

**Ferndale Unified School District
Board of Trustees**

Danella Barnes-Penman

Julie Hagemann

Jerry Hansen

Corrie Pedrotti

Cliff Titus

**April 21, 2021
Regular School Board Meeting**

**6:30 p.m. CLOSED SESSION
7:00 p.m. OPEN SESSION**

Join Zoom Meeting

<https://us04web.zoom.us/j/75215632895?pwd=eExKMxptYSs0bk14czJyRUI2RjZzZz09>

**Meeting ID: 752 1563 2895
Passcode: 8UCxVr**

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
 - Accept Certificated Letter of Resignation
 - Accept Classified letter fore reduction in service hours

4.2 Superintendent/Principal Evaluation

- 4.3 Negotiations
 - Conference with Labor Negotiators
 - Negotiator – Beth Anderson
 - Organizations – Ferndale Unified Teacher’s Association
 - Ferndale Unified School District

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

- 7.1 LCAP Input Session
7.2 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 Representatives Report
8.2 Certificated Representatives Report
8.3 Classified Representatives Report
8.4 Board Members Reports/Announcements
8.5 Facilities Report
8.6 School Improvement Grant (SIG) Report
8.7 Local Control Accountability Plan (LCAP) Report
8.8 2020-2021 Budget Report
8.9 Elementary Principal Report
8.10 High School Principal/Superintendent Report

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

- 9.1 Approve Board Meeting Minutes - Regular Meeting (March 10, 2021)
9.2 Approve Commercial Warrants (March 2021)
9.3 Approve Personnel Activity Report
9.4 Approve FES/FHS Student Body Accounts/Revolving Cash Accounts and Enrollment Reports
9.5 Approve District Volunteers
9.6 Approve Representatives to CIF for 2021-2022
9.7 Approve Spring FHS Athletic Schedules

10.0 INFORMATION/ACTION ITEMS *(The Board is asked to receive/discuss/approve)*

- 10.1 Accept 2019-2020 Audit Report and Approve Audit Corrective Actions
10.2 Approve Williams Quarterly Report
10.3 Discuss/Approve Solar Project through K12 Energy
10.4 Discuss Graduations Ceremonies and Board Member participation
10.5 Approve Graduation Ceremony (Middle School and High School) plans and 8th grade dance plans
10.6 Approve Superintendent/Principal Contract
10.7 Approve shift to Tiered Benefit Plans effective July 1, 2021

11.0 FUTURE AGENDA ITEMS

- 11.1 LCAP Annual Update
- 11.2 BP/AR Updates
- 11.3 Facilities Needs
- 11.4 2021-2022 School Year Plans

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.