

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

July 30, 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) 827-2129 for assistance. During the COVID-19 closure period please email [hvonins@fortsage.org](mailto: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](mailto:hvonins@fortsage.org) or 827-2129. 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. Oath of Office and Seating of Board Member Pam Auld to Trustee Area ½ (formerly Schumacher).
2. Oath of Office and Seating of Board Member Constance Jenkins to Trustee Area ½ (formerly Schmidl).
3. **Opening Business**
  - a. Call to Order and Roll Call – Establishment of a Quorum.  
\_\_\_ Pam Auld \_\_\_ Constance Jenkins \_\_\_ Timothy Jobbins \_\_\_ Erinn Reed

- b. Pledge of Allegiance.
- c. **Additions, Deletions, and Approval of the Special Meeting Agenda.**  
**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**4. New Business**

**Action Item:**

- a. **Approval of Services Agreement Contract with Leadership Associates to Conduct a Superintendent Search.**

**Discussion/Possible Action Items:**

- b. **Meet with Leadership Associates Consultant Rich Fischer**

**Overview of Superintendent Search Process:**

- i. **Board of Trustees/Search Firm Protocols during Search.**
- ii. **Timeline for Search.**
- iii. **Board Input Regarding Desired Qualities and Characteristics of New Superintendent/Principal.**
- iv. **Board Recommendation Regarding Community and Staff Groups to Participate in Input Sessions with Leadership Associates Consults.**
- v. **Discussion of Online Survey.**

**5. Closed Session**

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

- a. **Public Employee Appointment / Discussion**  
**Position: Superintendent (Government Code Section 54957)**

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

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

**6. 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.

**7. The Next Regular Meeting Will be Held on August 19, 2020, 5:30 p.m., in the Board Room.**

**8. Adjournment**