

Ferndale Unified School District

Board of Trustees

Danella Barnes-Penman

Julie Hagemann

Jerry Hansen

Corrie Pedrotti

Cliff Titus

January 13, 2021

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/78222991558?pwd=VUJJQTNMVFVvV2VmTUNpMVRyN3ZqZz09>

Meeting ID: 782 2299 1558

Passcode: 5h9dET

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 Public Employment Pursuant to Government Code Section 54957

- Classified Reduced Workload Request

- 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 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.

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

- 8.1 Student Representative Reports
- 8.2 Certificated Representative Report
- 8.3 Classified Representative Report
- 8.4 Facilities Report
- 8.5 School Improvement Grant (SIG) Report
- 8.6 Local Control Accountability Plan (LCAP) Report
- 8.7 2020-2021 Budget Report
- 8.8 Elementary School Principal Report
- 8.9 High School Principal/Superintendent Report
- 8.10 Board Member Reports/Announcements

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

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

10.0 ACTION ITEMS *(The Board is asked to receive/discus and to take action at its discretion)*

- 10.1 Review/Discuss BP 3280 Sale or Lease of District-Owned Real Property
- 10.2 Review/Discuss BP/AR 3530 Risk Management/Insurance
- 10.3 Approve Exploration of Athletic Live Streaming Policies and Options
- 10.4 Approve Williams Uniform Complaint (4th) Quarterly Report
- 10.5 Approve Humboldt County Schools Interdistrict Transfer Form for 2021-2022
- 10.6 Approve SELPA Local Plan 2020-2021

11.0 FUTURE AGENDA ITEMS

- 11.1 2021-2022 FUSD Calendar
- 11.2 FHS Athletic Schedules
- 11.3 School Accountability Report Cards (SARC) for 2019-2020 year
- 11.4 Board Policy Updates
- 11.5 LCAP Stakeholder Input Sessions and Plan Writing Updates
- 11.6 Graduation Ceremonies

12.0 REVIEW OF CORRESPONDENCE TO THE BOARD

13.0 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.