

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.

SPECIAL MEETING OF THE FORT SAGE BOARD OF TRUSTEES

June 15, 2022 5:30 PM

FORT SAGE UNIFIED SCHOOL DISTRICT

Fort Sage Board Room

Open to the Public via Zoom online platform –link or telephone number to attend is available at www.foortsage.org or email hvonins@foortsage.org at least 8 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@foortsage.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 ___ Constance Jenkins ___ Erinn Reed ___ Ryan Von Ins ___ Vacant

- b. Pledge of Allegiance

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

Motion _____ **Second** _____

___ Pam Auld ___ Constance Jenkins ___ Erinn Reed ___ Ryan Von Ins ___ Vacant

2. 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 appears on the formal agenda. 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. 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.

3. **Public Hearing**
 - a. **Consideration to Open Public Hearing Regarding Fort Sage Unified 2022/23 School Year Local Control Accountability Plan.**
Motion_____ Second_____
 - ___Pam Auld ___ Constance Jenkins ___Erinn Reed ___Ryan Von Ins
 - b. **Discussion.**
 - c. **Closure of Public Hearing**
Motion_____ Second_____
 - _____Pam Auld ___ Constance Jenkins ___Erinn Reed ___Ryan Von Ins
4. **Public Hearing**
 - d. **Consideration to Open Public Hearing Regarding Fort Sage Unified 2022/23 School Year Budget Inspection.**
Motion_____ Second_____
 - ___Pam Auld ___ Constance Jenkins ___Erinn Reed ___Ryan Von Ins
 - e. **Discussion.**
 - f. **Closure of Public Hearing**
Motion_____ Second_____
 - _____Pam Auld ___ Constance Jenkins ___Erinn Reed ___Ryan Von Ins
5. **New Business**
Action Items:
 - a. **Consideration to Approve the Agricultural Career Technical Education Incentive Grant 2022-23 Application for Funding.**
6. **The Next Regular Meeting Will be Held on June 22, 2022 5:30 p.m., in the Board Room.**
7. **Adjournment**