

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

October 16, 2019 5:30 PM

### FORT SAGE UNIFIED SCHOOL DISTRICT

Fort Sage Board Room

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) 827-2129 for assistance. 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  
\_\_\_Mike Everett\_\_\_Janice Gotcher\_\_\_Timothy Jobbins\_\_\_Brian Schmidl\_\_\_Claire Schumacher
- b. Pledge of Allegiance
- c. Additions, Deletions, and Approval of the Regular Meeting Agenda

#### 2. Action Item: Public Hearing

- a. **OPEN PUBLIC HEARING** on Mt. Lassen Charter School Charter Renewal Petition.
- b. **CLOSE PUBLIC HEARING** on Mt. Lassen Charter School Charter Renewal Petition.

#### 3. 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.

#### 4. Recognitions

- a. Acknowledgments of Honors and Awards
- b. Acknowledgments of Visitors: Presentation by Enosh Everett, Halloween Totes.

## **5. Communications: Regarding District Programs and Services**

*The deadline to submit Communications is the Tuesday prior to each monthly meeting. Please indicate with submission if you wish to speak at the board meeting and who will be speaking. Please limit comments to allow all groups time to speak.*

- a. Herlong High School/Title I
- b. Sierra Primary School
- c. Mt. Lassen Charter School – School Operations, Personnel, Programs and Events October 2019-Amy Owens
- d. Parent Advisory Committee
- e. Adult Education/CTE
- f. School Site Council
- g. WASC
- h. California Federation of Teachers
- i. California School Employees Association
- j. Student Council

## **6. Board Member Reports**

## **7. Superintendent's Report**

## **8. Discussion and Information Items**

## **9. Consent Agenda**

- a. Approval of Minutes for September 18, 2019 Regular Meeting
- b. Approval of Warrant Batches 9, 10, 11, 12.
- c. Personnel Items (On-Going Agenda Item).

## **10. Old Business**

### **Action Items:**

- a. **Review and Approve First Reading of Updates to Board Policies: BP 0420.41-E(2) 9323.2**

## **11. New Business**

### **Action Items:**

- a. **Discussion and Possible Approval of Mt. Lassen Charter School Charter Renewal Petition. Request for Five-Year Renewal Term July 1, 2020-June 30, 2025.**
- b. **Consider Approval of Local Indicators: Local Priorities 1, 2, 3, 6 (California Healthy Kids Survey) and 7 (Broad Course of Study).**
- c. **Consider Approval of School Improvement Services Proposed Scope of Work.**
- d. **Consider Approval of EdTechTeam Two Additional Workshops.**
- e. **Resolution to Approve Amendments to the Northern California Schools Insurance Group (NCSIG) Bylaws Amended and Restated May 22, 2019.**
- f. **Consider Approval of Grand Canyon University Out of State Serving Agreement.**

While school board meetings must be open to the public, California law provides for closed sessions which are not open to the public for matters including: when the Board is considering expulsions, suspensions, or disciplinary actions in connection with any pupil, the appointment, employment or dismissal of a public officer or employee, hearing complaints or charges against a public officer or employee, or is discussing aspects of negotiations with employee units or the District's Legal Counsel.

## **12. Closed Session**

- a. **Government Code Section 54956.8: Real Estate Negotiations for Doyle Site, Long Valley Charter School.**
- b. **Return to Open Session and Announce Actions Taken by the Board in Closed Session.**

**13. The Next Regular Meeting will be Held on November 20, 2019, 5:30 p.m., in the Board Room.**

## **14. Adjournment**