

**SPECIAL MEETING OF THE FORT SAGE BOARD OF TRUSTEES  
AUGUST 24<sup>TH</sup>, 2016 3:30 PM**

**AGENDA**

**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.

**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.

**1.0 Call to Order, Roll Call, Pledge of Allegiance**

Time: 3:42 p.m.

√ V V √ CJ √ TH AB ET     vacant

Also in Attendance: TERI VIGIL, JANEAN EMBREE, JENNY GRAY, KIM DIETER, AMY OWENS, GWEN PACHECO

**2.0 Additions, Deletions, and Approval of the Agenda**

Motion: TH                      Second: CJ  
Yes: 3                              No: 0                              Abstentions: 0                              Absent: 1

**3.0 Reports:**

**Update on Superintendent Search**

HANDOUT WAS PROVIDED BY TERI VIGIL

**4.0 Public Comments** (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

**4.0 Board Action Items**

**4.1 Appoint Standing Interview Committee for Superintendent Search**

LIMIT TO 10 – CHOOSE PEOPLE FROM THE SIGN-IN LISTS FROM MEETINGS WITH TERI  
2 INTERVIEW COMMITTEES; BOARD AND OTHERS

Motion: TH                      Second: CJ  
Yes: 3                              No: 0                              Abstentions: 0                              Absent: 1

**4.2 Discuss and Update Dr. Merrill Grant's Interim Superintendent Contract**  
MOTION TO APPROVE NO MORE THAN 100 HOURS A MONTH PLUS MILEAGE  
REMINBURSEMENT.

Motion: TH  
Yes: 3

Second: CJ  
No: 0

Abstentions: 0

Absent: 1

**4.0 Adjournment**

Time: 4:10 p.m.