

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

February 15, 2023 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 hvonins@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 ___ Vacant ___ Erinn Reed ___ Ryan Von Ins ___ Vacant
- b. Pledge of Allegiance
- c. **Additions, Deletions, and Approval of the Regular Meeting Agenda**
Motion _____ **Second** _____
___ Pam Auld ___ Vacant ___ Erinn Reed ___ Ryan Von Ins ___ Vacant

2. Communications: Regarding District Programs and Services

Please limit comments to allow all groups time to speak.

- a. Herlong High School
- b. Sierra Primary School
- c. Mt. Lassen Charter School
- d. Adult Education/CTE
- e. WASC
- f. California Federation of Teachers
- g. California School Employees Association
- h. Site Council/Parent Advisory Committee

3. Information Items/Correspondence

- a. CSI Grant
- b. Safety Grant
- c. Letter from WASC granting postponement.
- d. Letter from WASC regarding Mt. Lassen Charters accreditation.
- e. Resignation of Erinn Reed from the Fort Sage Unified School District Board of Trustees effective March 1, 2023.
- f. Discussion on potential growth of Mt. Lassen Charter School.

4. Board Member Reports

5. Superintendent's Report

6. Consent Agenda

- a. Approval of Minutes for the January 18, 2023 Regular Meeting.
- b. Approval of Warrant Batches: 26,27,28,29.
- c. Personnel Items: Resignation of Phillip Aguirre, School Safety Specialist. The district will be looking at hiring for the position.
- d. Inter-District Transfers: None

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. New Business

Action Items:

- a. **Consideration to Approve Sierra Central Credit Union Letter Dated February 15th, 2023.**
- b. **Consideration to Approve Out of State Field Trip for Mt. Lassen Charter and Reimburse Hillary Magarrell \$400.00.**
- c. **Consideration to Approve Updated Sierra Primary School Handbook.**
- d. **Consideration to Approve and Set Date to Auction District Vehicles: Two 1993 Chevrolet Suburban's, 1997 Ford F-250 and a 1979 Ford F-350.**
- e. **Consideration to Approve MOU for Expanded Learning Opportunities Program with LCOE.**
- f. **Discussion Regarding Provisional Appointments to the Fort Sage Unified School District Board of Trustees:**
 - I. **Review of Applicant (s) if any have been received.**
 - II. **Interview Candidate (s)**
- g. **Consideration of Approval of One (1) Provisional Appointment to Fill the Vacancy for the Fort Sage Unified School District Board of Trustees (formerly Reed).**

h. Oath of Office and Seating of Board Members for Provisional Appointment (s).

**i. First Reading and Consideration to Approve Updates to Board Policies:
9-22 BP 3515.3-BB 9100**

9. The Next Regular Meeting Will be Held on March 15, 2023 5:30 p.m., in the Board Room.

10. Adjournment