

Ferndale Unified School District

Board of Trustees

Danella Barnes-Penman

Colton Brodt

Julie Hagemann

Cliff Titus

Michael Warner

October 16, 2024

Regular School Board Meeting, Ferndale High School Library

5:00 p.m. CLOSED SESSION

6:00 p.m. OPEN SESSION

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

According to Government Code Section 54957

4.1 Public Employment-Classified Employment

- a. Approve FHS Wrestling Coach
- b. Approve FES 5th Grade Girls Basketball Coach
- c. Approve FES 6th Grade Girls Basketball Coach

4.2 Public Employee Performance

- d. Superintendent's Evaluation

5.0 REGULAR SESSION RECONVENED

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

6.0 WELCOME/FLAG SALUTE

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7.0 PUBLIC COMMENT ON OPEN SESSION ITEMS

Members of the public may comment on open agenda items or any other item pertaining to Board business. Action may be taken on items listed as such. Individuals will have up to three (3) minutes to address matters pertaining to board Business. The Board shall limit the total time for public comment on each item of discussion to twenty (20) minutes.

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

- 8.1 Ferndale Unified School District Superintendent/FES Principal Report
Student Representative Reports
 - a. FFA-Board Representative (Included in the FUSD Superintendent/Principal Report)
 - b. ASB- Board Representative (Included in the FUSD Superintendent/Principal Report)
 - c. FES- Student Council
- 8.2 Ferndale High School Report (Included in the FUSD Superintendent/Principal Report)
- 8.3 Certificated Representative Report
- 8.4 Classified Representative Report
- 8.5 Board Member Reports/Announcement

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

- 9.1 Approve [September 18, 2024 Board Meeting Minutes](#)
- 9.2 Approve [Commercial Warrants](#) and [Revolving Bank Statements](#)
- 9.3 Approve [FES/FHS](#) Student Body Accounts/Revolving Cash Accounts
 - a. [FHS Athletic Accounts](#)
 - b. [FES 8th Grade](#)
 - c. [FES Athletic Statement](#)
- 9.4 Enrollment Reports
 - d. [FES Enrollment 10/10](#)
 - e. [FHS Enrollment](#)
 - f. [Intra-district transfers](#)
- 9.5 Approve [Volunteer Activity Report](#)
- 9.6 FHS overnight trips

10.0 ACTION ITEMS *(The Board is asked to receive/discuss and to take action at its discretion)*

10.1 Review and approve board policy and administrative regulations for the revisions to policies related to recent Title IX Changes.

Policies that will apply to complaints about conduct on or after August 1, 2024 include:

- A. [BP 0410 – Nondiscrimination in District Programs and Activities](#)
- B. [BP/AR](#) 1312.3- Uniform Complaint Procedures
- C. [BP/AR](#) 4030 – Nondiscrimination in Employment
- D. [BP 4033](#) – Lactation Accommodation
- E. [AR 4119.12/4219.12/4319.12](#)- Title IX Sex Discrimination and Sex-Based Harassment
- F. [BP/AR](#) 5145.3 – Nondiscrimination/Harassment
- G. [BP/AR](#) 5145.7 – Sex Discrimination and Sex-Based Harassment

- H. [AR 5145.71 – Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures](#)
- I. [BP 5146 – Married/Pregnant/Parenting Students](#)

[10.2 Review and Approve District Volunteer Expectations](#)

[10.3 Review and Approve Quarter 3 Williams Complaint Report](#)

[10.4 Review and nominate a Ferndale Unified Board of Trustee to the Humboldt County Committee](#)

[10.5 Review and Approve BP and AR of Independent Study](#)

11.0 FUTURE AGENDA ITEMS

- 11.1 Board Meeting Wednesday, November 20, 2024
- 11.2 Board of Trustees Annual Organizational Meeting, December, 2024
- 11.3 FUSD Data Presentation (December 2024)*Official CAASPP scores available November 2024.
- 11.4 25-26 Annual School Calendar (February)

13.0 ADJOURNMENT

Notice: In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's Office at (707) 786-5900. Notification by Friday noon preceding the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. Written materials distributed to the FUSD Board of Trustees within 72 hours of the Board meeting are available for public inspection immediately upon distribution at the Superintendent's Office 1231 Main Street, Ferndale, CA 95536. NOTICE: Any writing, not exempt from public disclosure under Government Code Section 6253.5, 6256, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22, which is distributed to all or a majority of the members of the governing board by any person in connection with a matter subject to discussion or consideration at an open regular meeting of the board is available for public inspection at the Superintendent's office.

