

**Ferndale Unified School District
Board of Trustees**

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

**December 9, 2020
Regular School Board Meeting**

6:30 p.m. CLOSED SESSION

7:00 p.m. OPEN SESSION

Join Zoom Meeting

<https://us04web.zoom.us/j/74942788233?pwd=aXV6bzIvR0cwNGE5K2dvcWw3MGtWUT09>

Meeting ID: 749 4278 8233

Passcode: 1eQ03s

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 ADMINISTRATION OF OATH OF OFFICE

3.0 ADJUSTMENTS TO THE AGENDA

4.0 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.

5.0 ADJOURN TO CLOSED SESSION

5.1 Pursuant to Government Code Section 54957.6 Public Employee Performance Evaluation for the Superintendent/Principal

6.0 REGULAR SESSION RECONVENED/FLAG SALUTE

6.1 Report Action taken in Closed Session, if required by law

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 Learning Continuity Plan (LCP/Local Control Accountability Plan (LCAP) Report
- 9.8 2020-2021 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 12, 2020)
- 10.2 Approve Commercial Warrants (November 2020)
- 10.3 Approve FES/FHS Student Body Accounts/Revolving Cash Accounts and Enrollment Reports
- 10.4 Approve Personnel Activity Report

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

- 11.1 Approve 2020-2021 Budget Overview For Parents
- 11.2 Approve Positive 2020-2021 First Interim Report Certification

13.0 FUTURE AGENDA ITEMS

- 13.1 LCAP Input Sessions
- 13.2 Williams Quarterly Reports
- 13.3 Board Policy Updates
- 13.4 2019-2020 Audit Report

14.0 REVIEW OF CORRESPONDENCE TO THE BOARD

15.0 ADJOURNMENT

Notice: In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's Office at (707) 786-5900. Notification by Friday noon preceding the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. Written materials distributed to the FUSD Board of Trustees within 72 hours of the Board meeting are available for public inspection immediately upon distribution at the Superintendent's Office 1231 Main Street, Ferndale, CA 95536. NOTICE: Any writing, not exempt from public disclosure under Government Code Section 6253.5, 6256, 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 regular meeting of the board is available for public inspection at the Superintendent's office.