

**Ferndale Unified School District
Board of Trustees**

Danella Barnes-Penman

Julie Hagemann

Jerry Hansen

Corrie Pedrotti

Cliff Titus

**March 10, 2021
Regular School Board Meeting**

Join Zoom Meeting

<https://us04web.zoom.us/j/71816795201?pwd=cWltbHhhcEJBRWZGYjRzMHhQL1o1dz09>

Meeting ID: 718 1679 5201

Passcode: ZcZY62

6:00 p.m. LCAP Input Session

6:30 p.m. CLOSED SESSION

7:00 p.m. OPEN SESSION

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

Pursuant to Government Code Section 54957

4.1 Public Employment – Discipline/Dismissal/Release/Resignation

4.2 Public Employment – FHS Girls Soccer Coach, FHS Boys Golf Coach

4.3 Public Employee 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 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 Presentation – K-12 Energy – Solar Project - Gary Duerner

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

- 9.1 Student Representative Report
- 9.2 Certificated Representative Report
- 9.3 Classified Representative Report
- 9.4 Facilities Report
- 9.5 School Improvement Grant (SIG) Report
- 9.6 Local Control Accountability Plan (LCAP) Report
- 9.7 2020-2021 Budget Report
- 9.8 Elementary School Principal Report
- 9.9 High School Principal/Superintendent Report
- 9.10 Board Member Reports/Announcements

10.0 CONSENT AGENDA ITEM(S) *(The Board is asked to receive/approve)*

- 10.1 Approve Board Meeting Minutes - Regular Meeting (February 10, 2021)
- 10.2 Approve Commercial Warrants (February 2021)
- 10.3 Approve Personnel Activity Report
- 10.4 Approve FES/FHS Student Body Accounts/Revolving Cash Accounts and Enrollment Reports
- 10.5 Approve FHS Athletic Schedules/Updates
- 10.6 Approve FUSD 2021-2022 Calendar
- 10.7 Approve Volunteers
- 10.8 Approve ConApp as submitted in February
- 10.9 Approve Notification of Auditor Selection

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

- 11.1 Approve Certification of 2020-2021 Second Interim Report, Criteria and Standards
- 11.2 Consideration of and Possible Action on Resolution Regarding Certificated Reduction in Force
- 11.3 Approve Updated Comprehensive School Safety Plans – FES and FHS
- 11.4 Receive FUTA Sunshine for Negotiations (2021-2022, 2022-2023)
- 11.5 Receive FUSD Sunshine for Negotiations (2021-2022, 2022-2023)
- 11.6 Discuss/Approve K-12 Energy – Solar Panel Project

12.0 FUTURE AGENDA ITEMS

- 12.1 Williams Quarterly Report
- 12.2 LCAP Drafts

13.0 REVIEW OF CORRESPONDENCE TO THE BOARD

14.0 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.