

**Ferndale Unified School District  
Board of Trustees**

Danella Barnes-Penman

Jerry Hansen

JoLynn Jorgensen

Cory Nunes

Corrie Pedrotti

**September 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 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

Classified Employment:  
FES Aides

4.2 Negotiations: Pursuant to Government Code Section 54957.6

Conference with Labor Negotiators  
Negotiators – Beth Anderson  
Organization – Unrepresented Employees

**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 2019-2020 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 (August 14, 2019)
- 9.2 Approve Commercial Warrants (August 2019)
- 9.3 Approve FES/FHS Student Body Accounts/Revolving Cash Accounts and Enrollment Reports
- 9.4 Approve Personnel Activity Report
- 9.5 Approve District Volunteers
- 9.6 Approve FES Volleyball Schedule
- 9.7 Approve Overnight Trip Request – 8<sup>th</sup> Grade Trip
- 9.8 Approve Overnight FES Basketball Tournaments - Crescent City/Weaverville
- 9.9 Approve Overnight Trips FHS FFA

**10.0 PUBLIC HEARING:**

- 10.1 Sufficiency of Textbooks and Instructional Materials (Ed Code 60119)

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

- 11.1 Review/Approve BP 0415 Equity
- 11.2 Review/Delete BP 1020 Youth Services
- 11.3 Review/Approve BP 1400 Regulations Between Other Governmental Agencies and the Schools
- 11.4 Review/Approve BP/AR 1330 Use of School Facilities
- 11.5 Review/Approve BP 2210 Administrative Discretion Regarding Board Policy

**12.0 ACTION ITEMS** *(The Board is asked to adopt/approve.)*

- 12.1 Approve Certification of Unaudited Actual Financial Report for 2018-2019
- 12.2 Adopt Resolution #20-01 for Current and Prior year Gann Limit Calculations
- 12.3 Adopt Resolution #20-02 on Sufficiency of Textbooks and Instructional Materials
- 12.4 Approve the Williams Uniform Complaint Second (2nd) Quarterly Report

**13.0 FUTURE AGENDA ITEMS**

- 13.1 BP/AR Updates

**14.0 REVIEW OF CORRESPONDENCE TO THE BOARD**

- 14.1 FFA Thank You cards

**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.*