

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

April 15, 2020 5:30 PM

FORT SAGE UNIFIED SCHOOL DISTRICT

Fort Sage Board Room

Open to the Public via Telephone or Video Conference only during COVID-19 Pandemic
(see instructions below to obtain link)
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. 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: On March 12 and 17, 2020, as part of a larger effort to address the COVID-19 outbreak, Governor Gavin Newsom issued Executive Orders allowing state and local legislative bodies to hold meetings via conference calls without violating the Brown Act.

In order to comply with physical distancing, if you would like to attend the meeting, please email hvonins@fortsage.org at least 24 hours in advance of the meeting to request a meeting link or phone number to attend. Or you may submit written public comment for the Board's review at least 24 hours in advance of the meeting if you are unable to attend.

AGENDA

1. Opening Business

- a. Call to Order and Roll Call – Establishment of a Quorum
___ Vacant ___ Timothy Jobbins ___ Brian Schmidl ___ Jason Gebbeken ___ Erinn Reed
- b. Pledge of Allegiance
- c. Additions, Deletions, and Approval of the Regular Meeting Agenda

2. Possible Provisional Appointment to Fill a Vacancy on the Fort Sage Unified School District Board of Trustees

- a. Discussion Regarding Provisional Appointment to the Fort Sage Unified School District Board of Trustees:
 - I. Review of Applicant (s)

II. Interview Candidate (s)

- b. **Consideration of Approval of One (1) Provisional Appointment to Fill the Vacancy for the Fort Sage Unified School District Board of Trustees (formerly Everett).**
- c. **Oath of Office and Seating of Board Member (if applicable).**

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. **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
- d. Parent Advisory Committee/School Site Council
- e. Adult Education/CTE
- f. WASC
- g. California Federation of Teachers
- h. California School Employees Association

5. **Board Member Reports**

6. **Superintendent's Report**

7. **Consent Agenda**

- a. Approval of Minutes for March 18, 2020 Regular Meeting.
- b. Approval of Warrant Batches: 33,34,35

8. **Old Business**

Action Item:

- a. **Second Reading and Consideration to Approve Updates to Board Policies: BP 0420.4-BP6146.1. All policies were reviewed and approved at the 1/28/20 meeting except AR 3540, which needs to be reviewed.**

9. **New Business**

Action Items:

- a. **Board Reorganization: Election of Officers (President, Vice President, Clerk or Secretary).**
- b. **Consideration to Approve Second Interim Budget Report.**
- c. **Consideration to Approve 2020-21 Auditor Selection.**
- d. **Possible Action to Approve List of Eighth Grade Students Anticipated to Complete the Requirements for an Elementary Course of Study Consistent with BP 6143 from Mt. Lassen Charter School in the 2019-20 year.**
- e. **Possible Action to Approve List of Twelfth Grade Students Anticipated to Complete the Requirements for High School Graduation Consistent with BP 6146.1 from Mt. Lassen Charter School in the 2019-20 year.**
- f. **Discussion and Possible Action to Approve the 2020-21 List of Secretarial/Instructional Support Staff for Mt. Lassen Charter School.**

g. Discussion and Possible Action to Approve the List of Teachers for the 2020-21 School Year for Mt. Lassen Charter School.

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.

10. Closed Session **Time:** _____

- a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC 54957)**
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.)**
Property: Long Valley Charter, Doyle Site
Agency negotiator: Dr. Christopher Bonn
Negotiating parties: Superintendent
Under negotiation: [E.g. price and/or terms of payment]
- c. Government Code Section 35146: Public Employee Discipline/Dismissal/Release/Negotiations**
- d. Government Code Section 54957 cf. 0450: Comprehensive Safety Plan**
Return to Open Session and Announce Actions Taken by the Board in Closed Session.
- e. Government Code Section 54957 Public Employee Discipline/Dismissal/Release/Complaint**

Time: _____

11. The Next Regular Meeting Will be Held on May 20, 2020, 5:30 p.m., in the Board Room.

12. Adjournment