

**Ferndale Unified School District
Board of Trustees**

Danella Barnes-Penman Julie Hagemann Jerry Hansen Corrie Pedrotti Cliff Titus

**June 23, 2021
Regular School Board Meeting**

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/71012490166?pwd=czFWMVN3TU1KN2JsbUdZZTFPRWZoUT09>

Meeting ID: 710 1249 0166
Passcode: 8T4nB9

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 FLAG SALUTE

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

- 4.1 Student Representative Reports
- 4.2 Certificated Representative Report
- 4.3 Classified Representative Report
- 4.4 Facilities Report
- 4.5 Board Member Reports/Announcements
- 4.6 School Improvement Grant (SIG) Report
- 4.7 Local Control Accountability Plan (LCAP) Report
- 4.8 2020-2021 Budget Report
- 4.9 Elementary School Principal Report
- 4.10 High School Principal/Superintendent Report

5.0 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.

6.0 CONSENT AGENDA *(The Board is asked to receive/approve)*

- 6.1 Approve Board Meeting Minutes - Regular Meeting (May 21, 2021)
- 6.2 Approve Commercial Warrants (May 2021)
- 6.3 Approve FES/FHS Student Body Accounts/Revolving Cash Accounts and Enrollment Reports
- 6.4 Approve Personnel Activity Report
- 6.5 Approve District Stipends for 2021-2022

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

- 7.1 Approve the 2021-2022 Local Control Accountability Plan (LCAP)
- 7.2 Adopt 2021-2022 Ferndale Unified School District Budget
- 7.3 Ratification of Agreement between FUSD and FUTA 2022-2024
- 7.4 BP 4033 Lactation Accommodation
- 7.5 BP/AR 5111.1 District Residency
- 7.6 BP/AR 4211 Recruitment and Selection
- 7.7 School Board Handbook Process

8.0 FUTURE AGENDA ITEMS

- 8.1 Fall Athletic Schedules

9.0 REVIEW OF CORRESPONDENCE TO THE BOARD

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.