

**Ferndale Unified School District
Board of Trustees**

Danella Barnes-Penman

Julie Hagemann

Jerry Hansen

Corrie Pedrotti

Cliff Titus

**THURSDAY May 13, 2021
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/76429082333?pwd=ZU4xY2dvdTdneGhhQVd1Z2lnbzljdz09>

Meeting ID: 764 2908 2333

Passcode: KPd166

AMENDED 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

4.2 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 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 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 Facilities Report
- 8.5 Board Member Reports/Announcements
- 8.6 School Improvement Grant (SIG) Report
- 8.7 Local Control Accountability Plan (LCAP) Report
- 8.8 2020-2021 Budget Report
- 8.9 Elementary School 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 (April 21, 2021)
- 9.2 Approve Commercial Warrants (April 2021)
- 9.3 Approve Personnel Activity Report
- 9.4 Approve FES/FHS Student Body Accounts/Revolving Cash Accounts and Enrollment Reports
- 9.5 Approve FES and FHS Athletics Schedules – Basketball
- 9.6 Approve District Volunteers

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

- 10.1 Approve Final Reduction in Force Notifications for 2021-2022
- 10.2 Information on Local “8th Grade Trip”
- 10.3 Approve 8th Grade Student Funds Resolution
- 10.4 Discuss Graduation Plans (FES and FHS)
- 10.5 Discuss 2021-2022 School Year Plan
- 10.6 Discuss BP/AR 5111.1 District Residency

11.0 FUTURE AGENDA ITEMS

- 11.1 Approve LCAP Annual Update and New 3-year plan
- 11.2 Discuss Solar Project Options
- 11.3 Approval Special Board Meeting Public Hearing 2021-2022 Budget (Tuesday, June 22, 2021)
- 11.4 Regular Board Meeting (Wednesday, June 23, 2021)
- 11.5 Approve New Employees/Offer of Employment

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.