**

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

Join by Zoom Meeting:

<https://us04web.zoom.us/j/77119189651?pwd=SHBCcTFiM0pwMjZRNjRPWG1Bc0EwUT09>

Join by phone:

Call 646-568-7788

Meeting ID: 771 1918 9651

Password: 9qthwX

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 Pursuant to Government Code Section 54957.6a
Conference with Labor Negotiator

5.0 REGULAR SESSION RECONVENED

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

6.0 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 Local Control Accountability Plan (LCAP) Report
- 7.8 2020-2021 Budget Report
- 7.9 Elementary School Principal Report
- 7.10 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 (June 24, 2020)
- 9.2 Approve Commercial Warrants (June and July 2020)
- 9.3 Approve FES/FHS 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 Adjusted Schedules for CIF/NCS 2020-2021
- 10.2 Review/Approve COVID-19 School Site Specific Protection Plans – Elementary and High School
- 10.3 Review Instructional Methods Proposed Plans/Schedules – Elementary and High School

11.0 FUTURE AGENDA ITEMS

- 11.1 LCAP (Learning Continuity and Attendance Plan) and related Budget Report – 2 Sept. meetings
- 11.2 Instructional Materials Public Hearing
- 11.3 Current and Prior Year Gann Limit Calculations
- 11.4 Approve Certification of Unaudited Actual Financial Report for 2019-2020
- 11.5 BP/AR Reviews
- 11.6 Approve Donations/Fundraisers
- 11.7 Approve Coaching Position/Hires

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.*