

**Ferndale Unified School District
Board of Trustees**

Danella Barnes-Penman Jerry Hansen JoLynn Jorgensen Cory Nunes Corrie Pedrotti

**May 13, 2020
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 us online through Zoom link or by phone****

Join by Zoom meeting:

<https://us04web.zoom.us/j/79514794906?pwd=MCt5blIxb0YlcUxqMXl0M1MlaG5JUT09>

Join by phone:

Call 646-568-7788

Meeting ID: 795 1479 4906

Password: 1RnHVp

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 Letters of Resignation and Retirement

4.2 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 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 2019-2020 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 8, 2020) and Special Meeting (April 11, 2020)
- 9.2 Approve Commercial Warrants (April 2020)
- 9.3 Approve Personnel Activity Report
- 9.4 Approve FES/FHS Student Body Accounts/Revolving Cash Accounts and Enrollment Reports

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

- 10.1 Receive/Discuss/Approve Extension of School Closure due to COVID-19 orders
- 10.2 Receive FUTA Sunshine for 2020-2022 Negotiations
- 10.3 Receive FUSD Sunshine for 2020-2022 Negotiations
- 10.4 Discuss Elementary and High School Graduation Ceremonies
- 10.5 Discuss Bond Measure postponement

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

- 11.1 Approve Designation of 2020-2021 CIF Representatives to League
- 11.2 Approve Specifications of the Election Order Resolution (November 2020 elections)
- 11.3 Approve Final Reduction in Force Notifications for 2020-2021
- 11.4 Approve Ratification of Elementary School Principal Contract 2020-2022
- 11.5 Approve 8th Grade Student Funds Resolution

12.0 FUTURE AGENDA ITEMS

- 12.1 Special Board Meeting Public Hearing 2020-21 Budget (Tuesday, June 23, 2020)
- 12.2 Regular Board Meeting (Wednesday, June 24, 2020)
- 12.3 Facilities Needs

13.0 REVIEW OF CORRESPONDENCE TO THE BOARD

- 13.1 None

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.

Ferndale Unified School District

SUPERINTENDENT'S RECOMMENDATION FOR BOARD ACTION

AGENDA ITEM: 9.1

DATE: May 13, 2020

SUBJECT:

Regular Board Meeting Minutes (April 8, 2020)
Special Board Meeting (April 11, 2020)

DEPARTMENT/PROGRAM:

Administration

ACTION REQUESTED:

Review, amend and approve.

PREVIOUS STAFF/BOARD ACTION:

This is a routine consent agenda item.

BACKGROUND INFORMATION AND/OR STATEMENT OF NEED:

See attached minutes and please communicate with Beth or Denise prior to the meeting for any corrections or clarifications.

FISCAL IMPLICATIONS:

None

CONTACT PERSON(S):

Denise Grinsell, Business Manager
Beth Anderson, Superintendent/Principal

**Ferndale Unified School District
Board of Trustees**

Danella Barnes-Penman

Jerry Hansen

JoLynn Jorgensen

Cory Nunes

Corrie Pedrotti

**April 8, 2020
Regular School Board Meeting**

7:00 p.m. OPEN SESSION

****Join us online through Zoom link or by phone*****

Join by Zoom meeting:

<https://us04web.zoom.us/j/263538308?pwd=aFRxaGZSdnlHblpzT09MZ3lmVi9DZz09>

Join by phone:

Call 646-568-7788

Meeting ID: 263 538 308

Participant ID: *

Password: 707960

Minutes

Present: Danella Barnes-Penman, Jerry Hansen, JoLynn Jorgensen, Cory Nunes, Corrie Pedrotti
Also Present: Beth Anderson, Superintendent/ Principal, Jeremy Griffith, Principal, Denise Grinsell

1.0 CALL TO ORDER

President Jorgensen called the meeting to order at 7:02 p.m.

2.0 ADJUSTMENTS TO THE AGENDA

7.5 Approve Section 125 Flexible Benefit Plan Amendment

3.0 WELCOME/FLAG SALUTE

4.0 PUBLIC COMMENT ON OPEN SESSION ITEM(S)

None

5.0 ANNOUNCEMENTS/REPORTS

5.1 Student Representative Report - None

5.2 Certificated Representative Report – Allie Griffith shared that teachers at FES are adapting to digital learning and are meeting through *Zoom* with their classes.

5.3 Classified Representative Report – Brandi Zanone said that staff has been cleaning, doing spring cleaning at FES

5.4 Board Member Reports/Announcements - None

5.5 Facilities Report – None

5.6 School Improvement Grant (SIG) – Principal Griffith said there was no a lot to report. ILT will be meeting soon to plan for 2020-21

5.7 Local Control Accountability (LCAP) Report – Supt. Anderson shared that the annual update for the LCAP will be complete by the May board meeting. CDE is stating that 2020-21 will be stagnant and the new three year plan will begin in 2021-22

5.8 2019-20 Budget Report – Denise Grinsell reported that she is finishing up 2019-20 and beginning to build the three year budget for 2020-21, 2021-22, 2022-23.

5.0 ANNOUNCEMENTS/REPORTS (CONTINUED)

5.9 Elementary Principal Report – Principal Griffith said that K-6 was able to see the *Traveling Lantern* perform before school was out. Junior high had a reward field trip also. Griffith gave a lot of credit to staff for putting together enrichment packet for the first two weeks, then learning Zoom, google classrooms and connecting with every family to see if they need additional technology or hard copies of work. He also praised Vanessa Huerta and her staff Annelise, Rick and Rikki for all their work providing meals for students.

5.10 High School Principal/Superintendent Report – Supt. Anderson reported that teachers are on google classroom and are scheduling zoom meetings with their classes. She is super proud of the teachers, staff, students and families for handling the situation as best as they can. We are working toward distance learning. Maintenance and food service staff is working hard as well. The focus is on supporting students. Principal Griffith also thanked Leanne McCulloch for all the technology help that has been necessary throughout this. Clerk Barnes-Penman expressed concern about conflict with professional development in August and the Humboldt County Fair.

6.0 CONSENT AGENDA ITEM(S)

6.1 Approve Board Meeting Minutes - Regular Meeting (March 1, 2020)

6.2 Approve Commercial Warrants (March 2020)

6.3 Approve Personnel Activity Report

6.4 Approve FES/FHS Student Body Accounts/Revolving Cash Accounts and Enrollment Reports

A motion was made by Jerry Hansen and seconded by Danella Barnes-Penman to approve the consent agenda. Roll call vote summary: ayes 5-0 noes.

7.0 ACTION ITEMS

7.1 Approve Proposed 2020-2021 Ferndale USD Calendar

A motion was made by Danella Barnes-Penman and seconded by Corrie Pedrotti to approve the 2020-21 FUSD calendar. Roll call vote summary: ayes 5-0 noes.

7.2 Approve Williams Quarterly Report

A motion was made by Jerry Hansen and seconded by Cory Nunes to approve the Williams Quarterly Report. Roll call vote summary: ayes 5-0 noes.

7.3 Approve FES SPSA

A motion was made by Cory Nunes and seconded by Danella Barnes-Penman to approve FES SPSA. Roll call vote summary: ayes 5-0 noes.

7.4 Approve action regarding School Closure related to COVID-19 – Supt. Anderson explained that the recommendation of HCOE is for school closure until fall but is requesting board input. Board members after discussion agreed that it would be better to make a decision at the May board meeting with more information hopefully available at that time. There were concerns that students would not be engaged if they knew the year was over. Several teachers commented that they are in favor of revisiting final decision in May. Anderson reiterated that we cannot return until it is deemed safe to do so.

A motion was made by Corrie Pedrotti and seconded by Danella Barnes-Penman to extend closure until May 15 and will make a decision at the May 13 board meeting. Roll call vote summary: ayes 5-0 noes.

7.5 Approve Section 125 Flexible Benefit Plan Amendment

A motion was made by Cory Nunes and seconded by Danella Barnes-Penman to approve Section 125 Flexible Benefit Plan Amendment. Roll call vote summary: ayes 5-0 noes.

8.0 FUTURE AGENDA ITEMS

- 8.1 LCAP Annual Update
- 8.2 BP/AR Updates
- 8.3 Facilities Needs
- 8.4 Bond Exploration
- 8.5 School Closure

9.0 REVIEW OF CORRESPONDENCE TO THE BOARD

None

10.0 ADJOURNMENT

President Jorgensen adjourned the meeting at 8:02 p.m.

**Ferndale Unified School District
Board of Trustees**

Danella Barnes-Penman Jerry Hansen JoLynn Jorgensen Cory Nunes Corrie Pedrotti

April 11, 2020

Special School Board Meeting

9:45 a.m. OPEN SESSION

10:00 a.m. CLOSED SESSION

Ferndale High School- Mabel Lowry Library
1231 Main Street, Ferndale, CA 95536

Minutes

Present: Danella Barnes-Penman, Jerry Hansen, JoLynn Jorgensen, Corrie Pedrotti

Absent: Cory Nunes

Also Present: Beth Anderson, Superintendent/Principal

1.0 CALL TO ORDER

President JoLynn Jorgensen called the meeting to order at 9:46 a.m.

2.0 ADJUSTMENTS TO THE AGENDA

None

3.0 PUBLIC COMMENT ON CLOSED SESSION ITEM(S)

None

4.0 ADJOURN TO CLOSED SESSION

Pursuant to Government Code Section 54957

The meeting was adjourned to closed session at 9:59 a.m.

4.1 Public Employment

Principal Interviews (10am-1pm) through Zoom conferences

5.0 REGULAR SESSION RECONVENED

Regular session was reconvened at 1:52 p.m.

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

President JoLynn Jorgensen reported that the board voted 4-0 in favor of selecting and offering the FES principal position to J. Landry.

6.0 ADJOURNMENT

The meeting was adjourned at 1:54 p.m.

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.

Ferndale Unified School District

SUPERINTENDENT'S RECOMMENDATION FOR BOARD ACTION

AGENDA ITEM: 9.2

DATE: May 13, 2020

SUBJECT:

Commercial Warrants Summary (April 2020)

DEPARTMENT/PROGRAM:

Administration/Business

ACTION REQUESTED:

Approve commercial warrant summary

PREVIOUS STAFF/BOARD ACTION:

This is a routine consent agenda item.

BACKGROUND INFORMATION AND/OR STATEMENT OF NEED:

Please call Denise about questions regarding commercial warrants prior to the meeting.

FISCAL IMPLICATIONS:

Funding is included in the 2019-2020 adopted budgets.

CONTACT PERSON(S):

Denise Grinsell, Business Manager
Beth Anderson, Superintendent/Principal

HUMBOLDT COUNTY OFFICE OF EDUCATION
ACCOUNTS PAYABLE - BOARD PAYMENT REPORT

BOARD PAYMENT REPORT

45 Ferndale Unified

Fiscal Year: 2020

Transmittal Number: 20000030-0 AUDIT

Reference Vendor
 PV200570-001 ADVANCED SECURITY SYSTEMS

PV200571-001 CA DEPT OF TAX/FEE ADMIN

PV200572-001 CASH & CARRY

PO200046-001 CDW.G
 PO200047-001 CDW.G

PV200573-001 CRYSTAL CREAMERY

PV200574-001 EMPLOYMENT DEVELOPMENT DEPT

PV200575-001 FERNDAL TECH

PV200576-001 MENDES SUPPLY CO.

PV200577-001 NILSEN CO

PV200578-001 RECOLOGY EEL RIVER

PV200579-001 RESTIF CLEANING SERVICE

PV200580-001 SEQUOIA GAS CO (C)

PV200581-001 SYSCO

Description	Total Payment Amount	Amount
FES REPAIRS		142.50
Total Payment Amount		142.50
DIESEL TAX Q1 2020		9.51
Total Payment Amount		9.51
FES CAF		183.83
Total Payment Amount		183.83
projector - Michael projector mount		567.84
		77.58
Total Payment Amount		645.42
MILK		113.09
Total Payment Amount		113.09
Q1 2020 SUI		451.66
Total Payment Amount		451.66
REPAIRS		912.45
Total Payment Amount		912.45
SUPPLIES		1,179.63
Total Payment Amount		1,179.63
SUPPLIES/MATERIALS		244.85
Total Payment Amount		244.85
MARCH GARBAGE		1,595.91
Total Payment Amount		1,595.91
MARCH CLEANING		9,910.00
Total Payment Amount		9,910.00
PROPANE		825.60
Total Payment Amount		825.60
FES CAF		1,506.13
Total Payment Amount		1,506.13

HUMBOLDT COUNTY OFFICE OF EDUCATION
ACCOUNTS PAYABLE - BOARD PAYMENT REPORT

BOARD PAYMENT REPORT

45 Ferndale Unified

Fiscal Year: 2020

Transmittal Number: 20000030-0 AUDIT

Reference Vendor
 PV200582-001 U.S. BANK

PV200583-001 VALLEY LUMBER & MILLWORK

Description
 FFA TRAVEL/REGISTRATION/SUPPLI
 Total Payment Amount

Amount
 4,364.32
 4,364.32

SUPPLIES/MATERIALS
 Total Payment Amount

203.93
 203.93

Transmittal Total

22,288.83

Fund Summary:
 Fund 01
 Fund 13

20,485.78
 1,803.05

Transmittal Number: 20000031-0 AUDIT

PV200584-001 ADVANCED SECURITY SYSTEMS

FHS REPAIRS

Total Payment Amount

224.30
 224.30

PV200585-001 CRYSTAL CREAMERY

MILK

Total Payment Amount

96.93
 96.93

PV200586-001 FRANZ FAMILY BAKERIES

BREAD CAF

Total Payment Amount

286.76
 286.76

PV200587-001 FRONTIER

PHONE

Total Payment Amount

3,235.03
 3,235.03

PV200588-001 HUERTA, VANESSA

3/24/20 MILEAGE

Total Payment Amount

28.75
 28.75

PV200589-001 INFINITY COMMUNICATIONS & CONS

ERATE QUARTERLY

Total Payment Amount

750.00
 750.00

PV200590-001 MENDES SUPPLY CO.

SUPPLIES

Total Payment Amount

117.94
 117.94

PV200591-001 P G & E

ELECTRICITY

Total Payment Amount

3,701.00
 3,701.00

PV200592-001 PALMER HAMILTON LLC

TABLE REPAIRS CAF

Total Payment Amount

64.09
 64.09

HUMBOLDT COUNTY OFFICE OF EDUCATION
ACCOUNTS PAYABLE - BOARD PAYMENT REPORT

Fiscal Year: 2020

BOARD PAYMENT REPORT

45 Ferndale Unified

Transmittal Number: 20000031-0 AUDIT
 Vendor
 PV200593-001 PITNEY BOWES

Amount
 4.04
 4.04

Description
 POSTAGE
 Total Payment Amount

PV200594-001 PRO PACIFIC FRESH

542.83
 542.83

FES CAF
 Total Payment Amount

PV200595-001 SEQUOIA FLORAL

1,558.28
 1,558.28

AG FLORAL SUPPLIES
 Total Payment Amount

PV200596-001 SEQUOIA GAS CO (C)

1,294.51
 1,294.51

PROPANE
 Total Payment Amount

PV200597-001 SIX RIVERS PORTABLE TOILETS

63.80
 63.80

FACILITIES BUS BARN
 Total Payment Amount

PV200598-001 SYSCO

631.45
 631.45

FES CAF
 Total Payment Amount

PV200599-001 TAYLOR, HEIDI

14.99
 14.99

ZOOM REGISTRATION
 Total Payment Amount

PV200600-001 VALLEY PACIFIC PETROLEUM INC

950.87
 950.87

RED DIESEL
 Total Payment Amount

PV200601-001 WEX BANK

327.68
 327.68

FUEL
 Total Payment Amount

13,893.25

Transmittal Total

Fund Summary: Fund 01
 Fund 13

12,271.19
 1,622.06

Transmittal Number: 20000032-0 AUDIT
 BUNTON, CLIFFORD AND ASSOCIATE

20,075.00
 20,075.00

NEEDS ASSESSMENT
 Total Payment Amount

PV200602-001 CASH & CARRY

158.75
 158.75

FES CAF
 Total Payment Amount

HUMBOLDT COUNTY OFFICE OF EDUCATION
ACCOUNTS PAYABLE - BOARD PAYMENT REPORT

BOARD PAYMENT REPORT

45 Ferndale Unified

Fiscal Year: 2020

Transmittal Number: 2000032-0 AUDIT

Reference	Vendor	Description	Amount
PO200048-001	CDW.G	Ag ProBook	250.52
PO200048-002	CDW.G	Ag ProBook	496.22
PO200050-001	CDW.G	laptop for new principal	83.51
		Total Payment Amount	830.25
PV200604-001	CRYSTAL CREAMERY	FES CAF	322.69
		Total Payment Amount	322.69
PV200605-001	DEL ORO WATER COMPANY	GARBAGE	773.31
		Total Payment Amount	773.31
PV200606-001	ECOLAB	APRIL SERVICES	339.47
		Total Payment Amount	339.47
PV200607-001	FRANZ FAMILY BAKERIES	FES CAF BREAD	237.41
		Total Payment Amount	237.41
PV200608-001	FRONTIER	INTERNET	65.63
		Total Payment Amount	65.63
PV200609-001	MENDES SUPPLY CO.	GLOVES	56.72
		Total Payment Amount	56.72
PV200615-001	NICOLAS, CURTIS G.	ELEVATOR MAINT.	1,500.00
		Total Payment Amount	1,500.00
PV200610-001	PAPE MACHINERY INC	BLADES	67.29
		Total Payment Amount	67.29
PV200611-001	PITNEY BOWES	FES POSTAGE	503.50
		Total Payment Amount	503.50
PV200612-001	PRO PACIFIC FRESH	FES CAF PRODUCE	1,181.89
		Total Payment Amount	1,181.89
PV200613-001	REVOLVING CASH FUND	REPLACE LOST PAYCHECK	1,271.52
		Total Payment Amount	1,271.52
PV200614-001	SEQUOIA FLORAL	AG FLORAL SUPPLIES	1,519.99

HUMBOLDT COUNTY OFFICE OF EDUCATION
ACCOUNTS PAYABLE - BOARD PAYMENT REPORT

BOARD PAYMENT REPORT

45 Ferndale Unified

Transmittal Number: 20000032-0 AUDIT

Fiscal Year: 2020

Reference	Vendor	Description	Total Payment Amount	Amount
PV200616-001	SYSCO	FES CAF	1,519.99	1,804.09
PV200617-001	U.S. BANK	SUPPLIES/MATERIALS		1,804.09
		Total Payment Amount		2,076.26
		Total Payment Amount		2,076.26
		Transmittal Total		32,783.77
		Fund Summary:		
			Fund 01	29,078.94
			Fund 13	3,704.83
			Grand Total:	68,965.85

Payment Count: 49 Transmittal Count: 3 Grand Total:

The above Payable transactions have been issued in accordance with the District's policies and procedures. It is recommended that the Board of Trustees approve them.

 Authorized Agent

 Board Approval

Ferndale Unified School District

SUPERINTENDENT'S RECOMMENDATION FOR BOARD ACTION

AGENDA ITEM: 9.3

DATE: May 13, 2020

SUBJECT:

Personnel Activity Report

DEPARTMENT/PROGRAM:

Administration/Personnel

ACTION REQUESTED:

Approve Personnel Activity Report

PREVIOUS STAFF/BOARD ACTION:

Board receives a report when there is any personnel activity.

BACKGROUND INFORMATION AND/OR STATEMENT OF NEED:

Attached is a list of personnel activity.

FISCAL IMPLICATIONS:

None

CONTACT PERSON(S):

Denise Grinsell, Business Manager
Beth Anderson, Superintendent/Principal

FERNDALE UNIFIED SCHOOL DISTRICT
PERSONNEL REPORT
May 13, 2020

CURRENT VACANCIES – 2019-2020 SCHOOL YEAR

CERTIFICATED PERSONNEL

None

CLASSIFIED PERSONNEL

None

COACHING PERSONNEL

None

CURRENT VACANCIES – 2020-2021 SCHOOL YEAR

CERTIFICATED PERSONNEL

None

CLASSIFIED PERSONNEL

None

COACHING PERSONNEL

None

Ferndale Unified School District

SUPERINTENDENT'S RECOMMENDATION FOR BOARD ACTION

AGENDA ITEM: 9.4

DATE: May 13, 2020

SUBJECT:

FES/FHS Student Body Accounts, Revolving Cash Accounts and Enrollment Reports

DEPARTMENT/PROGRAM:

Business/Administration

ACTION REQUESTED:

Approve FES/FHS Student Body/Revolving Cash Accounts and Enrollment Reports

PREVIOUS STAFF/BOARD ACTION:

School Site staff has prepared the attached FES/FHS Student Body/Revolving Cash Accounts and Enrollment Reports for Board review.

BACKGROUND INFORMATION AND/OR STATEMENT OF NEED:

The Board reviews Student Body Accounts/Revolving Cash Accounts and Enrollment Reports on a routine basis.

FISCAL IMPLICATIONS:

None

CONTACT PERSON(S):

Denise Grinsell, Business Manager
Beth Anderson, Superintendent/Principal

**FERNDALE UNIFIED SCHOOL DISTRICT
ENROLLMENT
FERNDALE ELEMENTARY SCHOOL - 314**

May 4, 2020

<u>GRADE</u>	<u>TEACHER</u>		<u>ENROLLMENT</u>
K	MRS. BRAZIL		18
K	MRS. SOLI		21
1	MRS. COLLENBERG		17
1	MRS. GRIFFITH		16
2	MRS. CURRIER		21
2-3	MRS. RODRIGUEZ	2 - 8 3 - 14	22
3	MS. MCWHORTER		23
4	MRS. BUSER		19
4	MR. DUGGAN		19
5	MRS. FISK-BECKER		23
5-6	MS. HUBNER	5 - 14 6 - 8	22
6	MRS. BUSICK		19
7-8	MR. RIGNEY	7 - 12 8 - 14	26
7-8	MS. TAYLOR	7 - 11 8 - 13	24
7-8	MR. TOTTEN	7 - 12 8 - 12	24

**FERNDALÉ UNIFIED SCHOOL DISTRICT
ENROLLMENT
FERNDALÉ HIGH SCHOOL – 145**

May 6, 2020

<u>GRADE</u>	<u>ENROLLMENT</u>
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9	31
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10	29
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11	48
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12	37
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TOTAL: 145

Anticipated Enrollment for 2020-2021

<u>GRADE</u>	<u>ENROLLMENT</u>
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9	38
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10	31
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11	29
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12	48
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TOTAL: 146

11:07 AM

04/08/20

**Ferndale Unified School District
Reconciliation Detail
FUSD Revolving Cash, Period Ending 03/31/2020**

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						1,779.23
Cleared Transactions						
Checks and Payments - 1 item						
Check	3/10/2020	3042	Alexa Alexandre	X	-92.30	-92.30
Total Checks and Payments					-92.30	-92.30
Deposits and Credits - 4 items						
Deposit	3/4/2020			X	1,156.93	1,156.93
Deposit	3/9/2020			X	316.38	1,473.31
Deposit	3/24/2020			X	92.30	1,565.61
Deposit	3/31/2020			X	0.12	1,565.73
Total Deposits and Credits					1,565.73	1,565.73
Total Cleared Transactions					1,473.43	1,473.43
Cleared Balance					1,473.43	3,252.66
Uncleared Transactions						
Checks and Payments - 1 item						
Check	3/25/2019	3020	Hoopla Valley High ...		-250.00	-250.00
Total Checks and Payments					-250.00	-250.00
Total Uncleared Transactions					-250.00	-250.00
Register Balance as of 03/31/2020					1,223.43	3,002.66
Ending Balance					1,223.43	3,002.66

11:07 AM

04/08/20

**Ferndale Unified School District
Reconciliation Summary
FUSD Revolving Cash, Period Ending 03/31/2020**

	Mar 31, 20
Beginning Balance	1,779.23
Cleared Transactions	
Checks and Payments - 1 item	-92.30
Deposits and Credits - 4 items	1,565.73
Total Cleared Transactions	1,473.43
Cleared Balance	3,252.66
Uncleared Transactions	
Checks and Payments - 1 item	-250.00
Total Uncleared Transactions	-250.00
Register Balance as of 03/31/2020	3,002.66
Ending Balance	3,002.66



FERNDAL UNIFIED SCHOOL DIST
1231 MAIN ST
FERNDAL CA 95536-9416

Business Statement

Account Number:
1 575 1366 8200
Statement Period:
Mar 2, 2020
through
Mar 31, 2020



INFORMATION YOU SHOULD KNOW

(CONTINUED)

- Addition of Partner ATMs section
- Removed the following content and will be distributed upon individual product purchase
 - Safe Deposit Box Agreement
 - Consumer Reserve Line Agreement
 - Business Reserve Line Agreement

Starting May 11, you may pick up a copy at your local branch, view on usbank.com, or call 800.USBANKS (872.2657) to request a copy. If you have any questions, our bankers are available to help at your local branch. You can also call us at U.S. Bank 24-Hour Banking at 800.USBANKS (872.2657). We accept relay calls.

NON PROFIT CHECKING

Member FDIC

U.S. Bank National Association

Account Number 1-575-1366-8200

Account Summary

	# Items				
Beginning Balance on Mar 2		\$	1,779.23	Interest Paid this Year	\$ 0.32
Customer Deposits	3		1,565.61	Number of Days in Statement Period	31
Other Deposits	1		0.12		
Checks Paid	1		92.30-		
Ending Balance on Mar 31, 2020		\$	3,252.66		

Customer Deposits

Number	Date	Ref Number	Amount	Number	Date	Ref Number	Amount
	Mar 4	8655906556	1,156.93		Mar 25	8654144398	92.30
	Mar 9	8058583964	316.38				
Total Customer Deposits							\$ 1,565.61

Other Deposits

Date	Description of Transaction	Ref Number	Amount
Mar 31	Interest Paid	3100001781	\$ 0.12
Total Other Deposits			\$ 0.12

Checks Presented Conventionally

Check	Date	Ref Number	Amount
3042	Mar 13	9255534998	92.30
Conventional Checks Paid (1)			\$ 92.30-

Balance Summary

Date	Ending Balance	Date	Ending Balance	Date	Ending Balance
Mar 4	2,936.16	Mar 13	3,160.24	Mar 31	3,252.66
Mar 9	3,252.54	Mar 25	3,252.54		

Balances only appear for days reflecting change.

ANALYSIS SERVICE CHARGE DETAIL

Account Analysis Activity for: February 2020

Account Number:	1-575-1366-8200	\$	0.00
Analysis Service Charge assessed to	1-575-1366-8200	\$	0.00

Service Activity Detail for Account Number 1-575-1366-8200

Service	Volume	Avg Unit Price	Total Charge
Depository Services			
Combined Transactions/Items	11		No Charge
Reject Checks Paid	1		No Charge

8:54 AM

04/21/20

Ferndale High School
Reconciliation Summary
Student Body Funds, Period Ending 04/30/2020

	<u>Apr 30, 20</u>	
Beginning Balance		21,944.40
Cleared Transactions		
Checks and Payments - 13 items	-5,687.20	
Deposits and Credits - 3 items	13,915.64	
Total Cleared Transactions	<u>8,228.44</u>	
Cleared Balance		<u>30,172.84</u>
Uncleared Transactions		
Checks and Payments - 8 items	-3,456.13	
Deposits and Credits - 1 item	6,332.86	
Total Uncleared Transactions	<u>2,876.73</u>	
Register Balance as of 04/30/2020		<u>33,049.57</u>
Ending Balance		33,049.57

Ferndale High School Reconciliation Detail

Student Body Funds, Period Ending 04/30/2020

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						21,944.40
Cleared Transactions						
Checks and Payments - 13 items						
Check	03/04/2020	2007	Cody Collings	X	-350.00	-350.00
Check	03/04/2020	2013	Dave Griffiths	X	-187.69	-537.69
Check	03/04/2020	2010	Bonnie Griffiths	X	-74.86	-612.55
Check	03/04/2020	2011	Cal Poly-FFA State ...	X	-35.00	-647.55
Check	03/04/2020	2008	Henry Chiles	X	-25.88	-673.43
Check	03/19/2020	2032	CIF	X	-1,518.00	-2,191.43
Check	03/19/2020	2031	Jamie Ellsmore	X	-1,285.15	-3,476.58
Check	03/19/2020	2033	NCS	X	-832.40	-4,308.98
Check	03/19/2020	2025	BSN Sports LLC	X	-268.43	-4,577.41
Check	03/19/2020	2026	Alexa Alexandre	X	-244.53	-4,821.94
Check	03/19/2020	2027	Ferndale Pizza Co	X	-141.00	-4,962.94
Check	03/19/2020	2030	Henry Chiles	X	-137.86	-5,100.80
Check	03/26/2020	debit	See's Candies	X	-586.40	-5,687.20
Total Checks and Payments					-5,687.20	-5,687.20
Deposits and Credits - 3 items						
Deposit	03/17/2020			X	1,520.00	1,520.00
Deposit	03/17/2020			X	12,395.38	13,915.38
Deposit	04/12/2020			X	0.26	13,915.64
Total Deposits and Credits					13,915.64	13,915.64
Total Cleared Transactions					8,228.44	8,228.44
Cleared Balance					8,228.44	30,172.84
Uncleared Transactions						
Checks and Payments - 8 items						
Check	01/30/2020	1993	Theresa Noga		-19.56	-19.56
Check	03/04/2020	2018	College of Siskiyous		-300.00	-319.56
Check	03/19/2020	2029	Dave Griffiths		-55.86	-375.42
Check	03/19/2020	2028	Justin Anderson		-37.24	-412.66
Check	03/26/2020	debit	See's Candies		-586.40	-999.06
Check	04/20/2020	2036	BSN Sports LLC		-1,150.25	-2,149.31
Check	04/20/2020	2034	Lotus Mountain		-1,100.82	-3,250.13
Check	04/20/2020	2035	Humboldt Bay Offici...		-206.00	-3,456.13
Total Checks and Payments					-3,456.13	-3,456.13
Deposits and Credits - 1 item						
Deposit	04/20/2020				6,332.86	6,332.86
Total Deposits and Credits					6,332.86	6,332.86
Total Uncleared Transactions					2,876.73	2,876.73
Register Balance as of 04/30/2020					11,105.17	33,049.57
Ending Balance					11,105.17	33,049.57



Service With Solutions™

P.O. Box 909, Chico, CA 95927

YOUR STATEMENT

Customer Service: 1-800-922-8742
TriCountiesBank.com

Page: 1 of 2
Statement Date: 04-12-20
Primary Account: XXXXXXXX6479

COUNTY OF HUMBOLDT
FERNDAL UNIFIED SCHOOL DISTRI
1231 MAIN ST
FERNDAL CA 95536-9416

We're here for you.

Visit TriCountiesBank.com/coronavirus for updates on Tri Counties Bank's response to the outbreak, including precautions and adjusted branch hours, as well as helpful banking suggestions. If you need any assistance, please do not hesitate to reach out to your local Banker or call **1-800-922-8742**. We are all in this together.

Member FDIC

Small Business Interest Chkg

Account: XXXXXXXX6479

Account #	XXXXXXXX6479	Statement Dates	03-13-20 thru 04-12-20
Beginning Balance	21,944.40		
1 Deposits/Credits	13,915.38		
13 Checks/Debits	5,687.20		
Total Service Charges	0.00		
Interest Paid	0.26		
Ending Balance	30,172.84		

Transactions

Date	Description	Amount
3-17	Deposit	13,915.38
3-26	POS Pur 3284 See*Sees C See*Sees Candies MO 800-347-7337 CA	586.40 -
4-10	Int Pmt Sys-Gen	0.26

Checks

Check #	Date	Amount	Check #	Date	Amount	Check #	Date	Amount
2007	3-17	350.00	2013*	3-20	187.69	2030*	3-30	137.86
2008	3-30	25.88	2025*	3-27	268.43	2031	3-27	1,285.15
2010*	3-20	74.86	2026	3-26	244.53	2032	3-26	1,518.00
2011	3-16	35.00	2027	3-24	141.00	2033	4-01	832.40

* Indicates a Gap in Check Number Sequence

Interest Summary

Interest Earned	3/13/20 thru 4/12/20
Days in Statement Cycle	31
Interest Earned	0.26
Annual Percentage Yield Earned	.01%
Interest Paid this Year	1.98
Interest Withheld this Year	0.00

End of Statement

Ferndale Unified School District

SUPERINTENDENT'S RECOMMENDATION FOR BOARD ACTION

AGENDA ITEM: 10.1

DATE: May 13, 2020

SUBJECT:

School Closure due to COVID-19

DEPARTMENT/PROGRAM:

Board/Administration – Districtwide

ACTION REQUESTED:

The FUSD Board of Trustees is asked to provide guidance and action to the Superintendent regarding the extension of the emergency school closures in response to COVID-19. Receive and discuss new information regarding COVID-19 and consider further extending the school closure period due to ongoing COVID-19 concerns.

FISCAL IMPLICATIONS:

None

CONTACT PERSON(S):

Beth Anderson, Superintendent and Principal

Ferndale Unified School District

SUPERINTENDENT'S RECOMMENDATION FOR BOARD ACTION

AGENDA ITEM # 10.2

DATE: May 13, 2020

SUBJECT:

Ferndale Unified Teachers Association (FUTA) Initial Bargaining Proposal to the District for 2020-2021 and 2021-2022.

DEPARTMENT/PROGRAM:

Administration/FUTA

ACTION REQUESTED:

Review and discuss FUTA's Initial Bargaining Proposal to the District for 2020-2022.

PREVIOUS STAFF/BOARD ACTION:

Initial Bargaining Proposals are required to be presented to the public during the open session of a scheduled school board meeting.

BACKGROUND INFORMATION AND/OR STATEMENT OF NEED:

FUTA's Initial Bargaining Proposal for 2020-2022 is presented to the District as part of the process in negotiating the certificated contract for 2020-2022.

FISCAL IMPLICATIONS:

Undetermined at this time

CONTACT PERSON(S):

Beth Anderson, Superintendent/Principal

Ferndale Unified Teacher's Association
Proposal to the Ferndale Unified School District

April 2020

FUTA's proposals for changes to the FUSD Master Agreement to take effect in 2020-2021:

1. Article 1200 – Wages and Salary Schedule
2. Article 1100, Section 1131, 1141 and 1142 – Benefits and Retirements
3. Update contract and negotiate language (esp. Article 500 – Working Conditions and Article 600 – Leaves)
4. Term of Agreement to be July 1, 2020 through June 30, 2022.

Ferndale Unified School District

SUPERINTENDENT'S RECOMMENDATION FOR BOARD ACTION

AGENDA ITEM # 10.3

DATE: May 13, 2020

SUBJECT:

The District's Initial Bargaining Proposal to the Ferndale Unified Teachers Association (FUTA) for 2020-2022.

DEPARTMENT/PROGRAM:

Administration/FUTA

ACTION REQUESTED:

Review and discuss the District's Initial Bargaining Proposal to the FUTA for 2020-2022.

PREVIOUS STAFF/BOARD ACTION:

Initial Bargaining Proposals are required to be presented to the public during the open session of a scheduled school board meeting.

BACKGROUND INFORMATION AND/OR STATEMENT OF NEED:

The District's Initial Bargaining Proposal for 2020-2022 is presented to FUTA as part of the process in negotiating the certificated contract for 2020-2022.

FISCAL IMPLICATIONS:

Undetermined at this time

CONTACT PERSON(S):

Beth Anderson, Superintendent/Principal

FERNDALE UNIFIED SCHOOL DISTRICT
1231 Main Street
Ferndale, California 95536

May 13, 2020

THE DISTRICT'S INITIAL NEGOTIATIONS PROPOSAL FOR THE
2020-2021 and 2021-2022 SCHOOL YEARS
TO
FERNDALE UNIFIED TEACHERS ASSOCIATION (FUTA)

1. Article 1100, Section 1131, 1141 and 1142 – Benefits and Retirements
2. Article 61200, Sections 1210 and 1211 – Wages and Salary Schedule
3. Update contract and negotiate language
4. Term of Agreement to be July 1, 2020 through June 30, 2022.

Ferndale Unified School District

SUPERINTENDENT'S RECOMMENDATION FOR BOARD ACTION

AGENDA ITEM # 10.4

DATE: May 13, 2020

SUBJECT:

FUSD Elementary and High School Graduations.

DEPARTMENT/PROGRAM:

Administration

ACTION REQUESTED:

Review and discuss option for 2020 graduation ceremonies or activities due to COVID 19 shelter in place orders. Review and discuss Board Member participation in the 2020 Graduation ceremonies.

PREVIOUS STAFF/BOARD ACTION:

The Board regularly determines member participation in the graduation ceremonies for the Elementary School and High School.

BACKGROUND INFORMATION AND/OR STATEMENT OF NEED:

Traditionally the president and clerk have the duty of handing out the diplomas unless another board member has a family member graduating.

At the December meeting, the board decided the President (Jorgensen) and Clerk (Barnes-Penman) would participate in the high school ceremony and the middle school ceremony with member Hansen serving as the fill-in if needed.

FISCAL IMPLICATIONS:

None

CONTACT PERSON(S):

Beth Anderson, Superintendent/ High School Principal
Jeremy Griffith, Elementary Principal

Ferndale Unified School District

SUPERINTENDENT'S RECOMMENASTION FOR BOARD ACTION

AGENDA ITEM: 10.5

DATE: May 13, 2020

SUBJECT:

FUSD School Bond Measure

DEPARTMENT/PROGRAM:

Administration

ACTION REQUESTED:

None. Discussion about postponing bond measure due to economic implications of COVID-19 shelter-in-place orders.

PREVIOUS STAFF/BOARD ACTION:

The Board previously approved the contract and process for the Facilities Needs Assessment to be completed and have been discussing the possibility and timeline of a November 2020 School Bond Measure.

BACKGROUND INFORMATION AND/OR STATEMENT OF NEED:

The board has previously reviewed research and information about the feasibility of another Bond Measure. The Bond Measure in 2016 did not pass. The district facilities (both school sites) are still in great need of modernization and repair. The Board has received an updated timeline that would apply to a November 2020 Bond Measure. The Board approved BCA for the purposes of completing an up to date Facilities Needs Assessment for the district.

FISCAL IMPLICATIONS:

The district has significant facilities needs that cannot be repaired and modernized with the limited funds available in the general funds.

CONTACT PERSON(S):

Beth Anderson, Superintendent

Ferndale Unified School District

SUPERINTENDENT'S RECOMMENDATION FOR BOARD ACTION

AGENDA ITEM# 11.1

DATE: May 13, 2020

SUBJECT:

District Designees to C.I.F. Leagues

DEPARTMENT/PROGRAM:

Administration/Athletics

ACTION REQUESTED:

Approve designees: Beth Anderson and Clint McClurg

PREVIOUS STAFF/BOARD ACTION:

Board annually approves C.I.F. designees.

BACKGROUND INFORMATION AND/OR STATEMENT OF NEED:

Approval of designees is an annual agenda item.

FISCAL IMPLICATIONS:

None

CONTACT PERSON(S):

Beth Anderson, Superintendent/Principal



TO: SUPERINTENDENT OF PUBLIC SCHOOLS
PRINCIPAL OF PRIVATE SCHOOLS

FROM: RON NOCETTI, EXECUTIVE DIRECTOR

RE: FORM TO RECORD DISTRICT AND/OR SCHOOL REPRESENTATIVES TO LEAGUES

DATE: APRIL 15, 2020

Enclosed is a form upon which to record your district and/or school representatives to leagues for **next year, 2020-2021**. It is a form sent every year to you in order to obtain the names of league representatives to every league in the state and to make sure that the league representatives are designated by school district or school governing boards. **It is a legal requirement that league representatives be so designated.**

The education code gives the authority for high school athletics to high school governing boards. The code also requires that the boards, after joining CIF, designate their representatives to CIF leagues. This is a necessity! (Ed. Code 33353 (a) (1))

We are asking that, after action by the governing board, you **send the names of league representatives to your CIF Section office**. Obviously, the presumption behind this code section is that the representatives of boards are the only people who will be voting on issues, at the league and section level, that impact athletics.

If a governing board does not take appropriate action to designate representatives or this information is not given to Section offices within the required time frame, CIF is required to suspend voting privileges (CIF Constitution, Article 2, Section 25, p. 18) for the affected schools.

At the State Federated Council level, we will be asking that Sections verify that their representatives are designated in compliance with this Ed. Code section.

I hope this gives you a bit of background. Thank you for all you do to help support high school athletics. It is a valuable program in all high schools, and we appreciate the support you give to the program and to CIF.

Please return the enclosed form no later than June 28, 2020 directly to your CIF Section Office. Addresses of each section are listed on the back of the form. Please contact us if we can give you further information.

2020-2021 Designation of CIF Representatives to League

Please complete the form below for each school under your jurisdiction and **RETURN TO THE CIF SECTION OFFICE (ADDRESSES ON REVERSE SIDE) no later than June 28, 2020.**

Ferndale Unified School District/Governing Board at its May 13, 2020 meeting,
(Name of school district/governing board) (Date)
 appointed the following individual(s) to serve for the 2020-2021 school year as the school's league representative:

PHOTOCOPY THIS FORM TO LIST ADDITIONAL SCHOOL REPRESENTATIVES


NAME OF SCHOOL Ferndale High School
 NAME OF REPRESENTATIVE Beth Anderson POSITION Principal
 ADDRESS 1231 Main Street CITY Ferndale ZIP 95536
 PHONE 707-786-5900 FAX 707-786-4865 E-MAIL banderson@ferndalek12.org

NAME OF SCHOOL Ferndale High School
 NAME OF REPRESENTATIVE Clint McClurg POSITION Athletic Director
 ADDRESS 1231 Main Street CITY Ferndale ZIP 95536
 PHONE 707-786-5900 FAX 707-786-4865 E-MAIL cmclurg@ferndalek12.org

NAME OF SCHOOL _____
 NAME OF REPRESENTATIVE _____ POSITION _____
 ADDRESS _____ CITY _____ ZIP _____
 PHONE _____ FAX _____ E-MAIL _____

NAME OF SCHOOL _____
 NAME OF REPRESENTATIVE _____ POSITION _____
 ADDRESS _____ CITY _____ ZIP _____
 PHONE _____ FAX _____ E-MAIL _____

If the designated representative is not available for a given league meeting, an alternate designee of the district governing board may be sent in his/her place. **NOTE:** League representatives from public schools and private schools must be designated representatives of the school's governing boards in order to be eligible to serve on the section and state governance bodies.

Superintendent's or Principal's Name Beth Anderson Signature 
 Address 1231 Main Street City Ferndale Zip 95536
 Phone 707-786-5900 Fax 707-786-4865

**PLEASE RETURN THIS FORM DIRECTLY TO THE CIF SECTION OFFICE.
 SEE FOLLOWING PAGE FOR CIF SECTION OFFICE CONTACT INFORMATION.**

Ferndale Unified School District

SUPERINTENDENT'S RECOMMENDATION FOR BOARD ACTION

AGENDA ITEM: 11.2

DATE: May 13, 2020

SUBJECT:

Resolution #20-04 Specifications of the Election Order

DEPARTMENT/PROGRAM:

Administration/Business

ACTION REQUESTED:

Approve Resolution #20-04 Specifications of the Election Order

PREVIOUS STAFF/BOARD ACTION:

Governing Boards are responsible for providing the election of school board members every two years.

BACKGROUND INFORMATION AND/OR STATEMENT OF NEED:

California Education Code Section 5322 requires that school boards to adopt a Specification of the Order resolution at a meeting prior to the end of June when school board seats will become vacant and may require an election. The purpose of the resolution is to confirm the number of board seats that the district would need to have on the ballot and to provide notice of the upcoming election in a public meeting and the minutes. The public filing dates will be July 16 through August 10, with an extension through August 15 if the incumbent does not file.

FISCAL IMPLICATIONS:

Costs of election.

CONTACT PERSON(S):

Beth Anderson, Superintendent/Principal

[The following form of resolution should be adopted by your Board and entered in its minutes.]

**Resolution #20-04
Ferndale Unified School District**

On motion made by _____ seconded by _____

the resolution set forth below was adopted by the following vote:

Ayes: _____

Noes: _____

Absent: _____

SPECIFICATIONS OF THE ELECTION ORDER

RESOLVED, that pursuant to Education Code Section 5322, the authority for the specifications of the election order, I hereby specify the following with respect to the governing board member election for the Ferndale Unified School District.

Date of Election: November 3, 2020

Purpose of the Election: To elect (2) two member(s)* to the Ferndale Unified School District Board of Trustees.

CLERK'S CERTIFICATE

I hereby certify that the foregoing is a full true and correct excerpt from the Journal of the Governing Board of said school district, pertaining to the adoption of the foregoing resolution, for a regular or meeting held on May 13, 2020.

President/Clerk of the Board

Ferndale Unified School District

SUPERINTENDENT'S RECOMMENDATION FOR BOARD INFORMATION/ACTION

AGENDA ITEM # 11.3

DATE: May 13, 2020

SUBJECT:

2020-2021 District Budget Development/Personnel and Staffing

DEPARTMENT/PROGRAM:

Administration

ACTION REQUESTED:

To meet the requirements of the May 15 deadline for the final Reduction in Force notices, the Board needs finalize potential reductions in Certificated FTE for the 2020-2021 school year. Approve Resolution # 20-03: Resolution and Decision Not to Reemploy Certificated Employees.

PREVIOUS STAFF/BOARD ACTION:

The School Board traditionally receives preliminary budget information prior to the formal budget adoption scheduled before July 1 and is also required to issue Reduction in Force notices to Certificated Staff prior to March 15 and final Reduction in Force notices prior to May 15.

BACKGROUND INFORMATION AND/OR STATEMENT OF NEED:

The Board previously passed resolutions to address staffing issues and allow for preliminary Reduction in Force notices to be delivered.

FISCAL IMPLICATIONS:

The reductions would be a step in reducing deficit spending in 2020-2021 school year.

CONTACT PERSON(S):

Beth Anderson, Superintendent/Principal
Denise Grinsell, Business Manager

BEFORE THE GOVERNING BOARD
OF THE
FERNDALE UNIFIED SCHOOL DISTRICT
HUMBOLDT COUNTY, CALIFORNIA

Resolution and Decision Not to)
Reemploy Certificated Employees)
_____)

RESOLUTION NO. #20-05

WHEREAS, the Governing Board of the FERNDALE UNIFIED SCHOOL DISTRICT (“District”) adopted a Resolution in the Matter of the Reduction or Discontinuance of Certain Particular Kinds of Services (“Resolution”) on or before March 15, 2020, authorizing and directing the Superintendent or Superintendent’s designee to initiate and pursue procedures necessary not to reemploy the equivalent of 5.9 (F.T.E.) full-time certificated employees of the District pursuant to Education Code sections 44949 and 44955 because of a reduction and/or discontinuance of particular kinds of services; and

WHEREAS, the Superintendent, or Superintendent’s designee, duly and properly served a Notice of Reduction or Discontinuance of Particular Kinds of Services (“Notice”) on the certificated employees listed on Attachment “A” on or before March 15, 2020, indicating that the Governing Board did not intend to reemploy them to the extent indicated in the Resolution and Notice for the 2020-2021 school year; and

WHEREAS, the certificated employees listed on Attachment “A” were informed of their right to request a hearing and that failure to do so in writing by the date specified in the aforementioned notice would constitute a waiver of the right to a hearing; and

WHEREAS, the certificated employees listed in Attachment “B” either did not submit a timely request for hearing, or submitted a timely request and then rescinded the request.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that considering the certificated staff requirements of the District for the 2020-2021 school year, as well as the seniority and qualifications of each of the certificated employees of the District, the services of the certificated employees listed on Attachment “C”

will not be required for the ensuing school year to the extent indicated in the Resolution and Notice to the employees listed in Attachment "C."

BE IT FURTHER RESOLVED that the Superintendent, or Superintendent's designee, is authorized and directed to give Final Notice to the certificated employees listed on Attachment "C" that their services will not be required by this District for the 2020-2021 school year. Said notice shall be given by serving upon said persons a true copy of this Resolution and Decision Not to Reemploy Certificated Employees.

BE IT FURTHER RESOLVED that this decision is effective immediately.

Duly and regularly adopted this 13 day of May, 2020, by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

President, Board of Trustees

I, _____, Clerk of the Governing Board of the FERNDALÉ UNIFIED SCHOOL DISTRICT, do hereby certify that the foregoing Resolution was regularly introduced, passed and adopted by the Governing Board at its meeting held on May 13, 2020.

Clerk, Governing Board

ATTACHMENT C

FERNDALE UNIFIED SCHOOL DISTRICT

**LIST OF CERTIFICATED EMPLOYEES
TO BE SENT FINAL LAYOFF NOTICE**

1. Eliminate the equivalent of .40 (F.T.E.) Elementary School Reading Intervention Teacher;
2. Eliminate the equivalent of .60 (F.T.E.) Elementary School Art Teacher;
3. Eliminate the equivalent of 1.0 (F.T.E.) K-6 Elementary School Classroom Teacher;
4. Eliminate the equivalent of .34 (F.T.E.) High School Spanish Teaching Service;
5. Eliminate the equivalent of .34 (F.T.E.) High School AG Mechanics Teaching Service;
6. Eliminate the equivalent of .34 (F.T.E.) High School Math Teaching Service;
7. Eliminate the equivalent of .17 (F.T.E.) High School Student Support Coordinator;
8. Eliminate the equivalent of .17 (F.T.E.) High School Social Science Teaching Service;
9. Eliminate the equivalent of .34 (F.T.E.) District Physical Education Service;
10. Eliminate the equivalent of 1.0 (F.T.E.) Elementary School Social Worker;
11. Eliminate the equivalent of .20 (F.T.E.) High School Counseling Services.
12. Eliminate the equivalent of one (F.T.E.) ELA teaching position

Ferndale Unified School District

SUPERINTENDENT'S RECOMMENDATION FOR BOARD ACTION

AGENDA ITEM: 11.4

DATE: May 13, 2020

SUBJECT:

FES Principal Contract

DEPARTMENT/PROGRAM:

Administration

ACTION REQUESTED:

Ratification of FES Principal Contract

PREVIOUS STAFF/BOARD ACTION:

The Board previously approved the selection/hiring of the FES Principal at the April 11, 2020 Special Board Meeting.

BACKGROUND INFORMATION AND/OR STATEMENT OF NEED:

California Legislation requires Administrative contracts to be ratified during the open session of a regular scheduled Board Meeting.

FISCAL IMPLICATIONS:

None

CONTACT PERSON(S):

Beth Anderson, Superintendent/Principal

Ferndale Unified School District

SUPERINTENDENT'S RECOMMENDATION FOR BOARD ACTION

AGENDA ITEM: 11.5

DATE: May 13, 2020

SUBJECT:

8th Grade Student Funds Usage due to School Closure

DEPARTMENT/PROGRAM:

Board/Administration – FES

ACTION REQUESTED:

The FUSD Board of Trustees is asked to approve a resolution to approve alternate spending of the 8th grade trip funds in the form of student appreciation funds. This will be a one-time exception to FCMAT regulations and board policy due to the COVID-19 closures and shelter in place orders which make the 8th grade trip infeasible this school year.

FISCAL IMPLICATIONS:

An audit finding regarding this matter could have fiscal impact.

CONTACT PERSON(S):

Beth Anderson, Superintendent and Principal
Jeremy Griffith, FES Principal

RESOLUTION NO. 20-06
RESOLUTION OF THE BOARD OF TRUSTEES OF THE
FERNDALE UNIFIED SCHOOL DISTRICT
DIRECTING THE USE OF 8th GRADE STUDENT ACCOUNT FUNDS
FOR FERNDALE ELEMENTARY SCHOOL 8TH GRADE STUDENTS

WHEREAS, the Ferndale Unified School District (“District”) implemented an extended closure of school facilities beginning on March 16, 2020 (“Closure”) and continuing through at least May 15 of the 2019 – 2020 School Year due to the local, state, and national declared State of Emergency regarding the COVID-19 pandemic; and

WHEREAS, in addition to the Closures, the residents of the District and Humboldt County have been ordered to physically distance themselves from those individuals with whom they do not reside and to shelter-in-place; and

WHEREAS, the District’s Board has adopted Board Policy 3452, which authorizes student organizations to raise and spend funds to support activities that promote the general welfare, morale, and educational experiences of the student body; and

WHEREAS, the Student accounts for each middle school of the District carry balances due to cancelled events related to eighth grade graduation trips and are unable to expend those funds in the anticipated fashion due to the Closure; and

WHEREAS, the Fiscal Crisis and Management Assistance Team (“FCMAT”) provides authoritative accounting guidance on matters related to Student Accounts fiscal processes; and

WHEREAS, in a recent Fiscal Alert dated April 2020, FCMAT opined that, absent applicable Board Policy or Education Code, a Board of Education may adopt a resolution that determines the use of any remaining funds; and

WHEREAS, there is a desire within the community and the District’s Board of Education to ensure that the spirit of the Student Account laws are adhered to, which includes spending all funds to recognize and reward the student body which raised those funds.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE FERNDALE UNIFIED SCHOOL DISTRICT DOES HEREBY MAKE THE FOLLOWING DETERMINATION:

All eighth grade Student Bodies may elect to spend their remaining funds for the 2019-2020 school year by providing a proportional share of the funds directly to each student who was eligible to participate in ASB-sponsored extracurricular graduation field trips as of March 13, 2020, in recognition of completing the school year in good standing and to allow graduating students to celebrate their graduation in a more individualized setting; and

FURTHERMORE, the District Superintendent and/or her designee(s) are directed to oversee such fund disbursement to assure that all funds are distributed to eligible students in accord with good

fiscal management accounting practices, and to carry out all terms of this resolution before the end of the 2019-2020 school year.

PASSED AND ADOPTED this 13th day of May 2020 at a regularly scheduled meeting of the Governing Board of the Ferndale Unified School District by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

JoLynn Jorgensen, Board President

Danella Barnes-Penman, Clerk of the Board