

REGULAR MEETING OF THE FORT SAGE BOARD OF TRUSTEES

APRIL 18th, 2018 5:30 PM

FORT SAGE UNIFIED SCHOOL DISTRICT

Fort Sage Board Room

100 D.S. Hall Street

Herlong, CA 96113

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.

Addressing the Board

You may speak on a matter during the time reserved for public comment, after being recognized by the President. The Board will take no action on the matter at this meeting. You may speak on an item on the agenda when that item is being discussed, after being recognized by the President. When there are action items, the Board will make a

motion to approve/disapprove an item, and then open the item for Board discussion. At this time the President will normally recognize those members of the audience who wish to comment. The Board appreciates restricting comments to new ideas or concerns; each comment, once made, should not be repeated by another speaker. The Board is not required to respond to comments.

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.

Closed Session

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.

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

1.0 OPENING BUSINESS

Time: _____

Call to Order

Roll Call

___Mike Everett ___Janice Gotcher ___Timothy Jobbins ___Claire Schumacher ___Vanessa Vazquez

Pledge of Allegiance

2.0 ADDITIONS, DELETIONS, AND APPROVAL OF THE AGENDA

Motion:___ Second:___
Yes:___ No:___ Abstentions:___ Absent:___

3.0 PUBLIC COMMENT: Anyone desiring to address the Board may do so at this time regarding any closed session items that will be heard. 3 Minutes maximum will be allowed for each person, and 20 minutes per topic per Board Policy. Please be sure to state your name for the record.

4.0 CLOSED SESSION (In accordance with Gov. Code 54957.6 and Ed Code 35146 and as otherwise provided by law)

Time: _____

4.1 Existing Litigation (GC 54956.9) (Parque v. Fort Sage USD)

4.2 Existing Litigation (GC 54956.9) (CTC v. Employee)

5.0 RECONVENE IN OPEN SESSION

Time: _____

5.1 Adjourn Closed Session and Reconvene Open Session

5.2 Report Action Taken in Closed Session

6.0 RECOGNITIONS

- 6.1 Acknowledgement of Visitors
- 6.2 Acknowledgement of Honors and Awards

7.0 COMMUNICATIONS

- 7.1 Communications from individuals or organizations regarding District programs/services
- 7.2 Reports and Presentations:
 - Herlong High School/FFA
 - Sierra Primary School/ Title I
 - Mt. Lassen Charter School
 - Parent Advisory Committee
 - Adult Education
 - Child/Youth Services (CYS)
 - Fort Sage Family Resource Center
- 7.3 Superintendent's Report
- 7.4 Board Member Reports
- 7.5 LCAP Update
- 7.6 Superintendent/Principal Search Update

8.0 PUBLIC COMMENT: Anyone desiring to address the Board may do so at this time regarding items not on the posted agenda. 3 Minutes maximum will be allowed for each person, and 20 minutes per topic per Board Policy. Please be sure to state your name for the record.

9.0 CONSENT CALENDAR

- 9.1 Approval of Minutes of March 21, 2018
- 9.2 Approval of Warrant Batches 35, 36, 37, and 38
- 9.3 Inter-District Transfers (On-Going Agenda Item)
- 9.4 Certificated Personnel Items (On-Going Agenda Item)
- 9.5 Classified Personnel Items (On-Going Agenda Item)

Motion: _____ Second: _____
Yes: _____ No: _____ Abstentions: _____ Absent: _____

10.0 OLD BUSINESS

10.1 ACTION ITEM: Second Reading of:

POLICY	TITLE	OPTIONS/BLANKS
BP 0420.4	Charter School Authorization	√
AR 0420.4	Charter School Authorization	optional
BP 1325	Advertising and Promotion	OPTION 2
BP 3100	Budget	OPTION 1
BP 3515.7	Firearms on School Grounds	√
E(1) 3515.7	Firearms on School Grounds	Delete E(1) Yes
E(2) 3515.7	Firearms on School Grounds	Delete E(2) Yes
BP 3517	Facilities Inspection	Delete BP Yes
AR 3517	Facilities Inspection	√
BP 4119.21 BP 4219.21 BP 4319.21	Professional Standards	√
AR 4144 AR 4244 AR 4344	Complaints	√
BP 4200	Classified Personnel	√
AR 4200	Classified Personnel	OPTION 1
BP 5144	Discipline	√
BP 5144.1	Suspension and Expulsion/Due Process	OPTION 2
AR 5144.1	Suspension and Expulsion/Due Process	√

AR 5148.2	Before/After School Programs	√
BP 6146.1	High School Graduation Requirements	Fill in Blanks _____ _____
BP 6162.52	High School Exit Examination	Delete BP Yes
AR 6162.52	High School Exit Examination	Delete AR Yes
E(1) 6162.52	High School Exit Examination	Delete E(1) Yes
E(2) 6162.52	High School Exit Examination	Delete E(2) Yes
BB 9150	Student Board Members	optional

Motion:____ Second:____
Yes:____ No:____ Abstentions:____ Absent:____

11.0 NEW BUSINESS

11.1 ACTION ITEM: First Reading of Update to Administrative Regulation (AR) 5112.2 Student Exclusions From Attendance and Administrative Regulation (AR) 5141.32 Health Screening for School Entry

Motion:____ Second:____
Yes:____ No:____ Abstentions:____ Absent:____

11.2 ACTION ITEM: Discussion and Possible Approval of the District Calendar 2017-2018

Motion:____ Second:____
Yes:____ No:____ Abstentions:____ Absent:____

12.0 AGENDA ITEMS FOR NEXT MEETING

12.1 Next Meeting Dates:

Saturday, April 21, 2018 at Long Valley Charter School Doyle Site; Time TBA
 Wednesday, May 16, 2018 Regular Meeting in the Board Room at 5:30 p.m. +
 Selection of Final Candidates for Superintendent/Principal Interviews
 Tuesday, May 29, 2018 Special Meeting – Interviews 5 p.m. to 9 p.m.
 Wednesday, May 30, 2018 Special Meeting – Interviews 5 p.m. to 9 p.m.

12.2 Graduation Ceremony Dates:

Mt. Lassen Charter 8th grade and 12th grade=5/23/18 at Community Church, Susanville
 Sierra Primary Kindergarten and 6th grade=6/7/18 at the Chapel in Herlong
 Herlong High School 8th grade=6/7/18 at the Chapel in Herlong
 Herlong High School 12th grade=6/8/18 at the Theater in Herlong

12.3 Suggested Agenda Items:

13.0 Adjournment

Time:_____

Posted: April 13, 2018