

REGULAR MEETING OF THE FORT SAGE BOARD OF TRUSTEES
AUGUST 15th, 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: 5:30 p.m.

Call to Order
Roll Call

✓ Mike Everett ✓ Janice Gotcher AB Timothy Jobbins ✓ Claire Schumacher ✓ Vanessa Vazquez

Pledge of Allegiance

2.0 ADDITIONS, DELETIONS, AND APPROVAL OF THE AGENDA

Motion: CS Second: JG
Yes: 4 No: 0 Abstentions: 0 Absent: 1

3.0 RECOGNITIONS

3.1 Acknowledgement of Visitors

Dr. Bonn acknowledges all who showed up to help with the Paint Party. Claire Schumacher commented that she had not heard about the Paint Party. Dr. Bonn responded that he would do better with notifications in the future.

3.2 Acknowledgement of Honors and Awards

None

4.0 COMMUNICATIONS

4.1 Communications from individuals or organizations regarding District programs/services

None

4.2 Reports and Presentations:

Herlong High School / FFA

The high school will be holding its Back-to-School Night on August 29th at 5:30 p.m. FFA will be holding a fundraiser taco dinner before the event beginning at 4:30 p.m.

Mrs. Dieter reported that FFA had done well at the Lassen County Fair. The group had taken a trip to Antelope Lake and attended a Leadership Program at Mt. Meadows Ranch.

Sierra Primary School / Title I

Ms. Embree provided the board with a handout which included information about upcoming events at the school and the Expanded Learning Opportunities from the Lassen County Office of Education

Mt. Lassen Charter School

A handout with the Board Report from Mrs. Owens was provided to the board.

Parent Advisory Committee

The calendar has been prepared and will be made available at the Sierra Primary School Back-to-School Night on Friday, August 17th.

Adult Education

Mrs. Dieter and Dr. Bonn attended the last meeting. Fort Sage is fully funded for the program. Classes will be starting soon.

Child/Youth Services (CYS)

None

Fort Sage Family Resource Center

Mrs. Gotcher reported that things are the same. Food pantry is running. Backpacks have been dropped off at the school. There have been some shoes available for kids.

4.3 Board Member Reports

Mrs. Gotcher reported that she had a blast painting. The cheerleaders attended the Doyle Lizard Races. The cheerleaders will be performing at the next Community Meeting.

Mrs. Schumacher attended the Lassen County Fair and was proud of the FFA representation.

Mr. Everett reported on vandalism at the football field concession stand. The sheriff was contacted. Dr. Bonn shared an idea of putting in a pad for a trailer which could be rented to staff to provide security for the property. Mrs. Vasquez shared that in the past the insurance company had told the district no to go into the landlord business.

4.4 Superintendent's Report

Dr. Bonn shared that the Paint Party had 25 attendees. The group painted the front of Sierra Primary School. It was hot, but the group had music. Afterwards the group enjoyed hamburgers and hotdogs. He is looking for ideas for more work parties such as high school groups and competitions.

Staff has been back at work for staff training.

Temps have been hired for campus clean-up.

Equipment has been ordered for setting up a Professional Development Room.

The 1st Day of School is tomorrow.

There will be no bus tomorrow. The District is still working on finalizing the lease with Lassen High School.

Dr. Bonn let the board know that he has provided all the staff and the board with the book, 212°, The Extra Degree.

Dr. Bonn reported that he has been attending lots of meetings!

Dr. Bonn shared that there is a need to improve the image of the district.

Dr. Bonn let the board know that we will be taking a few mini-trips to Tucson as he is finally able to move as he has found a house to rent.

5.0 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

6.0 CONSENT CALENDAR

6.1 Approval of Minutes of the July 18, 2018 Regular Meeting, the July 25, 2018 Public Hearing, and the July 26th Special Meeting

Mrs. Schumacher asked that on item 7.2 on the July 18, 2018 Regular Meeting minutes that the report be updated to say “reducing parents’ rights”

6.2 Approval of Warrant Batches 3, 4, and 5

6.3 Inter-District Transfers (On-Going Agenda Item) = 7 students (4 families)

Mrs. Pacheco reported that 2 families are requesting to transfer to Loyalton, 1 family is requesting to transfer to Janesville, and 1 family is requesting to attend Fort Sage from Susanville.

6.4 Certificated Personnel Items (On-Going Agenda Item)

District is currently advertising for Art and PE. For the time being Mrs. Dieter, Mrs. Pop, and Mrs. Corder will be covering for these classes with additions to their contracts.

6.5 Classified Personnel Items (On-Going Agenda Item)

Keeping custodial temps working for now.

Motion: CS Second: JG
 Yes: 4 No: 0 Abstentions: 0 Absent: 1

7.0 OLD BUSINESS

7.1 ACTION ITEM: Second Reading of:

POLICY	TITLE	OPTIONS/BLANKS
BP 1312.3	Uniform Complaint Procedures	√
AR 1312.3	Uniform Complaint Procedures	Fill in Blanks OPTION 1: √ OPTION 2: <input type="checkbox"/>
AR 3230	Federal Grant Funds	√
AR 3514.2	Integrated Pest Management	√
BP 3551	Food Service Operations/Cafeteria Fund	OPTION 1: <input type="checkbox"/> OPTION 2: √
AR 3551	Food Service Operations/Cafeteria Fund	√
BP 3553	Free and Reduced Price Meals	√
AR 3553	Free and Reduced Price Meals	Fill in Blanks _____
BP 4111/4211/4311	Recruitment and Selection	√
BP 4119.11/4219.11/4319.11	Sexual Harassment	√
AR 4119.11/4219.11/4319.11	Sexual Harassment	√
AR 4161.1/4361.1	Personal Illness/Injury Leave	OPTION 1: √ OPTION 2: <input type="checkbox"/>

AR 4161.8/4261.8/4361.8	Family Care and Medical Leave	OPTION 1: <input type="checkbox"/> OPTION 2: <input type="checkbox"/> OPTION 3: <input checked="" type="checkbox"/> OPTION 4: <input type="checkbox"/> AND OPTION 1: <input checked="" type="checkbox"/> OPTION 2: <input type="checkbox"/>
AR 4261.1	Personal Illness/Injury Leave	OPTION 1: <input checked="" type="checkbox"/> OPTION 2: <input type="checkbox"/> AND OPTION 1: <input checked="" type="checkbox"/> OPTION 2: <input type="checkbox"/> OPTION 3: <input type="checkbox"/>
BP 5022	Student and Family Privacy Rights	OPTION 1: <input checked="" type="checkbox"/> OPTION 2: <input type="checkbox"/>
AR 5022	Student and Family Privacy Rights	<input checked="" type="checkbox"/>
BP 5145.6	Parental Notifications	<input checked="" type="checkbox"/>
E 5145.6	Parental Notifications	<input checked="" type="checkbox"/>
BP 6162.5	Student Assessment	<input checked="" type="checkbox"/>
BP 6171	Title I Programs	<input checked="" type="checkbox"/>
AR 6171	Title I Programs	<input checked="" type="checkbox"/>

Motion: JG
Yes: 4

Second: CS
No: 0

Abstentions: 0

Absent: 1

8.0 NEW BUSINESS

8.1 ACTION ITEM: Discussion and Possible Action regarding a future ballot item for the elimination of trustee areas for the Fort Sage Unified School District

Motion was made to request that this item be placed on the next available ballot.

Motion: JG
Yes: 4

Second: CS
No: 0

Abstentions: 0

Absent: 1

8.2 ACTION ITEM: Discussion and Possible Approval Annual Statement of Need and Declaration of Need for Fully Qualified Teachers including CBEST Waiver

Motion was made to complete and submit the form as recommended by the Lassen County Office of Education

Motion: CS
Yes: 4

Second: JG
No: 0

Abstentions: 0

Absent: 1

8.3 ACTION ITEM: Discussion and Possible Approval to acquire a metes and bounds property description for Parcel W (Headstart Building) as a condition of returning the property to the U.S. Department of Education

Lack of a motion.

Motion:
Yes:

Second:
No:

Abstentions:

Absent:

8.4 ACTION ITEM: Discussion and Possible Action regarding BP/AR 4112.42, 4212.42, 4312.42 – Drug & Alcohol Testing For School Bus Drivers

Motion: VV
Yes: 4

Second: CS
No: 0

Abstentions: 0

Absent: 1

8.5 ACTION ITEM: Discussion and Possible Action regarding AR 3542 – School Bus Drivers

Motion: VV
Yes: 4

Second: CS
No: 0

Abstentions: 0

Absent: 1

9.0 AGENDA ITEMS FOR NEXT MEETING

9.1 Next Meeting Date:

Wednesday, September 19, 2018 at 5:30 p.m. in the Board Room

9.2 Suggested Agenda Items:

Land Issue (Doyle Site)
Extended School Year
LCAP
4-Day Work Week
Facilities Plan
Phase 5 McPherson/Jacobson

10.0 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

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

Time: 7 p.m.

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

12.0 RECONVENE IN OPEN SESSION

Time: 7:30 p.m.

12.1 Adjourn Closed Session and Reconvene Open Session

12.2 Report Action Taken in Closed Session

13.0 Adjournment

Time: 7:35 p.m.