

REGULAR MEETING OF THE FORT SAGE BOARD OF TRUSTEES
APRIL 19th, 2017 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: 5:33 p.m.

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: ME

Second: TJ

Yes: 5

No: 0

Abstentions: 0

Absent: 0

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. **NONE**

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

Time: 5:38 p.m.

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

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

4.3 Exposure to litigation (GC 54956.9) (Mt. Lassen Charter)

5.0 RECONVENE IN OPEN SESSION

Time: 5:56 p.m.

5.1 Adjourn Closed Session and Reconvene Open Session

5.2 Report Action Taken in Closed Session

NO REPORTABLE ACTION

6.0 RECOGNITIONS

- 6.1 Acknowledgement of Visitors - NONE
- 6.2 Acknowledgement of Honors and Awards - NONE

7.0 COMMUNICATIONS

7.1 Communications from individuals or organizations regarding District programs/services

LETTERS FROM LCOE REGARDING CORRECTIVE ACTION PLAN FOR AUDIT FINDINGS AND APPROVED J-13A FORMS FROM THE CALIFORNIA DEPARTMENT OF EDUCATION.

7.2 Reports and Presentations:

- Herlong High School** – UPDATE ON ENROLLMENT AND TESTING
- Sierra Primary School** – HANDOUT PROVIDED TO THE BOARD
- Mt. Lassen Charter School** – HANDOUT PROVIDED TO THE BOARD
- FFA**– UPDATE ON EVENTS
- TITLE I** – HANDOUT PROVIDED TO THE BOARD
- Parent Advisory Committee** – NONE
- Adult Education** – NONE
- Child/Youth Services (CYS)** – NONE
- Fort Sage Family Resource Center** – UPDATE ON FOOD DISTRIBUTION PROGRAM AND COMMUNITY SERVICES

7.3 Superintendent’s Report

HANDOUT PROVIDED TO THE BOARD HIGHLIGHTING LAST MONTHS EVENTS INFORMATION PROVIDED REGARDING LCAP WORK

7.4 Board Member Reports

Homework from the April 3, 2017 Workshop – 3-5 items to discuss
DID NOT DISCUSS AS NOT ALL WERE READY FOR THIS STEP. WILL BE ADDRESSED AT NEXT WORKSHOP MEETING

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. NONE

9.0 CONSENT CALENDAR

- 9.1 Approval of Minutes of March 15, 2017 and April 3, 2017
- 9.2 Approval of Warrant Batches 28, 29, 30, 31, 32
- 9.3 Inter-District Transfers (On-Going Agenda Item) NONE
- 9.4 Certificated Personnel Items (On-Going Agenda Item) NONE
- 9.5 Classified Personnel Items (On-Going Agenda Item)
Job Descriptions – PRESENTED – ARE TO BE APPROVED PENDING FEEDBACK FROM BARGAINING UNIT

Motion: JG Second: TJ
Yes: 5 No: 0 Abstentions: 0 Absent: 0

10.0 OLD BUSINESS

10.1 ACTION ITEM: Second Reading of:

| POLICY | TITLE | OPTIONS/BLANKS |
|---------------|--|-----------------------------------|
| AR 4030 | Nondiscrimination in Employment | Superintendent or designee |
| BP 5030 | Student Wellness | Superintendent or designee |
| BP 6154 | Homework/Makeup Work | Yes |
| AR 6154 | Homework/Makeup Work | Delete AR No |
| BP 6164.6 | Identification and Education Under Section 504 | Yes |
| AR 6164.6 | Identification and Education Under Section 504 | Superintendent or designee |
| AR 6173.3 | Education for Juvenile Court School Students | Yes |
| BB 9240 | Board Training | Yes |

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|---------|-----------------|-----|
| BB 9323 | Meeting Conduct | Yes |
|---------|-----------------|-----|

Motion: CS
Yes: 5

Second: JG
No: 0

Abstentions: 0

Absent: 0

11.0 NEW BUSINESS

11.1 ACTION ITEM: Discussion and Possible Approval of Potential Herlong High School 12th Grade Graduates

TABLED

Motion:
Yes:

Second:
No:

Abstentions:

Absent:

11.2 ACTION ITEM: First Reading of:

| POLICY | TITLE | OPTIONS/BLANKS |
|------------------------|---------------------------------------|--|
| BP 0460 | Local Control and Accountability Plan | √ |
| BP 3260 | Fees and Charges | √ |
| AR 3260 | Fees and Charges | √ |
| AR 4112.22 | Staff Teaching English Learners | √ |
| E 4112.9/4212.9/4312.9 | Employee Notifications | √ |
| AR 4161.1/4361.1 | Personal Illness/Injury Leave | OPTION 1: <input type="checkbox"/> or 2: <input type="checkbox"/> |
| AR 4261.1 | Personal Illness/Injury Leave | First Set of Options OPTION 1: <input type="checkbox"/> or 2: <input type="checkbox"/> Second Set of Options OPTION 1: <input type="checkbox"/> or 2: <input type="checkbox"/> or 3: <input type="checkbox"/> |
| BP 5111 | Admission | √ |
| BP 5111.1 | District Residency | OPTION 1: <input type="checkbox"/> or 2: <input type="checkbox"/> |
| BP 5113 | Absences and Excuses | √ |
| AR 5113 | Absences and Excuses | √ |
| BP 5141.52 | Suicide Prevention | √ |
| AR 5141.52 | Suicide Prevention | √ |
| E 5145.6 | Parental Notifications | √ |
| BP 5148.2 | Before/After School Programs | OPTION 1: <input type="checkbox"/> or 2: <input type="checkbox"/> |
| AR 5148.2 | Before/After School Programs | √ |
| BP 6111 | School Calendar | √ |

TABLED

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|-----------|------------------------------------|---|
| BP 6117 | Year-Round Schedules | |
| BP 6142.2 | World/Foreign Language Instruction | |
| AR 6142.2 | World/Foreign Language Instruction | |
| BP 6144 | Controversial Issues | |
| BP 6174 | Education for English Learners | |
| AR 6174 | Education for English Learners | |
| E 6174 | Education for English Learners | Delete E <input type="checkbox"/> Yes <input type="checkbox"/> No |
| BP 6176 | Weekend/Saturday Classes | |

Motion: TJ
Yes: 5

Second: CS
No: 0

Abstentions: 0

Absent: 0

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

TABLED

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

12.0 AGENDA ITEMS FOR NEXT MEETING

12.1 Next Meeting Date:

Wednesday, May 17, 2017 in the Board Room

12.2 Graduation Ceremony Dates:

**Mt. Lassen Charter 8th grade and 12th grade=5/19/17 at Community Church, Susanville
Sierra Primary Kindergarten and 6th grade=6/1/17 at the Chapel in Herlong
Herlong High School 8th grade=TBA
Herlong High School 12th grade=6/2/17 at the Theater in Herlong**

12.3 Set date for Closed Session Meeting

Public Employee Performance Evaluation (GC 54957)

SET DATE OF MAY 2, 2017 AT 5:30 P.M. IN THE BOARDROOM FOR WORKSHOP MEETING TO DEVELOP EVALUATION

12.4 Suggested Agenda Items:

CALENDAR
POLICY UPDATES
JOB DESCRIPTION UPDATE

13.0 Adjournment

Time:7:42 p.m.