

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 24, 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](mailto: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](mailto:hvonins@fortsage.org). Notification at least 12 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](mailto:hvonins@fortsage.org) or 827-3902. You will need to identify yourself to be accepted into the meeting for security purposes.

### AGENDA

#### 1. Opening Business

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

**2. Communications: Regarding District Programs and Services**

*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

**3. Board Member Reports**

**4. Superintendent's Report**

**5. Public Hearing**

**a. Consideration to Open Public Hearing Regarding Fort Sage Unified 2020/21 School Year Budget.**

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

\_\_\_ Timothy Jobbins \_\_\_ Brian Schmidl \_\_\_ Jason Gebbeken \_\_\_ Erinn Reed

**b. Discussion.**

**c. Closure of Public Hearing**

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

\_\_\_ Timothy Jobbins \_\_\_ Brian Schmidl \_\_\_ Jason Gebbeken \_\_\_ Erinn Reed

**6. Consent Agenda**

- a. Approval of Minutes for May 27, 2020 Special Meeting.
- b. Approval of Warrant Batches: 39,40,41,42,43.
- c. Personnel Items: (On-going Agenda Item)

**7. Old Business**

**8. New Business**

**9. 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.

**10. Action Items:**

- 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 Schumacher).**
- c. **Oath of Office and Seating of Board Member (if applicable).**
- d. **Consideration to Approve Resolution 20-08 Notice of Election and Specifications of the Election Order.**
- e. **Consideration to Approve 2020-21 Agricultural Incentive Grant Application - Kim Dieter.**
- f. **Consideration to Approve Updated 2020-21 Instructional Calendar.**
- g. **Consideration to Approve 2020 LCAP COVID-19 Operations Report-Fort Sage District.**
- h. **Consideration to Approve the 2020 LCAP COVID-19 Operations Report- Charter.**
- i. **Consideration to Approve Staffing the Mt. Lassen Charter School Director and Administrative Transition Coordinator Positions for the 2020-21 School Year.**
- j. **Consideration to Approve 2020-21 Mt. Lassen Charter Site Director, Administrative Transition Coordinator, Certificated and Secretary/Instructional Support Salary Schedules.**
- k. **Consideration to Approve 2020-21 Mt. Lassen Charter Instructional Support Calendar.**
- l. **Consideration to Approve 20-21 Fort Sage District Salary Schedules for Certificated, Classified, and Special Education Teacher.**
- m. **Discussion and Possible Approval of the 2020-21 Budget.**
- n. **Consideration to Approve 20-21 Lassen County SELPA Local Plan.**
- o. **Consideration to Approve Extra-Curricular/Co-Curricular Eligibility Policy.**
- p. **First Reading and Possible Action Regarding Updates to Board Policies: BP 1112-BB9321.1.**
- q. **Consideration to Approve Fort Sage Federation of Teachers (CFT) Tentative Agreement.**
- r. **Consideration to Approve Hiring of Mr. Stewart Clark as the 20-21 Itinerant Elementary School Teacher.**
- s. **Consideration to Approve MOU Between the Fort Sage Federation of Teachers and the Fort Sage Unified School District Regarding Credit for Out-of-District Experience.**

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.

**11. Closed Session**

**Time:\_\_\_\_\_**

- a. **Public Employee Discipline/Dismissal/Release/Complaint (GC 54957)**

**Return to Open Session and Announce Actions Taken by the Board in Closed Session.**

**Time:\_\_\_\_\_**

**12. The Next Regular Meeting Will be Held on July 15, 2020, 5:30 p.m., in the Board Room.**

**13. Adjournment**