

**Ferndale Unified School District**

**Board of Trustees**

Danella Barnes-Penman

Jerry Hansen

JoLynn Jorgensen

Cory Nunes

Corrie Pedrotti

**November 12, 2020**

**Regular School Board Meeting**

Ferndale High School- Mabel Lowry Library

1231 Main Street, Ferndale, CA 95536

**6:30 p.m. CLOSED SESSION**

**7:00 p.m. OPEN SESSION**

Join Zoom Meeting

<https://us04web.zoom.us/j/71714456776?pwd=ZlhxTWZlXkpSNGRUY0QxcWlFM0lXQT09>

Meeting ID: 717 1445 6776

Passcode: 3z5Emq

## **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 JV Boys Basketball 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 Learning Continuity Plan (LCP)/ Local Control Accountability (LCAP) Report
- 7.7 School Improvement Grant (SIG) 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 (October 14, 2020)
- 9.2 Approve Commercial Warrants (October 2020)
- 9.3 Approve FES/FHS Student Body Accounts/Revolving Cash Accounts and Enrollment Reports
- 9.4 Approve Personnel Activity Report
- 9.5 Approve Draft Athletic Schedules from HDNL
- 9.6 Approve HDNL Return to Play Procedures

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

- 10.1 Action - Receive/Discuss/Approve BP/AR 5141.22 Infectious Diseases
- 10.2 Action - Receive/Discuss/Approve BP/E 5145.6 Parental Notifications
- 10.3 Action - Receive/Discuss/Approve BP/AR 6142.7 Physical Education and Activity
- 10.4 Action - Receive/Discuss/Approve BP/AR 6159 Individualized Education Plan
- 10.5 Action - Receive/Discuss/Approve BP/AR 6159.1 Procedural Safeguards
- 10.6 Action - Receive/Discuss/Approve BP/AR 6159.2 Nonpublic, Nonsectarian School and Agency Services for Special Education
- 10.7 Action - Approve the Williams Uniform Complaint Third (3rd) Quarterly Report
- 10.8 Information – LCP Budget Overview Draft
- 10.9 Action – Approve Updated LCP

**11.0 FUTURE AGENDA ITEMS**

- 11.1** December 9 meeting - 2020-2021 First Interim Report and Approve Budget Overview
- 11.2** December 9 meeting - Annual Board Organization Meeting and Election of Officers
- 11.3** 2020 Diploma Presentations

**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.*