

REGULAR MEETING OF THE FORT SAGE BOARD OF TRUSTEES
AUGUST 16th, 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: _____

**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)
- 4.3 Discussion of Department of Education Property (GC 54956.8)
- 4.4 Discussion regarding Superintendent's Contract (GC 54957.6)

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
 - 7.1a Letter from the California Department of Education regarding waiver for funding determination
 - 7.1b Letter from the California Department of Education regarding waiver for Non Classroom-Based Charter School Resource Center Location.
 - 7.1c Letter from Patricia Gunderson, County Superintendent of Schools regarding the Fort Sage District LCAP
 - 7.1d Letter from Patricia Gunderson, County Superintendent of Schools regarding the Mt. Lassen Charter School LCAP
 - 7.1e Memo from Stacy Russell, Lassen County Office of Education Executive Secretary/Credentialing regarding Annual Statement of Need and Declaration of Need for Fully Qualified Teachers
- 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 Board Member Reports
- 7.4 Superintendent's Report

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 the July 26, 2017 Regular Meeting and the August 9, 2017 Special Meeting/Workshop
- 9.2 Approval of Warrant Batches 4, 5, and 6
- 9.3 Inter-District Transfers (On-Going Agenda Item) = 1
- 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 1312.3	Uniform Complaint Procedures	√
AR 1312.3	Uniform Complaint Procedures	Fill in Blank: <i>Superintendent or Designee</i> AND OPTION 2
BP 1340	Access To District Records	√
BP 2121	Superintendent's Contract	√
BP 3551	Food Service Operations/Cafeteria Fund	OPTION 2
AR 3551	Food Service Operations/Cafeteria Fund	√
AR 3580	District Records	√
BP 4127/4227/4327	Temporary Athletic Team Coaches	√
AR 4127/4227/4327	Temporary Athletic Team Coaches	√

BP 4312.1	Contracts	√
AR 5145.3	Nondiscrimination/Harassment	Fill in Blank: Superintendent or Designee
BP 6142.93	Science Instruction	√
BP 6145	Extracurricular And Co-curricular Activities	√
BP 6145.2	Athletic Competition	√
AR 6145.2	Athletic Competition	√
BP 6178.1	Work-Based Learning	√
AR 6178.1	Work-Based Learning	OPTION 2
BP 7214	General Obligation Bonds	√
BB 9012	Board Member Electronic Communications	√

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

11.0 NEW BUSINESS

11.1 ACTION ITEM: Discussion and Possible Approval for Mr. Mike Altenburg, Superintendent, to be the designated voting member from the Fort Sage Unified School District for the AB86 Consortium

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

11.2 ACTION ITEM: Discussion and Possible Approval of employment of Christine Robinson on a Provisional Internship Permit to teach Independent Study at Mt. Lassen Charter School

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

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

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

12.0 AGENDA ITEMS FOR NEXT MEETING

12.1 Next Meeting Date:
Wednesday, September 20, 2017 at 5:30 p.m. in the Board Room

12.2 Suggested Agenda Items:

13.0 Adjournment Time: ___

Posted August 10, 2017