

**Ferndale Unified School District  
Board of Trustees**

Danella Barnes-Penman

Jerry Hansen

JoLynn Jorgensen

Cory Nunes

Corrie Pedrotti

**May 8, 2019  
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

**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 Superintendent's Recommendations for:**

- 2019-2020 FHS JV Football Coach
- 2019-2020 FHS Basketball Cheer Coach
- 2019-2020 FHS Boys Varsity Basketball Coach
- 2019-2020 FHS Girls Varsity Basketball Coach
- 2019-2020 FHS Girls Junior Varsity Basketball Coach
- 2019-2020 FFA Advisor
- Certificated Letter of Resignation
- Classified Letter of Resignation

**4.2 Negotiations**

- Conference with Labor Negotiators
- Negotiators – Beth Anderson
- Organization – Ferndale Unified Teacher's Association

## **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 2018-2019 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 10, 2019)
- 9.2 Approve Commercial Warrants (April 2019)
- 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

## **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 LCAP Annual Update Draft work
- 10.2 Receive/Discuss/Approve Research of Track Resurfacing Options
- 10.3 Receive/Discuss/Approve Application for The School Enrichment Grant Program
- 10.4 Receive/Discuss/Approve BP/AR/E 5131.61 Voluntary Drug Testing Program

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

- 11.1 Approve School Bond Exploration Process
- 11.2 Approve Inventory Transfer Form (AG Suburban)
- 11.3 Approve Summer Professional Development Daily Rate

**12.0 FUTURE AGENDA ITEMS**

- 12.1 Special Board Meeting Public Hearing LCAP and 2018-19 Budget (Tuesday, June 25, 2019)
- 12.2 Regular Board Meeting Approve LCAP and 2018-19 Budget (Wednesday, June 26, 2019)

**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 8, 2019

**SUBJECT:**

Regular Board Meeting Minutes (April 10, 2019)

**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 10, 2019  
Regular School Board Meeting**

**6:00 p.m. LCAP Public Input Session**

**6:30 p.m. CLOSED SESSION**

**7:00 p.m. OPEN 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, Jeremy Griffith, Principal

**1.0 CALL TO ORDER**

President Jorgensen called the meeting to order at 6:30 p.m.

**2.0 ADJUSTMENTS TO THE AGENDA**

None

**3.0 PUBLIC COMMENT ON CLOSED SESSION ITEM(S)**

None

**4.0 ADJOURN TO CLOSED SESSION**

President Jorgensen adjourned to closed session at 6:32 p.m.

Pursuant to Government Code Section 54957

**4.1 Public Employment**

FHS Varsity Volleyball Coach

FHS Football Cheer Coach

Accept Certificated Letter of Resignation - FHS

**4.2 Public Employee Performance Evaluation for the Superintendent/Principal**

**4.3 Negotiations**

Conference with Labor Negotiators

Negotiators – Beth Anderson

Organization – Ferndale Unified Teacher's Association

**5.0 REGULAR SESSION RECONVENED**

Regular session reconvened at 7:04 p.m.

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

President Jorgensen reported that the board approved the recommendation of the administration to hire Jessica Grant - FHS Varsity Volleyball Coach, and Harmony Taylor - FHS Football Cheer Coach. They also received a letter of resignation from Justin Nunes – FHS Ag Mech Teacher. The board gave Supt. Anderson her evaluation with positive remarks.

**6.0 WELCOME/FLAG SALUTE**

**7.0 PUBLIC COMMENT ON OPEN SESSION ITEM(S)**

None

**8.0 ANNOUNCEMENTS/REPORTS**

**8.1 Student Representative Report**

Kyersten Borges – FFA representative – shared that Dominic Regli was elected as VP for the Regional Section, in Parli Pro, Mario and Dominic are finalists. They recently got a Junior Barn for small animals (bunnies, reptiles and dwarf bunnies). The new walk in refrigerator is here. In Ag Bio, they are doing a shark academy. 32 students are going to Anaheim for the State FFA Conference. The FFA Banquet will be on May 23 with a *Sand Lot* theme.

**8.2 Certificated Representative Report**

Shane Totten and Lena Utroske shared that in second grade quail are hatching. Open House will be April 18. 3<sup>rd</sup> grade steel head unit will release fish soon. 4<sup>th</sup> grade is publishing short stories, 5<sup>th</sup> grade is writing fiction, printing and sewing covers. 6<sup>th</sup> grade is working on paper models on the body systems. Junior High History day was successful, collaborated with the high school. Maxwell Phillips, Carl Nunes and Mateya Short were all winners and will go to state. There were also 11 Science Fair projects submitted for competition. Ferndale Rotary made a donation to the 8<sup>th</sup> Grade Class.

**8.3 Classified Representative Report**

None

**8.4 Board Member Reports/Announcements**

Danella Barnes-Penman shared that the Multi-Cultural Celebration was very nice

**8.5 Facilities Report**

Supt. Anderson reported that the refrigerator is almost up and going for the Farm to Table class. WASC visit focused on our old facilities and the possibility of a bond maybe March 2020. They are working on possibilities.

Mr. Stretch asked to discuss the condition of the track and if that could be considered in the potential bond.

**8.6 School Improvement Grant (SIG)**

Principal Griffith reported on PBIS and ILT. They are working with HCOE on higher level of thinking strategies for teachers.

**8.7 Local Control Accountability (LCAP) Report**

Supt. Anderson said that the LCAP Report is still in progress. We have met our goals for the most part. Where we have not met is one or two students who pull down ADA. Other areas we have not met our goals include facilities, student groups and chronic absenteeism.

**8.8 2018-19 Budget Report**

Denise Grinsell was absent but Supt. Anderson reported that she is working on negotiations and 2020 Budget Adoption.

**8.9 Elementary Principal Report**

Principal Griffith shared that the Multicultural Festival was fabulous. Ms. Perez and Mrs. Soderman were the leaders. 90% of parents were at the parent conferences. They have been working on fire, earthquake and lockdown drills. The salmon were recently released by the 3<sup>rd</sup> grade classes. Open House will be April 18. The 3<sup>rd</sup> grade play will be at 6:00 p.m. Testing begins the first of May.

8.10 High School Principal/Superintendent Report

Supt. Anderson reported that scholarship and awards season is happening. April 19 is cleanup day at school, around the community and trails. (Mr. Stretch suggested Russ Park also). AP testing will happen in May. Anderson shared that Cory Nunes inspected the forklift and recommended we purchase it. WASC visit went well and she shared some of the findings.

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

9.1 Approve Board Meeting Minutes - Regular Meeting (March 13, 2019)

9.2 Approve Commercial Warrants (March 2019)

9.3 Approve Personnel Activity Report

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

A motion was made by Danella Barnes-Penman and seconded by Jerry Hansen to approve the Consent Agenda. Roll call vote: ayes 4-0 noes, Nunes absent.

**10.0 INFORMATION/ACTION**

10.1 Receive/Discuss/Approve BP/AR/E 5131.61 Voluntary Drug Testing Program

There was discussion to reinstate the drug testing in the fall of 2019. Member Hansen asked what about marijuana since it is legal? He was reminded that it is not legal for our athletes, like alcohol and tobacco. It was felt that the language needs to be modified and suggested to keep current plan until a later update.

10.2 Receive/Discuss/Approve BP 3300 and BP/AR3311 Expenditures and Purchases/Bids

As per Hansen – follows Ed Code and State Architecture. There was discussion regarding the forklift but explained that it was from capital outlay in the grant.

10.3 Receive/Discuss/Approve BP 5131.2 Bullying

There was discussion about new law AB699 regarding cyber bullying and anti-bullying curriculum and adding Character Strong program at the high school.

A motion was made by Corrie Pedrotti and seconded by Danella Barnes-Penman to approve BP 5131.2 Bullying. Roll call vote: ayes 4-0 noes, Nunes absent.

10.4 Receive/Discuss/Approve BP/AR 5145.3 Nondiscrimination/Harassment

A motion was made by Danella Barnes-Penman and seconded by Corrie Pedrotti to approve BP/AR 5145.3 Nondiscrimination/Harassment. Roll call vote: ayes 4-0 noes, Nunes absent.

10.5 Receive/Discuss/Approve BP 5145.9 Hate Motivated Behavior

There is change in language: adds hate motivated to uniform complaint procedure.

A motion was made by Corrie Pedrotti and seconded by Jerry Hansen to approve BP 5145.9 Hate Motivated Behavior. Roll call vote: ayes 4-0 noes, Nunes absent.

#### 10.6 Receive/Discuss/Delete BP 6161.3 Toxic Art Supplies

A motion was made by Jerry Hansen and seconded by Danella Barnes-Penman to approve BP 6161.3 Toxic Art Supplies. Roll call vote: ayes 4-0 noes, Nunes absent.

#### 10.7 Information – Articulation, Middle to High School District Enrollment Report

Supt. Anderson spoke about conversations with kids and parents at the 8<sup>th</sup> grade parent conferences. For the last two years, data suggests 50% of the kids who do not go to Ferndale High are attending Academy of the Redwoods. 25-27% of our high school students are transfers in from other schools. Some positive things to try include shadowing of FHS students by FES students, Career Tech, 8<sup>th</sup> grade math at Ferndale High. Scheduling may be a problem. Also, student body buddies at Class Night.

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

#### 11.1 Approve Spring Backpacking Club Overnight Trip

A motion was made by Danella Barnes-Penman and seconded by Corrie Pedrotti to approve Spring Backpacking Club Overnight Trip. Roll call vote: ayes 4-0 noes, Nunes absent.

#### 11.2 Approve Auditor Selection

A motion was made by Danella Barnes-Penman and seconded by Corrie Pedrotti to approve Auditor Selection. Roll call vote: ayes 4-0 noes, Nunes absent.

#### 11.3 Approve Proposed 2019-2020 Ferndale USD Calendar

A motion was made by Corrie Pedrotti and seconded by Jerry Hansen to approve 2019-2020 Ferndale USD Calendar. Roll call vote: ayes 4-0 noes, Nunes absent.

#### 11.4 Approve Williams Quarterly Report

A motion was made by Jerry Hansen and seconded by JoLynn Jorgensen to approve Williams Quarterly Report. Roll call vote: ayes 4-0 noes, Nunes absent.

### 12.0 FUTURE AGENDA ITEMS

12.1 LCAP Annual Update

12.2 BP/AR Updates

12.3 Drug Testing

### 13.0 REVIEW OF CORRESPONDENCE TO THE BOARD

13.1 None

### 14.0 ADJOURNMENT

President Jorgensen adjourned the meeting at 8:40 p.m.

**Ferndale Unified School District**

**SUPERINTENDENT'S RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM:** 9.2

**DATE:** May 8, 2019

**SUBJECT:**

Commercial Warrants Summary (April 2019)

**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 2018-2019 adopted budgets.

**CONTACT PERSON(S):**

Denise Grinsell, Business Manager  
Beth Anderson, Superintendent/Principal

Board of Trustees Meeting ... 05/08/2019

REF.	NUMBER	VENDOR NAME	DESCRIPTION	AMOUNT
	PV-190636	ACSA - MSC #06003		\$148.75
		P.O. BOX 742061	APRIL DUES	
		LOS ANGELES, CA 90074-2061		
			** TOTAL PAYMENT AMOUNT:	\$148.75
	PV-190637	ADVANCED SECURITY SYSTEMS		\$76.50
		1336 4TH STREET	FHS MONITORING	
		EUREKA, CA 95501-5550		
			** TOTAL PAYMENT AMOUNT:	\$76.50
	PO-190053	AERIES SOFTWARE	Aeries Conference	\$725.00
		1065 N PACIFICENTER DR	Aeries Conference	
		ANAHEIM, CA 92806-2131		
			** TOTAL PAYMENT AMOUNT:	\$725.00
	PV-190638	ALEXANDRE, ALEXA		\$312.99
		[REDACTED]	SUPPLIES/FUEL	
		[REDACTED]		
			** TOTAL PAYMENT AMOUNT:	\$312.99
	PV-190649	CASH & CARRY		\$1,184.05
		P.O. BOX 910948	FHS CAF	
		LOS ANGELES, CA 90091-0948		
			** TOTAL PAYMENT AMOUNT:	\$1,184.05
	PV-190650	CRYSTAL CREAMERY		\$682.26
		P.O. BOX 44000	MILK	
		DEPT 33369		
		SAN FRANCISCO, CA 94144-3369		
			** TOTAL PAYMENT AMOUNT:	\$682.26
	PV-190639	DEL ORO WATER COMPANY		\$837.03
		DRAWER #5172	WATER	
		FERNDALE DISTRICT		
		CHICO, CA 95927-5172		
			** TOTAL PAYMENT AMOUNT:	\$837.03
	PO-190050	DEMCO	library supplies	\$115.48
		PO BOX 7488	library supplies	
		MADISON, WI 53707		
			** TOTAL PAYMENT AMOUNT:	\$115.48
	PV-190640	ECOLAB		\$339.47
		26252 NETWORK PL	SERVICES	
		CHICAGO, IL 60673-1262		
			** TOTAL PAYMENT AMOUNT:	\$339.47

Board of Trustees Meeting 05/08/2019

REF.	NUMBER	VENDOR NAME	DESCRIPTION	AMOUNT
	PV-190641	EEL RIVER DISPOSAL CO INC PO BOX 266 FORTUNA, CA 95540	GARBAGE	\$1,558.43
			** TOTAL PAYMENT AMOUNT:	\$1,558.43
	PV-190642	FERNDALE TECH PO BOX 111 FERNDALE, CA 95536-0111	REPAIRS	\$89.25
			** TOTAL PAYMENT AMOUNT:	\$89.25
	PV-190651	FRANZ FAMILY BAKERIES P.O. BOX 742654/ LOS ANGELES, CA 90074-2654	BREAD	\$450.93
			** TOTAL PAYMENT AMOUNT:	\$450.93
	PV-190643	FRONTIER P.O. BOX 20550 ROCHESTER, NY 14602-0550	INTERNET	\$70.72
			** TOTAL PAYMENT AMOUNT:	\$70.72
	PV-190648	JUNIOR BARN 115 MAIN ST. FORTUNA, CA 95540	JUNIOR BARN	\$5,980.13
			** TOTAL PAYMENT AMOUNT:	\$5,980.13
	PV-190652	PRO PACIFIC FRESH P.O. BOX 1069 DURHAM, CA 95938	FES CAF	\$975.00
			** TOTAL PAYMENT AMOUNT:	\$975.00
	PV-190644	REVOLVING CASH FUND FERNDALE UNION HIGH	WASC/HOOPA	\$1,391.78
			** TOTAL PAYMENT AMOUNT:	\$1,391.78
	PV-190645	SEQUOIA GAS CO (C) 926 MAIN STREET FORTUNA, CA 95540	PROPANE	\$1,698.28
			** TOTAL PAYMENT AMOUNT:	\$1,698.28
	PV-190653	SYSCO P.O. BOX 138007 SACRAMENTO, CA 95813-8007	FES CAF	\$2,500.48
			** TOTAL PAYMENT AMOUNT:	\$2,500.48
	PV-190646	TAYLOR, HEIDI [REDACTED] [REDACTED]	CATE CONFERENCE TRAVEL	\$650.16
			** TOTAL PAYMENT AMOUNT:	\$650.16

Board of Trustees Meeting .... 05/08/2019

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REF.
NUMBER  VENDOR NAME                DESCRIPTION                AMOUNT
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PV-190647 THRIFTY SUPPLY                $116.90
      720 WEST WASHINGTON STREET    SUPPLIES
      EUREKA, CA  95501
                                ** TOTAL PAYMENT AMOUNT:    $116.90

PO-190058 TURNITIN, LLC                originality checking soft    $2,045.00
      PO BOX 39000                originality checking softwar
      DEPT #34258
      SAN FRANCISCO, CA  94139-0001
                                ** TOTAL PAYMENT AMOUNT:    $2,045.00

                                **** BATCH TOTAL AMOUNT:    $21,948.59
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Board of Trustees Meeting .... 05/08/2019

REF.	NUMBER	VENDOR NAME	DESCRIPTION	AMOUNT
	PO-190059	AERIES SOFTWARE	Career Pathways Webinar	\$100.00
		1065 N PACIFICENTER DR	Career Pathways Webinar	
		ANAHEIM, CA 92806-2131		
			** TOTAL PAYMENT AMOUNT:	\$100.00
	PV-190654	ANDERSEN, JUSTIN		\$58.49
		[REDACTED]	FUEL TO REDDING BB	
		[REDACTED]		
			** TOTAL PAYMENT AMOUNT:	\$58.49
	PV-190671	CASH & CARRY		\$656.85
		P.O. BOX 910948	FHS CAF	
		LOS ANGELES, CA 90091-0948		
			** TOTAL PAYMENT AMOUNT:	\$656.85
	PV-190655	CHEVRON USA INC		\$588.59
		PO BOX 70995	FUEL	
		CHARLOTTE, NC 28272-0887		
			** TOTAL PAYMENT AMOUNT:	\$588.59
	PV-190672	CRYSTAL CREAMERY		\$297.12
		P.O. BOX 44000	MILK	
		DEPT 33369		
		SAN FRANCISCO, CA 94144-3369		
			** TOTAL PAYMENT AMOUNT:	\$297.12
	PV-190656	EMPLOYMENT DEVELOPMENT DEPT		\$423.11
		PO BOX 2482	Q1 SUI	
		SACRAMENTO, CA 95812-2482		
			** TOTAL PAYMENT AMOUNT:	\$423.11
	PV-190657	FERNDALE ENTERPRISE	(C	\$126.75
		PO BOX 1066	K REGISTRATION	
		FERNDALE, CA 95536		
			** TOTAL PAYMENT AMOUNT:	\$126.75
	PV-190658	FLORES, LINDSEY		\$106.72
		[REDACTED]	MILEAGE JAN-MAR '19	
		[REDACTED]		
			** TOTAL PAYMENT AMOUNT:	\$106.72
	PV-190673	FRANZ FAMILY BAKERIES		\$131.16
		P.O. BOX 742654/	BREAD FES CAF	
		LOS ANGELES, CA 90074-2654		
			** TOTAL PAYMENT AMOUNT:	\$131.16

Board of Trustees Meeting .... 05/08/2019

REF.	NUMBER	VENDOR NAME	DESCRIPTION	AMOUNT
	PV-190659	GRIFFITH, JEREMY		\$46.40
			MILEAGE JAN-MAR '19	
			** TOTAL PAYMENT AMOUNT:	\$46.40
	PO-190060	MCGRAW-HILL	ALEX	\$75.00
		PO BOX 71545	ALEX	
		SCHOOL EDUCATION HOLDINGS		
		CHICAGO, IL 60694-1545		
			** TOTAL PAYMENT AMOUNT:	\$75.00
	PV-190660	MENDES SUPPLY CO.		\$138.22
		1030 W. DEL NORTE STREET	SUPPLIES	
		EUREKA, CA 95501		
			** TOTAL PAYMENT AMOUNT:	\$138.22
	PV-190661	NILSEN CO		\$291.86
		P. O. BOX 398	SUPPLIES	
		FERNDAL, CA 95536		
			** TOTAL PAYMENT AMOUNT:	\$291.86
	PV-190674	PRO PACIFIC FRESH		\$744.55
		P.O. BOX 1069	FES CAF	
		DURHAM, CA 95938		
	PV-190677	PRO PACIFIC FRESH		\$9.95
		P.O. BOX 1069	FES CAF	
		DURHAM, CA 95938		
			** TOTAL PAYMENT AMOUNT:	\$754.50
	PO-190028	RAY MORGAN CO	copier supplies	\$151.50
		3131 ESPLANADE	copier supplies	
		CHICO, CA 95973		
			** TOTAL PAYMENT AMOUNT:	\$151.50
	PV-190662	REDWOOD EMPIRE ROOFING		\$30,570.00
		PO BOX 671	SHOP ROOFING	
		FORTUNA, CA 95540-0671		
			** TOTAL PAYMENT AMOUNT:	\$30,570.00
	PV-190663	RENNER PETROLEUM		\$974.94
		PO BOX 4868	FUEL	
		EUREKA, CA 95502		
			** TOTAL PAYMENT AMOUNT:	\$974.94

Board of Trustees Meeting .... 05/08/2019

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REF.
NUMBER  VENDOR NAME                DESCRIPTION                AMOUNT
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PV-190664	RESTIF CLEANING SERVICE		\$13,112.00
	PO BOX 3520	MARCH CLEANING	
	EUREKA, CA 95502-3520		
		** TOTAL PAYMENT AMOUNT:	\$13,112.00
PV-190676	SAFEWAY INC.		\$211.63
	P.O. BOX 742918	FLORAL/FFA SUPPLIES	
	LOS ANGELES, CA 90074-2918		
		** TOTAL PAYMENT AMOUNT:	\$211.63
PV-190665	SEQUOIA GAS CO (C)		\$966.81
	926 MAIN STREET	PROPANE	
	FORTUNA, CA 95540		
		** TOTAL PAYMENT AMOUNT:	\$966.81
PV-190666	SUDDEN LINK		\$242.33
	P.O. BOX 660365	INTERNET	
	DALLAS, TX 75266-0365		
		** TOTAL PAYMENT AMOUNT:	\$242.33
PV-190675	SYSCO		\$1,191.41
	P.O. BOX 138007	FES CAF	
	SACRAMENTO, CA 95813-8007		
		** TOTAL PAYMENT AMOUNT:	\$1,191.41
PV-190667	TATE, RICHARD		\$35.00
	[REDACTED]	LIVESCAN	
	[REDACTED]		
		** TOTAL PAYMENT AMOUNT:	\$35.00
PV-190668	U.S. BANCORP EQUIP FINANCE IN		\$2,529.74
	P.O. BOX 790448	COPIER LEASE	
	ST. LOUIS, MO 63179-0448		
		** TOTAL PAYMENT AMOUNT:	\$2,529.74
PV-190669	U.S. BANK		\$6,268.06
	P.O. BOX 790428	CTEIG SUPPLIES/FFA TRAVEL	
	ST LOUIS, MO 63179-0428		
		** TOTAL PAYMENT AMOUNT:	\$6,268.06
PV-190670	VALLEY LUMBER & MILLWORK		\$1,936.23
	657 SHAW AVENUE	SUPPLIES	
	P.O. BOX 517		
	FERNDAL E, CA 95536		
		** TOTAL PAYMENT AMOUNT:	\$1,936.23

BATCH: 0040

FERNDAL UNIFIED  
BOARD OF TRUSTEES PAYMENT REPORT

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Board of Trustees Meeting .... 05/08/2019

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REF.			
NUMBER	VENDOR NAME	DESCRIPTION	AMOUNT
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\*\*\*\* BATCH TOTAL AMOUNT: \$61,984.42

## BOARD OF TRUSTEES PAYMENT REPORT

Board of Trustees Meeting .... 05/08/2019

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REF.
NUMBER  VENDOR NAME                DESCRIPTION                AMOUNT
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PO-190068 ABDO PUBLISHING           Library book processing    $105.76
** TOTAL PAYMENT AMOUNT:           $105.76

PV-190678 ADVANCED SECURITY SYSTEMS  $135.92
1336 4TH STREET                   FES MONITORING
EUREKA, CA 95501-5550
** TOTAL PAYMENT AMOUNT:           $135.92

PV-190679 AMBROSINI & SONS ELECTRIC INC $491.01
P.O. BOX 2128                     FES HEATER REPAIR
MCKINLEYVILLE, CA 95519
** TOTAL PAYMENT AMOUNT:           $491.01

PV-190680 ANDERSON, BETH             $672.63
[REDACTED]                        TRAVEL/MILEAGE/SUPPLIES
[REDACTED]
** TOTAL PAYMENT AMOUNT:           $672.63

PV-190682 CA DEPT OF TAX/FEE ADMIN    $11.77
PO BOX 942879                     DIESEL TAX
SACRAMENTO, CA 94279-0001
** TOTAL PAYMENT AMOUNT:           $11.77

PV-190700 CAL-ORE GREASE TRAP SERVICES $125.00
P.O. BOX 751                      SERVICES
CRESCENT CITY, CA 95531
** TOTAL PAYMENT AMOUNT:           $125.00

PV-190681 CALIF. ASSOC. FFA          $2,987.00
P.O. BOX 460                      STATE CONF
GALT, CA 95632
** TOTAL PAYMENT AMOUNT:           $2,987.00

PV-190701 CASH & CARRY               $1,375.23
P.O. BOX 910948                   FHS CAF
LOS ANGELES, CA 90091-0948
** TOTAL PAYMENT AMOUNT:           $1,375.23

PO-190070 CDW.G                     $370.27
75 REMITTANCE DR.                document camera
SUITE 1515                       document camera
CHICAGO, IL 60675-1515
** TOTAL PAYMENT AMOUNT:           $370.27

PV-190702 CRYSTAL CREAMERY           $467.64
P.O. BOX 44000                   MILK
DEPT 33369
SAN FRANCISCO, CA 94144-3369
** TOTAL PAYMENT AMOUNT:           $467.64

```

## BOARD OF TRUSTEES PAYMENT REPORT

Board of Trustees Meeting .... 05/08/2019

REF.	NUMBER	VENDOR NAME	DESCRIPTION	AMOUNT
	PV-190683	DEPARTMENT OF JUSTICE		\$177.00
		STATE OF CALIFORNIA	LIVESCAN	
		ACCOUNTING OFFICE/CASHIER UNI		
		P.O. BOX 944255		
		SACRAMENTO, CA 94244-2550		
		** TOTAL PAYMENT AMOUNT:		\$177.00
	PV-190706	EEL RIVER DISPOSAL CO INC		\$1,564.95
		PO BOX 266	GARBAGE	
		FORTUNA, CA 95540		
		** TOTAL PAYMENT AMOUNT:		\$1,564.95
	PV-190684	EUREKA OXYGEN		\$19.88
		2810 JACOBS AVE	SUPPLIES	
		EUREKA, CA 95501		
		** TOTAL PAYMENT AMOUNT:		\$19.88
	PV-190685	FORTUNA ACE HARDWARE		\$59.19
		140 S. FORTUNA BLVD.	SUPPLIES	
		FORTUNA, CA 95540		
		** TOTAL PAYMENT AMOUNT:		\$59.19
	PV-190703	FRANZ FAMILY BAKERIES		\$93.62
		P.O. BOX 742654/	BREAD	
		LOS ANGELES, CA 90074-2654		
		** TOTAL PAYMENT AMOUNT:		\$93.62
	PV-190686	FRONTIER		\$2,794.07
		P.O. BOX 20550	PHONE	
		ROCHESTER, NY 14602-0550		
		** TOTAL PAYMENT AMOUNT:		\$2,794.07
	PV-190687	GRINSELL, DENISE		\$464.00
		[REDACTED]	MILEAGE JAN-MAR 2019	
		[REDACTED]		
		** TOTAL PAYMENT AMOUNT:		\$464.00
	PV-190688	GW PETERSEN PLUMBING		\$260.00
		P.O. BOX 734	FES DRINKING FOUNT REPAIRS	
		FERNDAL, CA 95536		
		** TOTAL PAYMENT AMOUNT:		\$260.00
	PV-190689	INFINITY COMMUNICATIONS & CON		\$750.00
		P.O. BOX 999	ERATE FINAL 25%	
		BAKERSFIELD, CA 93386-6069		
		** TOTAL PAYMENT AMOUNT:		\$750.00

## BOARD OF TRUSTEES PAYMENT REPORT

Board of Trustees Meeting .... 05/08/2019

REF.	NUMBER	VENDOR NAME	DESCRIPTION	AMOUNT
	PV-190690	MENDES SUPPLY CO.		\$2,162.69
		1030 W. DEL NORTE STREET	SUPPLIES	
		EUREKA, CA 95501		
		** TOTAL PAYMENT AMOUNT:		\$2,162.69
	PV-190691	NORTH COAST REGION FFA		\$517.00
		% DR. LLOYD MCCABE	SPRING MEETING	
		CALIFORNIA DEPT. OF EDUCATION		
		1430 N STREET, STE 4503		
		SACRAMENTO, CA 95814		
		** TOTAL PAYMENT AMOUNT:		\$517.00
	PV-190692	P G & E		\$4,527.43
		2555 MYRTLE AVENUE	POWER	
		EUREKA, CA 95501-9917		
		** TOTAL PAYMENT AMOUNT:		\$4,527.43
	PO-190054	PERMA BOUND	Library books	\$23.60
		617 EAST VANDALIA ROAD	Library books	
		JACKSONVILLE, IL 62650-3599		
	PO-190066	PERMA BOUND	library books	\$55.79
		617 EAST VANDALIA ROAD	library books	
		JACKSONVILLE, IL 62650-3599		
		** TOTAL PAYMENT AMOUNT:		\$79.39
	PV-190693	PRESENCE LEARNING INC		\$14,725.10
		PO BOX 743532	SPEECH	
		LOS ANGELES, CA 90074-3532		
		** TOTAL PAYMENT AMOUNT:		\$14,725.10
	PV-190704	PRO PACIFIC FRESH		\$523.72
		P.O. BOX 1069	FES CAF	
		DURHAM, CA 95938		
		** TOTAL PAYMENT AMOUNT:		\$523.72
	PV-190694	RENNER PETROLEUM		\$1,154.10
		PO BOX 4868	GAS	
		EUREKA, CA 95502		
		** TOTAL PAYMENT AMOUNT:		\$1,154.10
	PV-190695	REVOLVING CASH FUND		\$367.14
		FERNDALÉ UNION HIGH	CTEIG/SOROPT DINNER	
		** TOTAL PAYMENT AMOUNT:		\$367.14

Board of Trustees Meeting .... 05/08/2019

REF.	NUMBER	VENDOR NAME	DESCRIPTION	AMOUNT
	PV-190696	SEQUOIA GAS CO (C) 926 MAIN STREET FORTUNA, CA 95540	PROPANE	\$1,269.45
			** TOTAL PAYMENT AMOUNT:	\$1,269.45
	PV-190697	SIX RIVERS PORTABLE TOILETS P.O. BOX 1329 BLUE LAKE, CA 95525	FACILITIES	\$95.78
			** TOTAL PAYMENT AMOUNT:	\$95.78
	PV-190698	STAPLES DEPT. 51 - 7820360344 P.O. BOX 78004 PHOENIX, AZ 85062-8004	SUPPLIES	\$477.26
			** TOTAL PAYMENT AMOUNT:	\$477.26
	PV-190705	SYSCO P.O. BOX 138007 SACRAMENTO, CA 95813-8007	FES CAF	\$2,191.94
			** TOTAL PAYMENT AMOUNT:	\$2,191.94
	PV-190699	TITUS, JENNIE [REDACTED] [REDACTED]	HEADSET	\$182.92
			** TOTAL PAYMENT AMOUNT:	\$182.92
			**** BATCH TOTAL AMOUNT:	\$41,198.86
	TOTAL NUMBER OF PAYMENTS:	79	**** GRAND TOTAL AMOUNT:	\$125,131.87

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

**Ferndale Unified School District**

**SUPERINTENDENT'S RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM:** 9.3

**DATE:** May 8, 2019

**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

FERNDALDE UNIFIED SCHOOL DISTRICT  
PERSONNEL REPORT  
May 8, 2019

***CURRENT VACANCIES – 2018-2019 SCHOOL YEAR***

**CERTIFICATED PERSONNEL**

None

**CLASSIFIED PERSONNEL**

None

**COACHING PERSONNEL**

None

***ANTICIPATED VACANCIES – 2019-2020 SCHOOL YEAR***

**CERTIFICATED PERSONNEL**

FES 1.0 FTE 5/6 Teacher  
FES 1.0 7/8 Science Teacher  
FHS 1.0 FTE AG Teacher

**CLASSIFIED PERSONNEL**

FES Food Service Worker (FTE TBD)

**COACHING PERSONNEL**

None

**Ferndale Unified School District**

**SUPERINTENDENT'S RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM:** 9.4

**DATE:** May 8, 2019

**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

**FERNDALÉ UNIFIED SCHOOL DISTRICT  
ENROLLMENT  
FERNDALÉ HIGH SCHOOL – 147**

**May 8, 2019**

<b><u>GRADE</u></b>	<b><u>ENROLLMENT</u></b>
---------------------	--------------------------

<b>9</b>	<b>28</b>
----------	-----------

<b>10</b>	<b>48</b>
-----------	-----------

<b>11</b>	<b>37</b>
-----------	-----------

<b>12</b>	<b>34</b>
-----------	-----------

**TOTAL: 147**

# Ferndale High School

5/3/2019

2018-2019

## GRID CODE DISTRIBUTION REPORT

Page 1

Grid Code	Grd PS	Grd TK	Grd K	Grd 1	Grd 2	Grd 3	Grd 4	Grd 5	Grd 6	Grd 7	Grd 8	Grd 9	Grd 10	Grd 11	Grd 12	All Grades
-	-	-	-	-	-	-	-	-	-	-	-	28	48	37	34	147
-	-	-	-	-	-	-	-	-	-	-	-	28	48	37	34	147

**FERNDAL Unified School District  
Enrollment  
Ferndale Elementary School - 319**

April 29, 2019

<u>GRADE</u>	<u>TEACHER</u>	<u>ENROLLMENT</u>
K	MRS. BRAZIL	19
K	MRS. SOLI	19
1	MRS. COLLENBERG	13
1	MRS. MEYER	15
2	MRS. CURRIER	18
2	MRS. GRIFFITH	17
3	MS. MCWHORTER	18
3	MR. DUGGAN	19
4	MRS. MIRANDA	27
4-5	MRS. FISK-BECKER	4 - 10 25 5 - 15
5-6	MRS. RODRIGUEZ	5 - 15 25 6 - 10
6	MRS. BUSICK	25
7-8	MS. TAYLOR	7 - 16 27 8 - 11
7-8	MR. RIGNEY	7 - 15 25 8 - 10
7-8	MR. TOTTEN	7 - 15 27 8 - 12
	<b>TOTAL</b>	<b>319</b>

# Ferndale Elementary

5/3/2019

2018-2019

## GRID CODE DISTRIBUTION REPORT

Page 1

Grid Code	Grd PS	Grd TK	Grd K	Grd 1	Grd 2	Grd 3	Grd 4	Grd 5	Grd 6	Grd 7	Grd 8	Grd 9	Grd 10	Grd 11	Grd 12	All Grades
-	6	33	28	35	38	37	31	35	46	33	-	-	-	-	-	322
-	6	33	28	35	38	37	31	35	46	33	-	-	-	-	-	322

# Ferndale Unified School District

5/3/2019

2018-2019

## GRID CODE DISTRIBUTION REPORT

Page 1

Grid Code	K'garten	Grade 1	Grade 2	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8	Grade 9	Grade 10	Grade 11	Grade 12	All Grades
	33	28	35	38	37	31	35	46	33	28	48	37	34	469
	33	28	35	38	37	31	35	46	33	28	48	37	34	469

9:24 AM

04/17/19

**Ferndale High School**  
**Reconciliation Summary**  
**Student Body Funds, Period Ending 04/30/2019**

	<b>Apr 30, 19</b>
<b>Beginning Balance</b>	60,658.06
<b>Cleared Transactions</b>	
Checks and Payments - 23 items	-14,301.03
Deposits and Credits - 4 items	12,112.23
<b>Total Cleared Transactions</b>	-2,188.80
<b>Cleared Balance</b>	<b>58,469.26</b>
<b>Uncleared Transactions</b>	
Checks and Payments - 14 items	-5,308.65
<b>Total Uncleared Transactions</b>	-5,308.65
<b>Register Balance as of 04/30/2019</b>	<b>53,160.61</b>
<b>Ending Balance</b>	<b>53,160.61</b>

9:24 AM

04/17/19

# Ferndale High School Reconciliation Detail

## Student Body Funds, Period Ending 04/30/2019

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						60,658.06
Cleared Transactions						
Checks and Payments - 23 items						
Check	3/13/2019	debit	Best Western	X	-1,511.90	-1,511.90
Check	3/13/2019	1824	Neff	X	-561.62	-2,073.52
Check	3/13/2019	1823	Sport & Cycle	X	-229.97	-2,303.49
Check	3/13/2019	1821	Theresa Noga	X	-180.88	-2,484.37
Check	3/13/2019	1822	Alexa Alexandre	X	-179.32	-2,663.69
Check	3/13/2019	1826	Ferndale Pizza Co	X	-155.00	-2,818.69
Check	3/13/2019	1820	Dave Griffiths	X	-72.74	-2,891.43
Check	3/21/2019	1829	Jeff Michael	X	-4,724.50	-7,615.93
Check	3/21/2019	1827	Community Chest	X	-1,500.00	-9,115.93
Check	3/21/2019	1828	Red Lion Hotel	X	-1,400.16	-10,516.09
Check	3/21/2019	1830	BSN Sports LLC	X	-270.23	-10,786.32
Check	3/27/2019	1833	Alexa Alexandre	X	-66.40	-10,852.72
Check	3/27/2019	1832	Theresa Noga	X	-52.04	-10,904.76
Check	3/28/2019	debit	School Outfitters	X	-371.48	-11,276.24
Check	3/28/2019	1834	Ferndale Pizza Co	X	-156.00	-11,432.24
Check	4/4/2019	debit	See's Candies	X	-1,260.05	-12,692.29
Check	4/4/2019	1838	Community Chest	X	-638.35	-13,330.64
Check	4/4/2019	debit	Costco	X	-292.23	-13,622.87
Check	4/4/2019	1837	Alexa Alexandre	X	-188.41	-13,811.28
Check	4/8/2019	debit	Costco	X	-161.94	-13,973.22
Check	4/8/2019	debit	Amazon.com	X	-33.39	-14,006.61
Check	4/12/2019	debit	Amazon.com	X	-280.42	-14,287.03
Check	4/12/2019			X	-14.00	-14,301.03
Total Checks and Payments					-14,301.03	-14,301.03
Deposits and Credits - 4 items						
Deposit	3/22/2019			X	3,053.68	3,053.68
Deposit	4/2/2019			X	4,949.97	8,003.65
Deposit	4/11/2019			X	4,107.54	12,111.19
Deposit	4/12/2019			X	1.04	12,112.23
Total Deposits and Credits					12,112.23	12,112.23
Total Cleared Transactions					-2,188.80	-2,188.80
Cleared Balance					-2,188.80	58,469.26
Uncleared Transactions						
Checks and Payments - 14 items						
Check	3/21/2019	1831	College of Siskiyous		-300.00	-300.00
Check	4/4/2019	1836	Humboldt Bay Offici...		-368.00	-668.00
Check	4/4/2019	1835	Cal Poly-FFA State ...		-35.00	-703.00
Check	4/8/2019	1840	Lea Cahill		-500.00	-1,203.00
Check	4/8/2019	1839	Theresa Noga		-437.00	-1,640.00
Check	4/8/2019	1841	Dave Griffiths		-131.97	-1,771.97
Check	4/10/2019	debit	Disneyland Resort		-2,645.00	-4,416.97
Check	4/10/2019	1842	Theresa Noga		-37.98	-4,454.95
Check	4/12/2019	debit	Anderson's Prom		-232.72	-4,687.67
Check	4/12/2019	1845	Ferndale Pizza Co		-156.00	-4,843.67
Check	4/12/2019	debit	Shop FFA		-88.00	-4,931.67
Check	4/12/2019	1844	Alexa Alexandre		-75.15	-5,006.82
Check	4/12/2019	1843	Justin Nunes		-56.04	-5,062.86
Check	4/17/2019	debit	Costco		-245.79	-5,308.65
Total Checks and Payments					-5,308.65	-5,308.65
Total Uncleared Transactions					-5,308.65	-5,308.65
Register Balance as of 04/30/2019					-7,497.45	53,160.61
Ending Balance					-7,497.45	53,160.61



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## YOUR STATEMENT

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

Page: 1 of 2  
Statement Date: 04-14-19  
Primary Account: XXXXXXXXX6479

COUNTY OF HUMBOLDT  
FERNDAL Unified School Distri  
1231 MAIN ST  
FERNDAL CA 95536-9416

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### Small Business Interest Chkg

Account: XXXXXXXXX6479

Account #	XXXXXXXXX6479	Statement Dates	03-13-19 thru 04-14-19
Beginning Balance	60,658.06		
3 Deposits/Credits	12,111.19		
34 Checks/Debits	14,301.03		
Service Charge	0.00		
Interest Paid	1.04		
Ending Balance	58,469.26		

### Transactions

Date	Description	Amount
3-18	POS Pur 0127 Best Weste Best Western Treeho Mount Shasta CA	151.19 -
3-18	POS Pur 0127 Best Weste Best Western Treeho Mount Shasta CA	151.19 -
3-18	POS Pur 0127 Best Weste Best Western Treeho Mount Shasta CA	151.19 -
3-18	POS Pur 0127 Best Weste Best Western Treeho Mount Shasta CA	151.19 -
3-18	POS Pur 0127 Best Weste Best Western Treeho Mount Shasta CA	151.19 -
3-18	POS Pur 0127 Best Weste Best Western Treeho Mount Shasta CA	151.19 -
3-18	POS Pur 0127 Best Weste Best Western Treeho Mount Shasta CA	151.19 -
3-18	POS Pur 0127 Best Weste Best Western Treeho Mount Shasta CA	151.19 -
3-18	POS Pur 0127 Best Weste Best Western Treeho Mount Shasta CA	151.19 -
3-18	POS Pur 0127 Best Weste Best Western Treeho Mount Shasta CA	151.19 -
3-22	Deposit	3,053.68
3-27	Rec POS 0127 Amazon Pri Amazon Prime Amzn.com/Bill WA	14.00 -
3-29	POS Pur 5338 School Out School Outfitters 513-619-5336 Oh	371.48 -
4-02	Deposit	4,949.97
4-02	POS Pur 0127 Costco Whs Costco Whse #0125 Eureka CA	292.23 -
4-02	POS Pur 0127 Costco Whs Costco Whse #0125 Eureka CA	161.94 -
4-03	POS Pur 0127 See*Sees C See*Sees Candies MO 800-347-7337 CA	1,260.05 -
4-05	POS Pur 5338 Amazon.com Amazon.com Seattle WA	33.39 -
4-10	POS Pur 5338 Amazon.com Amazon.com Seattle WA	181.29 -

Continued on Next Page

**Transactions (Continued)**

<u>Date</u>	<u>Description</u>	<u>Amount</u>
4-11	Deposit	4,107.54
4-11	POS Pur 5338 Amzn Mktp Amzn Mktp US*Mz13y6 Amzn.com/Bill WA	30.69 -
4-12	POS Pur 5338 Amzn Mktp Amzn Mktp US*Mz8dd7 Amzn.com/Bill WA	68.44 -
4-12	Int Pmt Sys-Gen	1.04

**Checks**

<u>Check #</u>	<u>Date</u>	<u>Amount</u>	<u>Check #</u>	<u>Date</u>	<u>Amount</u>	<u>Check #</u>	<u>Date</u>	<u>Amount</u>
1820	4-02	72.74	1826 *	3-21	155.00	1832 *	4-01	52.04
1821	4-01	180.88	1827	3-28	1,500.00	1833	4-03	66.40
1822	3-19	179.32	1828	4-05	1,400.16	1834	4-09	156.00
1823	3-19	229.97	1829	3-26	4,724.50	1837 *	4-08	188.41
1824	3-21	561.62	1830	3-27	270.23	1838	4-08	638.35

\* Indicates a Gap in Check Number Sequence

**Interest Summary**

Interest Earned	3/13/19 thru 4/14/19
Days in Statement Period	33
Interest Earned	1.04
Annual Percentage Yield Earned	.02%
Interest Paid this Year	3.86
Interest Withheld this Year	0.00

**End of Statement**



P.O. Box 1800  
Saint Paul, Minnesota 55101-0800

3806 TRN S Y ST01

## Business Statement

Account Number:

1 575 1366 8200

Statement Period:

Mar 1, 2019

through

Mar 31, 2019

Page 1 of 1



000090106 01 AB 0.412 106481965869044 P Y  
FERNDAL UNIFIED SCHOOL DIST  
1231 MAIN ST  
FERNDAL CA 95536-9416



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## NON PROFIT CHECKING

U.S. Bank National Association

Member FDIC

Account Number 1-575-1366-8200

### Account Summary

	# Items				
Beginning Balance on Mar 1		\$	3,000.89	Interest Paid this Year	\$ 0.26
Other Deposits	1		0.11	Number of Days in Statement Period	31
Checks Paid	3		1,003.25-		
Ending Balance on Mar 31, 2019		\$	1,997.75		

### Other Deposits

Date	Description of Transaction	Ref Number	Amount
Mar 29	Interest Paid	2900002449	\$ 0.11
Total Other Deposits			\$ 0.11

### Checks Presented Conventionally

Check	Date	Ref Number	Amount	Check	Date	Ref Number	Amount
3016	Mar 7	8953960319	94.05	3019	Mar 25	8054345394	547.28
3018*	Mar 21	8954266555	361.92				

\* Gap in check sequence

Conventional Checks Paid (3) \$ 1,003.25-

### Balance Summary

Date	Ending Balance	Date	Ending Balance	Date	Ending Balance
Mar 7	2,906.84	Mar 25	1,997.64	Mar 29	1,997.75
Mar 21	2,544.92				

Balances only appear for days reflecting change.

## ANALYSIS SERVICE CHARGE DETAIL

Account Analysis Activity for: February 2019

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	9		No Charge
Subtotal: Depository Services			0.00
Fee Based Service Charges for Account Number 1-575-1366-8200		\$	0.00

10:03 AM

04/29/19

**Ferndale Unified School District**  
**Reconciliation Detail**  
**FUSD Revolving Cash, Period Ending 03/31/2019**

Type	Date	Num	Name	Clr	Amount	Balance
<b>Beginning Balance</b>						3,000.89
<b>Cleared Transactions</b>						
<b>Checks and Payments - 3 items</b>						
Check	3/4/2019	3016	Kim Wilson	X	-94.05	-94.05
Check	3/20/2019	3019	Kelly Freeland-Sloat	X	-547.28	-641.33
Check	3/20/2019	3018	Shane Wood	X	-361.92	-1,003.25
<b>Total Checks and Payments</b>					-1,003.25	-1,003.25
<b>Deposits and Credits - 1 item</b>						
Deposit	3/31/2019			X	0.11	0.11
<b>Total Deposits and Credits</b>					0.11	0.11
<b>Total Cleared Transactions</b>					-1,003.14	-1,003.14
<b>Cleared Balance</b>					-1,003.14	1,997.75
<b>Uncleared Transactions</b>						
<b>Checks and Payments - 2 items</b>						
Check	3/20/2019	3017	Brad Wagner		-232.58	-232.58
Check	3/25/2019	3020	Hoopa Valley High		-250.00	-482.58
<b>Total Checks and Payments</b>					-482.58	-482.58
<b>Total Uncleared Transactions</b>					-482.58	-482.58
<b>Register Balance as of 03/31/2019</b>					-1,485.72	1,515.17
<b>New Transactions</b>						
<b>Checks and Payments - 2 items</b>						
Check	4/8/2019	3021	Theresa Noga		-307.14	-307.14
Check	4/15/2019	3022	SIERV		-60.00	-367.14
<b>Total Checks and Payments</b>					-367.14	-367.14
<b>Total New Transactions</b>					-367.14	-367.14
<b>Ending Balance</b>					-1,852.86	1,148.03

10:03 AM

04/29/19

**Ferndale Unified School District**  
**Reconciliation Summary**  
**FUSD Revolving Cash, Period Ending 03/31/2019**

	Mar 31, 19
<b>Beginning Balance</b>	3,000.89
<b>Cleared Transactions</b>	
<b>Checks and Payments - 3 items</b>	-1,003.25
<b>Deposits and Credits - 1 item</b>	0.11
<b>Total Cleared Transactions</b>	-1,003.14
<b>Cleared Balance</b>	1,997.75
<b>Uncleared Transactions</b>	
<b>Checks and Payments - 2 items</b>	-482.58
<b>Total Uncleared Transactions</b>	-482.58
<b>Register Balance as of 03/31/2019</b>	1,515.17
<b>New Transactions</b>	
<b>Checks and Payments - 2 items</b>	-367.14
<b>Total New Transactions</b>	-367.14
<b>Ending Balance</b>	1,148.03

**Ferndale Unified School District**

**SUPERINTENDENT'S RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM:** 9.5

**DATE:** May 8, 2019

**SUBJECT:**

District Volunteers

**DEPARTMENT/PROGRAM:**

Administration

**ACTION REQUESTED:**

Approve request for individual(s) to serve as a volunteer.

**PREVIOUS STAFF/BOARD ACTION:**

Board approves District volunteers on a routine basis.

**BACKGROUND INFORMATION AND/OR STATEMENT OF NEED:**

Routine approval

**FISCAL IMPLICATIONS:**

None

**CONTACT PERSON(S):**

Jeremy Griffith, Principal  
Beth Anderson, Superintendent/Principal

Ferndale Unified School District	April 2019	2018-2019
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[illegible]

**Ferndale Unified School District**

**PRESENTATION**

**AGENDA ITEM:** 10.1

DATE: May 8, 2019

**SUBJECT:**

Local Control Accountability Plan (LCAP) Annual Update Draft

**DEPARTMENT/PROGRAM:**

Administration

**ACTION REQUESTED:**

None Required. Presentation of Annual Update draft to the board and public.

**PREVIOUS STAFF/BOARD ACTION:**

The Board annually approves the District LCAP (Local Control Accountability Plan) which includes the Annual Update portion.

**BACKGROUND INFORMATION AND/OR STATEMENT OF NEED:**

The Annual Update reflects the progress made on the previous year plan and helps to address the effectiveness and needs of the previous plan actions/services.

**FISCAL IMPLICATIONS:**

None

**CONTACT PERSON(S):**

Beth Anderson, Superintendent

**Ferndale Unified School District**

**INFORMATION**

**AGENDA ITEM:** 10.2

**DATE:** May 8, 2019

**SUBJECT:**

Researching/Investigating Track Resurfacing

**DEPARTMENT/PROGRAM:**

Administration, Athletics

**ACTION REQUESTED:**

Approve request to research options for track resurfacing and related funding.

**PREVIOUS STAFF/BOARD ACTION:**

The Board is often asked to approve/give permission for certain processes.

**BACKGROUND INFORMATION AND/OR STATEMENT OF NEED:**

The track surface is not useable at this time and needs to be replaced to continue the elementary track and field program and build a high school track and field program. The track could also be used by PE programs at both sites.

**FISCAL IMPLICATIONS:**

To be determined by research process.

**CONTACT PERSON(S):**

Beth Anderson, Superintendent

Trevor Christianson, Track Coach and PE/Health Teacher

## 2019 Board Proposal

Beth Anderson, Board of Trustees, Ferndale Unified School District

Re: Research/Investigate ways to have Track Resurfaced..

1. Would like to proceed by having Board Support and permission, of getting Ferndale High School Track resurfaced.
2. Permission to research and investigate ways to have Track resurfaced
3. Identifying ways in which other School Districts have had Track's resurfaced. I am working with Roger Macdonald, Northern Humboldt, at this point. Also working with Jack Bareilles, Grant writer Humboldt County Schools.

Vision would be to have the Track resurfaced, offering more opportunity for Ferndale High School and Elementary School kids, through more participation in Physical Education course work and Track Teams at FHS/FES. With childhood obesity on the rise, this would be another way that we (Ferndale USD) could help combat this terrible disease. Also offering more opportunities for the Community of Ferndale as a safe and beautiful place to walk/run and exercise. This project would also enable FUSD more opportunity to help Native population with exercise opportunities, with which we educate many of these students on a daily basis in our school system.

Many students are choosing other schools over Ferndale High School for multiple reasons, not having a Track, and a Track Team being one of the reasons that surfaces commonly. This is a project, with help from other volunteer Community Members, I would be willing to take on and embrace.

Goal, with this proposal, is to get permission to investigate, research of ways to get FUSD Track resurfaced from School Board. Fairgrounds personnel are in support, I have reviewed and I am very familiar with the contract between FUSD and Fairgrounds.

Thank You !

Trevor Christiansen / Jim Stretch

**Ferndale Unified School District**

**INFORMATION**

**AGENDA ITEM:** 10.3

**DATE:** May 8, 2019

**SUBJECT:**

The School Enrichment Grant Program

**DEPARTMENT/PROGRAM:**

Administration, Social Work and Counseling

**ACTION REQUESTED:**

Approve request to apply for School Enrichment Grant Program funds for snacks and supplies for students.

**PREVIOUS STAFF/BOARD ACTION:**

The Board is often asked to approve/give permission for certain processes, including grant applications.

**BACKGROUND INFORMATION AND/OR STATEMENT OF NEED:**

Lindsey Flores, School Social Worker has asked to apply for a School Enrichment Program Grant

Grant Size: Up to \$5,000

Deadline: Applications accepted year-round

Contact: Craig Woods

Fund Description: The School Enrichment Grant Program (funded through the Edward L. & Joan Nilsen Fund) accepts applications for programs supporting teachers, classrooms, and field trips, as well as nonprofits that provide direct services and programs for teachers and classrooms in Humboldt County.

The school social work and counseling program would be using funds to provide students with snacks, hygiene products, socks, etc. This would go to students at both the high school and the elementary school.

**FISCAL IMPLICATIONS:**

None.

**CONTACT PERSON(S):**

Beth Anderson, Superintendent

**Ferndale Unified School District**

**SUPERINTENDENT'S RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM:** 10.4

**DATE:** May 8, 2019

**SUBJECT:**

**Receive/Discuss BP/AR/E 5131.61 – Voluntary Drug Testing Program**

**DEPARTMENT/PROGRAM:**

Administration

**ACTION REQUESTED:**

None. The board requested we review/revisit the policy currently in place for the drug testing of students involved in athletics and other extracurricular activities. The board recently asked for research by the superintendent related to other local high school's policies.

**PREVIOUS STAFF/BOARD ACTION:**

The Board previously reviewed/adopted on February 11, 2015.

**FISCAL IMPLICATIONS:**

None.

**CONTACT PERSON(S):**

Beth Anderson, Superintendent/Principal

# Ferndale Unified School District

## Board Policy

### Students

BP 5131.61

### VOLUNTARY DRUG TESTING PROGRAM

The Governing Board is committed to maximizing the health and safety of district students and recognizes the district's role in helping to protect students from the dangers associated with illegal drug use and drug abuse. To support the district's substance abuse prevention efforts, the Board desires to establish a drug testing program in the district's high schools that will provide a deterrent from drug use and help refer drug users to appropriate counseling and rehabilitative services.

(cf. 5131.6 - *Alcohol and Other Drugs*)

(cf. 5131.63 - *Anabolic Steroids*)

### Drug Testing of Students Participating in Extracurricular Activities

#### Definitions:

**Drug:** Any substance considered illegal by California Statute or which is controlled by the Food and Drug Administration.

**Extracurricular Activities:** Are those programs defined in Board Policy 6145 (a) that have the following characteristics:

1. The program is supervised or financed by the school district.
2. Students participating in the program represent the school district.
3. Students exercise some degree of freedom in the selection, planning or control of the program.
4. The program includes both preparation for performance and performance before an audience or spectators.

**Student Athlete:** Any student participating in interscholastic athletic programs sponsored by the Ferndale Unified School District.

**Sport Season:** Fall, Winter, and Spring seasons begin on the first day of practice allowed by the California Interscholastic Federation and end the day prior to the beginning date of practice of the next season.

#### Policy Statement

The Ferndale Unified School District is conducting a Mandatory Drug Testing Program for Students Participating in Extracurricular Activities. Its purpose is threefold:

1. To provide for the health and safety of all students participating in extracurricular activities,

## **BP 5131.6 VOLUNTARY DRUG TESTING PROGRAM (cont'd.)**

2. To undermine the effects of peer pressure by providing a legitimate reason for students to refuse to use illegal drugs, and
3. To encourage students who use drugs to participate in drug treatment programs.  
(cf. 5131.6 - *Alcohol and Other Drugs*)  
(cf. 5131.63 - *Anabolic Steroids*)  
(cf. 6145.2 - *Athletic Competition*)

### *Legal Reference:*

#### *EDUCATION CODE*

35160.5 *District policy rules and regulations; requirements; matters subject to regulation*

44049 *Known or suspected alcohol or controlled substance abuse by student*

51262 *Use of anabolic steroids; legislative finding and declaration*

#### *CALIFORNIA CONSTITUTION*

*Article 9, Section 5 Common school system*

#### *CODE OF REGULATIONS, TITLE 5*

350 *Fees not permitted*

#### *COURT DECISIONS*

*Brown v. Shasta Union High School District, No. C061972, 2010 WL 3442147 (Cal. App. 3d Sept. 2, 2010)*

*Board of Education of Independent School District No. 92 of Pottawatomie County v. Earls, (2002) 122 S.Ct. 2559*

*Vernonia School District v. Acton, (1995) 115 S.Ct. 2385*

*Hartzell v. Connell, (1984) 35 Cal. 3d 899*

### *Management Resources:*

#### *OFFICE OF NATIONAL DRUG CONTROL POLICY PUBLICATIONS*

*What You Need To Know About Drug Testing in Schools, August 2002*

#### *WEB SITES*

*California Department of Education: <http://www.cde.ca.gov>*

*National Institute on Drug Abuse: <http://www.nida.nih.gov>*

*Office of National Drug Control Policy: <http://www.whitehousedrugpolicy.gov>*

*U.S. Department of Education: <http://www.ed.gov>*

**Board Policy FERNDALÉ UNIFIED SCHOOL DISTRICT**  
**adopted: February 11, 2015 Ferndale, California**

# **Ferndale Unified School District**

## **Administrative Regulation**

**Students**

**AR 5131.61**

### **VOLUNTARY DRUG TESTING PROGRAM**

For each testing session, students shall be selected at random from among those who have provided their own and their parent/guardian's consent for the program.

Test results shall be available only to the student and the student's parent/guardian. Parents/guardians of students who test negative shall be notified by mail. Parents/guardians of students who test positive shall be notified and referred to a counselor. After two weeks, a student who has had a positive test may be tested again.

If a student fails to appear for a test, the parent/guardian shall be notified and a test rescheduled for the following week.

Parents/guardians of student who volunteer for this program shall submit a registration fee with their consent form. If a student or parent/guardian is unable financially to pay for testing, the cost may be paid out of district funds. Criteria for eligibility for financial assistance will be the same as for the Free and Reduced Lunch Program.

#### **Drug Testing of Students Participating in Extracurricular Activities**

**Consent:** Each student wishing to participate in any extracurricular program and the student's custodial parent or legal guardian shall consent in writing to drug testing pursuant to the district's Drug Testing Program. Written consent shall be in the form attached to this policy as Exhibit A. No student shall be allowed to participate in any extracurricular program absent such consent.

**Student Selection:** At the option of the district, all extracurricular participants may be drug tested at the beginning of any athletic season or grading period during which an extracurricular activity begins. In addition, random drug testing will be conducted periodically during the athletic season or grading period. Selection for random testing will be by computer generated random selection program of all student athletes and extracurricular participants participating in extracurricular programs in the district at the time of the drawing. The superintendent shall take all reasonable steps to assure the integrity, confidentiality, and random nature of the selection process, including but not necessarily limited to, assuring that numbers assigned to participating students are in the computer, assuring that the third party person drawing numbers has no way to knowingly choosing or failing to choose particular students to be tested, and assuring that the identity of students drawn for testing is not known to those involved in the selection process.

**Sample Collection:** Samples will be collected at a mutually convenient time on the same day the student is selected for testing. A list of students to be tested, determined by random number

## **AR 5131.61 VOLUNTARY DRUG TESTING PROGRAM (cont'd.)**

selection, will include alternates to be tested in the event students whose numbers are drawn are absent from school that day. If a student is unable to produce a sample at any particular time, the student will be expected to stay in the testing area until he/she is able to provide the sample. All students providing samples will be given the option of doing so alone in an individual stall with the door closed. Samples collected will be split in the event a second test is necessary.

**Prescription Medication:** Students who are taking prescription medication will be asked to provide the name of the prescription medication being taken, the name of the prescribing physician, and the pharmacy from which the prescription was obtained on the Chain of Custody Form completed at the time a sample is collected. This information on the Chain of Custody Form will be forwarded to the testing laboratory with the sample, with instructions for the laboratory to consider the student's use of such medication to assure the accuracy of the result. Such information provided by the student will not be disclosed to any school official. Students who refuse to provide verification and test positive will be subject to the actions specified below for "positive tests."

**Scope of Tests:** The testing laboratory will be instructed to test for seven illegal drugs plus alcohol. Student samples will not be screened for the presence of any substances other than an illegal drug or the existence of any physical condition other than drug intoxication.

**Limited Access to Results:** The testing laboratory will be authorized to report results only to the superintendent or to such person as the superintendent may designate in the event the superintendent is absent.

### **Procedures in the Event of a Positive Result**

Whenever a student's test results indicate the presence of illegal drugs ("positive test"), the following will occur:

1. The second half of the split sample will be sent to the laboratory for testing. The expense of the second test will be borne by the district if the test results are negative, and by the parent if the test results are again positive.
2. If the second sample tests negative, the student will be notified and no further action will be taken. If the second sample tests positive, a custodial parent or legal guardian will be notified and a meeting will be scheduled with the superintendent, the student, and the custodial parent or legal guardian. At this meeting the parent/guardian, the student and the superintendent/principal will review the options available under this policy, and the requirements and consequences associated with each option.

### **First Positive Result**

For the first positive result, the student will be given the option of: participation in a Drug Counseling Program and submission to weekly drug testing for six weeks, at parent/guardian.

## **AR 5131.61 VOLUNTARY DRUG TESTING PROGRAM (cont'd.)**

expense; or suspension from participation in extracurricular activities, including interscholastic athletic for the remainder of the current quarter (or athletic season) and the next quarter (or athletic season) as well. Parents/guardians, at their expense, will have to seek drug counseling through the Humboldt County Alcohol and Other Drugs Program. Proof will have to be provided to document enrollment and completion of counseling.

Students receiving a first positive result and who choose to participate in drug testing and counseling shall be ineligible for extracurricular participation until such time as the school is informed in writing by drug testing and counseling providers that the student has been enrolled in and is attending weekly drug testing and drug counseling. Parents/guardians must consent in writing to have this enrollment information released to the school.

The parents/guardians of a student receiving a first positive result and who chooses to participate in drug testing and counseling and remain a member of the team or club shall consent in writing to having the coach/advisor of the program informed of the results of the drug test so this coach/advisor may maintain vigilance over this student for his/her safety and the safety of others. The coach/advisor shall maintain the confidentiality of the student during this process.

### **Second Positive Result**

For the second positive result in any two consecutive calendar years, the student will be suspended from participating in extracurricular activities, including athletics, for the remainder of the current grading period or season and the next grading period or athletic season for which the student would be eligible. The student will have to submit proof of completion of a program of drug counseling before being allowed to return to athletics or participation in extracurricular activities.

### **Third Positive Result**

For the third positive result in any two consecutive calendar years, the student will be suspended from participating in extracurricular activities or athletics for the remainder of his/her high school years.

### **Non-Punitive Nature of Policy**

No student shall be penalized academically for testing positive for illegal drugs. The results of drug tests pursuant to this policy will not be documented in any student's academic records. Information regarding the results of drug tests will not be disclosed to criminal or juvenile authorities absent legal compulsion by valid and binding subpoena or other legal process, which the district shall not solicit. In the event of service of such subpoena or legal process, the student and the student's custodial parent or legal guardian will be notified at least seventy-two hours before response is made by the district.

Administrative Regulation FERNDALÉ UNIFIED SCHOOL DISTRICT  
Adopted: February 11, 2015 Ferndale, California

# **Ferndale Unified School District**

## **Exhibit**

**Students**

**E 5131.61**

### **VOLUNTARY DRUG TESTING PROGRAM**

#### **GENERAL AUTHORIZATION FORM**

I understand that my performance as a participant and the reputation of my school are dependent, in part, on my conduct as an individual. I hereby agree to accept and abide by the standards, rules and regulations set forth by the Ferndale Unified School District Governing Board and the sponsors for the activity in which I participate.

I also authorize Ferndale Unified School District to conduct a test on a urine specimen, which I will provide to test for drug and/or alcohol use. I also authorize the release of information concerning the results of such a test to the Ferndale Unified School District and to my parents and/or guardians.

I understand that if I am taking prescription medication when tested for drugs, I will be given an opportunity to provide information regarding the medication, the prescribing physician, and the pharmacy from which the prescription was purchased. This information will be taken and kept confidentially.

This shall be deemed consent pursuant to the Family Educational Right to Privacy Act for the release of the above information to the parties named above.

Student's name (please print)

Student's signature Date

Parent/guardian's name (please print)

Parent/guardian's signature Date

Exhibit FERNDALÉ UNIFIED SCHOOL DISTRICT

version: February 11, 2015 Ferndale, California

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## **E 5131.61 VOLUNTARY DRUG TESTING PROGRAM (cont'd.)**

Exhibit 2

5131.61

### **DRUG TESTING**

#### **SPECIFIC AUTHORIZATION FORM**

As the parent/guardian of student , I/We give our permission to have enrollment information released to the school by our student's drug testing and counseling program providers.

I also give my permission to the Superintendent/Principal to inform the coach/advisor of the program I which my student is participating of the results of the drug test so this coach/advisor may maintain vigilance over this student for his/her safety and the safety of others. The coach/advisor shall maintain the confidentiality of the student during this process.

This shall be deemed consent pursuant to the Family Educational Right to Privacy Act for the release of the above information to the parties named above.

Student's name (please print)

Student's signature Date

Parent/guardian's name (please print)

Parent/guardian's signature Date

Exhibit FERNDALÉ UNIFIED SCHOOL DISTRICT  
Adopted: February 11, 2015 Ferndale, California

**Ferndale Unified School District**

**SUPERINTENDENT'S RECOMMENASTION FOR BOARD ACTION**

**AGENDA ITEM:** 11.1

**DATE:** May 8, 2019

**SUBJECT:**

Exploration of Feasibility of Bond Measure

**DEPARTMENT/PROGRAM:**

Administration

**ACTION REQUESTED:**

Approve request to explore feasibility of March 2020 Bond Measure

**PREVIOUS STAFF/BOARD ACTION:**

The Board is often asked to approve/give permission for certain processes.

**BACKGROUND INFORMATION AND/OR STATEMENT OF NEED:**

The board has preciously asked about the feasibility of another Bond Measure. The Bon Measure in 2016 did not pass. The district facilities (both school sites) are still in great need of modernization and repair.

**FISCAL IMPLICATIONS:**

To be determined by research process.

**CONTACT PERSON(S):**

Beth Anderson, Superintendent

# Timeline – March 2020 Election

Following these steps are key to District's success

Ferndale Unified School District

Task	Responsible Party	Date
Prepare project list	District/Architect	completed
<b>Board Meeting - approve "exploring" feasibility of a bond measure</b>	<b>District</b>	<b>May</b>
Initiate public information program, speaking with elected officials, large taxpayers, community service groups to discuss proposed tax measure	District	May - October
Finalize Capital and Financing Plan based on Community Outreach	Consultant	October
Prepare Resolution for Calling Election, including Ballot Language, Project List, Tax rate Statement	Consultant/Bond Counsel	October
<b>Board Meeting - Board action to adopt Resolution Calling Election</b>	<b>District</b>	<b>November</b>
Submit Resolution Calling Election and Tax Rate Statement	District	December
Prepare Argument in Favor of Measure	Consultant/District	December
Submit Argument in Favor of Measure	Consultant/District	December
Form campaign committee and conduct campaign kick-off meeting	Campaign Committee	December
Run Campaign	Campaign Committee	Dec. - March
<b>Election Day</b>		<b>March 3, 2020</b>

**Ferndale Unified School District**

**SUPERINTENDENT'S RECOMMENASTION FOR BOARD ACTION**

**AGENDA ITEM:** 11.2

**DATE:** May 8, 2019

**SUBJECT:**

Inventory Transfer Form: FHS AG Program Suburban

**DEPARTMENT/PROGRAM:**

Administration

**ACTION REQUESTED:**

Approve Inventory Transfer Form: FHS AG Suburban.

**PREVIOUS STAFF/BOARD ACTION:**

The Board is required to approve inventory transfer forms when necessary.

**BACKGROUND INFORMATION AND/OR STATEMENT OF NEED:**

The AG Program recently received a Suburban for the FFA Program through the previously approved Northcoast Agriculture Partners Grant Program. The Suburban needs to be added to the district inventory.

**FISCAL IMPLICATIONS:**

None.

**CONTACT PERSON(S):**

Beth Anderson, Superintendent



## North Coast Agriculture Partners

To: Ferndale Unified School District  
From: Sandy Dale, North Coast Ag Partners  
Date: April 15, 2019  
Subject: Inventory Transfer

Enclosed is the Inventory Transfer Form for the suburban purchased for the Agriculture program. Please obtain board approval to accept this item into the district inventory, obtain appropriate signature and mail back one original to the address below.

Sandy Dale, North Coast Ag Partners  
379 12<sup>th</sup> Street  
Fortuna, CA 95540

Feel free to call or email with any questions. 707-672-2248.



# North Coast Agriculture Partners

## Inventory Transfer Form

The following items were purchased by the North Coast Agriculture Partners (NCAP) through Fortuna Union High School District (FUHSD). These items were purchased for the sole use of the consortium member LEA to support their Agriculture department in creating and sustaining the Agriscience pathway for their students.

By accepting the below items, the LEA acknowledges their responsibilities as a member of the consortium, outlined in the North Coast Agriculture Partners' Memorandum of Understanding (MOU).

NCAP Tag #	Item Description				Original Cost
	Type	Brand	Model	Serial #	
200313	Suburban	Chevy	2019 Chevrolet Suburban	1GNSKHKC1KR227308	56139.96

The above items are being transferred from Fortuna Union High School District/North Coast Agriculture Partners to Ferndale Unified. The receiving LEA acknowledges that they are responsible for all inventory tracking and reporting requirements for these items.

Receiving LEA Approval: Beth Red Date: 4/18/19

NCAP Director Approval: SMale Date: 4/2/19

FUHSD Approval: [Signature] Date: 4/9/19



Fortuna Union High School District, 379 12<sup>th</sup> Street, Fortuna, CA. 95540, 707-725-4461 ext. 3131

**Ferndale Unified School District**

**SUPERINTENDENT'S RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM # 11.3**

**DATE: May 8, 2019**

**SUBJECT:**

Certificated Professional Development Daily Rate of Pay - Summer

**DEPARTMENT/PROGRAM:**

Administration/Business Manager

**ACTION REQUESTED:**

Receive/Approve the proposed continued daily rate of pay for approved Certificated Professional Development during summer months.

**PREVIOUS STAFF/BOARD ACTION:**

The Board regularly approves District Salary Schedules/Stipends

**BACKGROUND INFORMATION AND/OR STATEMENT OF NEED:**

The FUSD previously approved the daily rate of pay for Professional Development at \$175 due to the availability of professional development funds through the School Improvement Grant.

**FISCAL IMPLICATIONS:**

Use of budgeted professional development funds available in 2018-2019 budget. Pre-approval by administration of professional development activities ensures the budget limits are not exceeded and that professional development meets the needs of the teacher and students.

**CONTACT PERSON(S):**

Beth Anderson, Superintendent  
Jeremy Griffith, Elementary School Principal  
Denise Grinsell, Business Manager