

**Ferndale Unified School District
Board of Trustees**

Danella Barnes-Penman

Julie Hagemann

Jerry Hansen

Corrie Pedrotti

Cliff Titus

June 22, 2021

Special 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/76319779924?pwd=MHB0dG82VGJIU0lsQmdsZzJ5akhUUT09>

Meeting ID: 763 1977 9924

Passcode: T1v9KW

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

Pursuant to Government Code Section 54957

4.1 Public Employment – Certificated Employment

Approve 1.0 FTE 5/6 Grade Teacher

Approve 1.0 FTE FES RSP Teacher

Public Employment – Certificated Employment

Accept Certificated Letter of Retirement/Resignation

4.1 Public Employment - Continued

- Public Employment – Coaches
- Approve FHS Athletic Trainer
- Approve FHS Varsity Football Coach
- Approve FHS JV Football Coach
- Approve FHS Football Cheer Coach
- Approve FHS Volleyball Coach
- Approve FES 8th Grade Boys Basketball Coach

4.2 Negotiations

- Conference with Labor Negotiators
- Negotiators – Beth Anderson
- Organizations – Ferndale Unified Teacher’s Association

5.0 REGULAR SESSION RECONVENED/ FLAG SALUTE

- 5.1** Report Action taken in Closed Session, if required by law

6.0 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 PUBLIC HEARING

- 8.1** 2021-2022 Local Control Accountability Plan (LCAP)
- 8.2** 2021-2022 Ferndale Unified School District Budget
- 8.3** 2021-2022 Education Protection Account (EPA) Funds established with the passage of Proposition 30
- 8.4** 2021-2022 Agreement between FUSD and FUTA

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

- 9.1 Approve the Williams Uniform Complaint Second (2nd) Quarterly Report
- 9.2 Approve Warrant Distribution Authorization Form CS-1 and Certification Form CS-7 For the 2021-2022 School Year
- 9.3 Adopt Resolution #21-05 to Accept the spending determinations for funds received from the Education Protection Account (EPA)
- 9.4 Adopt Resolution #21-06 – Transfer Appropriation to Special Reserve
- 9.5 Adopt Resolution #21-07 – Transfer Funds from Special Reserve
- 9.6 Approve Agricultural Career Technical Education Incentive Grant
- 9.7 Approve Perkins Grant Waiver
- 9.8 Accept Confirmation of Services Letter from Auditor
- 9.9 Approve Dual Enrollment Course Agreement – College of the Redwoods – US History

10.0 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.