

**REGULAR MEETING OF THE FORT SAGE BOARD OF TRUSTEES  
AUGUST 21<sup>ST</sup>, 2019 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 \_\_\_Brian Schmidl \_\_\_Claire Schumacher

**Pledge of Allegiance**

**2.0 ADDITIONS, DELETIONS, AND APPROVAL OF THE AGENDA**

Motion:\_\_\_ Second:\_\_\_  
Yes:\_\_\_ No:\_\_\_ Abstentions:\_\_\_ Absent:\_\_\_

**3.0 RECOGNITIONS**

- 3.1 Acknowledgement of Visitors**
- 3.2 Acknowledgement of Honors and Awards**

**4.0 COMMUNICATIONS**

- 4.1 Communications from individuals or organizations regarding District programs/services**
- 4.2 Reports and Presentations:**
  - Long Valley Charter School
  - Herlong High School
  - FFA
  - Sierra Primary School
  - Title I
  - Mt. Lassen Charter School

**Parent Advisory Committee  
Adult Education  
School Site Council**

**4.3 Superintendent's Report**

**4.4 Board Member Reports**

**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.

**6.0 CONSENT CALENDAR**

**6.1 Approval of Minutes of July 17, 2019 Regular Meeting and August 14, 2019 Special Meeting**

**6.2 Approval of Warrant Batches 2, 3, 4, and 5**

**6.3 Inter-District Transfers: 2 have been submitted**

**6.4 Certificated Personnel Items (On-Going Agenda Item)**

**6.5 Classified Personnel Items (On-Going Agenda Item)**

Motion: \_\_\_\_ Second: \_\_\_\_  
Yes: \_\_\_\_ No: \_\_\_\_ Abstentions: \_\_\_\_ Absent: \_\_\_\_

**7.0 OLD BUSINESS**

**7.1 ACTION ITEM: Discussion and possible action regarding board policies:**

<b>POLICY</b>	<b>TITLE</b>	<b>OPTIONS/BLANKS</b>
BP 0420	School Plans/Site Councils	√
AR 0420	School Plans/Site Councils	√
BP 0450	Comprehensive Safety Plan	<b>OPTION 1: <input type="checkbox"/> 2: <input type="checkbox"/></b>
AR 0450	Comprehensive Safety Plan	√
BP 0460	Local Control and Accountability Plan	√
AR 0460	Local Control and Accountability Plan	√
AR 1220	Citizen Advisory Committees	√
AR 3311.1	Uniform Public Construction Cost Accounting Procedures	√
AR 3543	Transportation Safety and Emergencies	√
AR 4200	Classified Personnel	<b>OPTION 1: <input type="checkbox"/> 2: <input type="checkbox"/></b>
AR 5113	Absences and Excuses	√
AR 5131.41	Use of Seclusion and Restraint	<b>NEW POLICY</b>
BP 5141.52	Suicide Prevention	√
AR 5141.52	Suicide Prevention	√
BP 5144	Discipline	√
AR 5144	Discipline	√
BP 5146	Married/Pregnant/Parenting Students	√
BP 6146.1	High School Graduation Requirements	<b>Fill in Blanks</b> _____
AR 6173.2	Education of Children of Military Families	√
BP 6175	Migrant Education Program	√
AR 6175	Migrant Education Program	√
AR 6183	Home and Hospital Instruction	√
BB 9322	Agenda/Meeting Materials	√
BB 9324	Minutes and Recordings	<b>Fill in Blanks</b> _____

Motion: \_\_\_\_ Second: \_\_\_\_  
Yes: \_\_\_\_ No: \_\_\_\_ Abstentions: \_\_\_\_ Absent: \_\_\_\_

**8.0 NEW BUSINESS**

**8.1 ACTION ITEM: Discussion and possible action regarding hiring Danette Gentry as 1<sup>st</sup>/2<sup>nd</sup> grade teacher at Sierra Primary School**

Motion:\_\_\_ Second:\_\_\_  
Yes:\_\_\_ No:\_\_\_ Abstentions:\_\_\_ Absent:\_\_\_

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

Motion:\_\_\_ Second:\_\_\_  
Yes:\_\_\_ No:\_\_\_ Abstentions:\_\_\_ Absent:\_\_\_

**8.3 ACTION ITEM: Discussion and possible action regarding high school graduation requirements**

Motion:\_\_\_ Second:\_\_\_  
Yes:\_\_\_ No:\_\_\_ Abstentions:\_\_\_ Absent:\_\_\_

**8.4 ACTION ITEM: Discussion and possible action regarding Herlong High School Booster Club**

Motion:\_\_\_ Second:\_\_\_  
Yes:\_\_\_ No:\_\_\_ Abstentions:\_\_\_ Absent:\_\_\_

**8.5 ACTION ITEM: Discussion and possible action regarding Surplus Lists for the Fort Sage Unified School District**

Motion:\_\_\_ Second:\_\_\_  
Yes:\_\_\_ No:\_\_\_ Abstentions:\_\_\_ Absent:\_\_\_

**8.6 ACTION ITEM: Discussion and possible action regarding the Master Agreement with the Lassen County Office of Education**

Motion:\_\_\_ Second:\_\_\_  
Yes:\_\_\_ No:\_\_\_ Abstentions:\_\_\_ Absent:\_\_\_

**9.0 AGENDA ITEMS FOR NEXT MEETING**

**9.1 Next Meeting Dates:**

**9.2 Suggested Agenda Items:**

**10.0 Adjournment**

Time:\_\_\_

*Posted: August 16, 2019*