

**Ferndale Unified School District
Board of Trustees**

Danella Barnes-Penman

Jerry Hansen

JoLynn Jorgensen

Cory Nunes

Corrie Pedrotti

**September 9, 2020
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/78976396688?pwd=dHVCaEU1c1dWdWQwd2tGYjVTU0dMUT09>

Meeting ID: 789 7639 6688

Passcode: 9k1iiZ

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

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 Learning Continuity and Assessment Plan (LCAP)
- 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 (August 12, 2020), Special Meeting (August 26, 2020)
- 9.2 Approve Commercial Warrants (August 2020)
- 9.3 Approve FES/FHS Student Body Accounts/Revolving Cash Accounts and Enrollment Reports
- 9.4 Approve Personnel Activity Report

10.0 PUBLIC HEARING:

- 10.1 Sufficiency of Textbooks and Instructional Materials (Ed Code 60119)
- 10.2 Learning Continuity Plan (LCP replaces LCAP) for 2020-2021

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

- 11.1 Approve Certification of Unaudited Actual Financial Report for 2019-2020
- 11.2 Adopt Resolution #21-01 for Current and Prior year Gann Limit Calculations
- 11.3 Adopt Resolution #21-02 on Sufficiency of Textbooks and Instructional Materials

12.0 FUTURE AGENDA ITEMS

- 12.1 BP/AR Policy Updates
- 12.2 Athletic Schedules Approval

13.0 REVIEW OF CORRESPONDENCE TO THE BOARD

14.0 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.