

The Board of Trustees represents the people of the Fort Sage Unified School District as the elected body created to determine, establish and uphold the educational policies of the District. In this capacity, the Board functions under the laws of the State of California, but is free to plan for an educational program tailored to both the needs and resources of the communities served. The following information is provided to assist the public in understanding the Board's proceedings and to participate in those proceedings. The Board meeting is a meeting of the Board in public. The public is welcome and encouraged to participate.

Documents

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 100 D.S. Hall Street, Herlong, California during normal business hours.

Complaints

According to district policy # BP 1312.1; complaints are to be addressed by first speaking with the person directly involved. If this does not resolve the issue, the complaint should be submitted in writing to the Superintendent. The Superintendent will investigate and respond in writing or by a phone call. If the issue is still not resolved, a written request for a hearing by the Board may be submitted.

Regular Session

In order to address the Board, please wait for recognition by the President. Speakers are expected to be courteous and to avoid any remarks that reflect adversely on the character or motives of any person or on his or her race, religion, or political or economic views. The Board will hear public testimony on any given topic for a maximum of three (3) minutes per person, twenty (20) minutes per topic. The Board may, by consensus and at its discretion, extend this time limit.

REGULAR MEETING OF THE FORT SAGE BOARD OF TRUSTEES

June 26, 2024 5:30 PM

FORT SAGE UNIFIED SCHOOL DISTRICT

Fort Sage Board Room

Open to the Public via Zoom online platform – please request link or telephone number to attend from cjones@fortsage.org at least 12 hours in advance of meeting time.

100 D.S. Hall St., Herlong CA 96113



Americans with Disabilities Act

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the District Office during normal business hours at (530) 827-3902 for assistance. During the COVID-19 closure period please email cjones@fortsage.org. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

AGENDA

1. Opening Business

- a. Call to Order and Roll Call – Establishment of a Quorum

___ Pam Auld ___ Rebecca Hulsey ___ Ryan Von Ins ___ Vacant (Doyle) ___ Vacant (Herlong)

- b. Pledge of Allegiance

- c. **Additions, Deletions, and Approval of the Regular Meeting Agenda**

Motion _____ **Second** _____

___ Pam Auld ___ Rebecca Hulsey ___ Ryan Von Ins ___ Vacant (Doyle) ___ Vacant (Herlong)

2. Communications: Regarding District Programs and Services

Please limit comments to allow all groups time to speak.

- Herlong High School
- Sierra Primary School
- Mt. Lassen Charter School
- Mt. Lassen Charter School – Superintendent Update
- Adult Education/CTE
- California Federation of Teachers
- California School Employees Association
- Site Council/Parent Advisory Committee

- i. Community Schools Update
- j. Williams Inspection Progress

3. Information Items/Correspondence

- a. Election Calendar.
- b. Notice of Consolidation of Election.
- c. Local Indicators.

4. Board Member Reports

5. Superintendent's Report

6. Consent Agenda

- a. Approval of Minutes for the May 13, 2024 Regular Meeting.
- b. Approval of Warrant Batches: 41, 42, 43, 44, 45.
- c. Personnel: Hiring of Teachers Adam Dampios and Rebecca Willett; Hiring of Edward Bias as the Education/Wellness Counselor; Hiring of Kathleen Catron as the Bus Driver; Resignation of Sierra Primary Teacher Steven Steffen. Mt. Lassen Charter hiring of two teachers, Nichole Klein and Vicky Roubos.

7. Public Comment:

Public Comment is placed on the agenda for the purpose of providing visitors the opportunity to address the Board on any item of Business that appears on the formal agenda and any item not on the agenda but within the jurisdiction of the Fort Sage School Board. Speakers must fill out a speaker card. Neither the administration nor Trustees may respond to these comments. A three-minute time limit is established for testimony from the floor. **A total of thirty (30) minutes will be allowed for PUBLIC COMMENT.** The Board reserves the right to refer the comments to the next regular meeting for future discussion. The minutes of the meeting will not reflect a verbatim account of the discussions.

8. Closed Session: (In accordance with Gov. Code 56957.6 and Ed. Code 35146, and otherwise provide by law). Time In _____

Management Employee Contract – Superintendent/Principal Fort Sage School District

Reconvene in Open Session

Adjourn Closed Session and Reconvene in Open Session, Time Out _____

Report Any Action Taken in Closed Session.

9. New Business

Action Items:

- a. Consideration to Approve Inter-District Transfers.
- b. Consideration to Approve the 2024 Prop 28 Arts and Music Expenditure Plans.
- c. Consideration to Approve Resolution 24-06, Education Protection Account.
- d. Consideration to Approve Resolution 24-07, Notice of Election and Specifications.
- e. Consideration to Approve Superintendent/Principal Employment Contract.
- f. Consideration to Approve Amended FSUSD 2023/24 Instructional Calendar.
- g. Consideration to Approve FSUSD Instructional Calendar for 2024/25 School Year.
- h. Consideration to Approve Bright Thinker Purchase for Mt. Lassen Charter.

- i. Consideration to Approve Amended Director Salary Schedule, Mt. Lassen Charter.
- j. Consideration to Approve 2023-24/2024-25 CSEA Tentative Agreement and AB1200.
- k. Consideration to Approve 2024/25 Classified Salary Schedule.
- l. Consideration to Approve Bus Purchase Quote from Bus Sales.
- m. Consideration to Approve 2024-25 Local Control and Accountability Plan for Fort Sage Unified School District.
- n. Consideration to Approve 2024-25 Local Control and Accountability Plan for Mt. Lassen Charter.
- o. Consideration to Approve Fort Sage Unified School District Budget for 2024-25.
- p. Consideration to Approve Employment of Edward Bias on a Variable Term Waiver for the Position of Education/Wellness Counselor.
- q. Consideration to Approve Estimate from Comer Communications for Doors, Video Phones, and Printers.
- r. Approval of Agriculture Incentive Grant Application.
- s. Consideration to Approve Fort Sage ELOP Program Plan 2024.
- t. Consideration to Approve Disposal of Mt. Lassen Charter Curriculum.

10. The Next Regular Meeting Will be Held on July 10, 2024 5:30 p.m., in the Board Room.

11. Adjournment