

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
August 19, 2020 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 hvonins@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.

Attending Meetings Remotely: The Governor has declared a State of Emergency to exist in California resulting from the threat of COVID-19 (aka "Coronavirus"). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements. The Governor has also issued Executive Order N-33-20, prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment.

The Public's health and well-being are the top priority for the Fort Sage Board of Trustees and you are urged to take all appropriate health safety precautions. To facilitate this process, the meeting of the Board will be available solely via Zoom online meeting platform. Please request a link and/or telephone number to participate from hvonins@fortsage.org or 827-3902. You will need to identify yourself to be accepted into the meeting for security purposes.

If members of the public seeking to attend and to address the Board require reasonable accommodations to access the meeting, based on disability or other reasons, they should contact the District at least twenty-four (24) hours in advance of a meeting to arrange for reasonable accommodations.

AGENDA

1. Opening Business

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

___ Timothy Jobbins ___ Pam Auld ___ Constance Jenkins ___ Erinn Reed ___ Vacant

b. Pledge of Allegiance

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

Motion _____ **Second** _____

___ Timothy Jobbins ___ Pam Auld ___ Constance Jenkins ___ Erinn Reed

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

3. Information Items/Correspondence:

- a. Lassen County Office of Education: Letter Regarding the 2020-21 Adopted Budget of the Fort Sage Unified School District.
- b. Online Survey for Leadership Associates Superintendent Search Available August 17-23 at www.fortsage.org, Board, Superintendent Search.

4. Board Member Reports

5. Superintendent’s Report

6. Consent Agenda

- a. Approval of Minutes for July 15, 2020 Regular Meeting.
- b. Approval of Minutes for July 27, 2020 Special Meeting.
- c. Approval of Minutes for July 30, 2020 Special Meeting.
- d. Approval of Minutes for August 6, 2020 Special Meeting.
- e. Approval of Minutes for August 12, 2020 Special Meeting.
- f. Approval of Warrant Batches: 2, 3, 4, 5, 6.
- g. Inter-District Transfers: 1 has been submitted.

7. Public Comment:

This item is placed on the agenda for the purpose of providing visitors the opportunity to address the Board on any item of business that does not appear on the formal agenda. Speakers may ask to fill out a speaker card. Neither the administration nor Trustees may respond to these comments except to ask clarifying questions. A three-minute time limit is established for presentations from the floor. However, at any time during the meeting visitors may complete a speaker card or make a request to address the Board concerning the agenda item presently under discussion. The Board reserves the right to refer to the next regular meeting for future discussion. The minutes of this meeting will not reflect a verbatim account of the discussions during this meeting.

8. CLOSED SESSION

Time: _____

Government Code Section 54957.6: Conference with Labor Negotiator: Name of Negotiator: Board President or Board Vice President: Unrepresented Employee: Interim Superintendent/Principal

**Adjourn Closed Session and Reconvene Open Session
Report Any Action Taken in Closed Session**

Time: _____

9. New Business

Action Items:

- a. Consideration and Possible Approval of Interim Superintendent's Employment Agreement.**
- b. Consideration to approve 2020-21 Master Agreement with the Lassen County Office of Education.**
- c. First Reading and Possible Approval of Board Policy Updates: 12-19 BP 2121-BB 9150.**
- d. Consideration to Approve Participation and Submittal of the Consolidated Application – June 30, 2020 Data Collection.**
- e. Consideration to Approve the Hiring of Sierra Primary School Teacher Jaimie Taylor.**
- f. Consideration to Approve the Hiring of Herlong High School Teacher Lisa Corder.**
- g. Consideration to Approve the 2020-21 School Bus Vehicle Lease with Lassen Union High School District.**
- h. Discussion and Possible Approval of the Annual Statement of Need and Declaration of Need for Fully Qualified Teachers, including CBEST Waiver.**
- i. Consideration to Approve Changing the Sierra Central Banking Accounts from Christopher Bonn to Keith Tomes (Revolving Account, Visa, Cafeteria, Student Council).**
- j. Consideration to Approve Superintendent Keith Tomes as the Lassen County Adult Education Consortium Designee for Fort Sage Unified School District.**
- k. Discussion and Possible Approval of the Updated 2020-21 Fort Sage District Instructional Calendar.**
- l. Discussion and Possible Approval of the Fort Sage Unified Re-Opening Plan.**
- m. Discussion and Possible Approval of the Mt. Lassen Charter School Re-Opening Plan.**
- n. Possible Board Reorganization: Election of Officers (President, Vice President, Clerk or Secretary).**

10. The Next Regular Meeting Will be Held on September 16, 2020, 5:30 p.m., in the Board Room.

11. Adjournment