

**REGULAR MEETING OF THE FORT SAGE BOARD OF TRUSTEES
DECEMBER 13th, 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
Presentation from Mrs. Erwin's Class**

2.0 ADDITIONS, DELETIONS, AND APPROVAL OF THE AGENDA

Motion: _____ Second: _____
Yes: _____ No: _____ Abstentions: _____ Absent: _____

3.0 REORGANIZATION OF THE BOARD

3.0.1 a. Motion to nominate members for President

_____ nominated _____ for President

b. Motion to close nominations

Motion: _____ Second: _____
Yes: _____ No: _____ Abstentions: _____ Absent: _____

c. Motion to approve member as President

Motion: _____ Second: _____
Yes: _____ No: _____ Abstentions: _____ Absent: _____

3.0.2 a. Motion to nominate members for Vice-President

_____ nominated _____ for Vice-President

b. Motion to close nominations

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

c. Motion to approve member as Vice-President

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

3.0.3 a. Motion to nominate members for Clerk

_____ nominated _____ for Clerk

b. Motion to close nominations

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

c. Motion to approve member as Clerk

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

3.0.4 a. Motion to nominate members as Representative to the County Committee on School District Organization

_____ nominated _____ for Representative to the County Committee on School District Organization

b. Motion to close nominations

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

c. Motion to approve member as Representative

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

3.0.5 a. Motion to appoint _____ Secretary to the Board and _____ Acting Secretary to the Board.

b. Motion to close nominations

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

c. Motion to approve Secretary to the Board and Acting Secretary to the Board

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

3.1 Establish date, time, and place for regular FSUSD Board of Trustee Meetings.

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

3.2 Completion of Certificate of Election Form and Verification of Signatures Form

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

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)

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

7.2 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 November 14th, 2017 Regular Meeting

9.2 Approval of Warrant Batches 19, 20, 21, and 22

9.3 Inter-District Transfers (On-Going Agenda Item)

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 0400	Comprehensive Plans	
BP 0460	Local Control and Accountability Plan	
AR 0460	Local Control and Accountability Plan	
BP 0500	Accountability	
BP 0520.2	Title I Program Improvement Schools	Delete BP <input type="checkbox"/> Yes <input type="checkbox"/> No
AR 0520.2	Title I Program Improvement Schools	Delete AR <input type="checkbox"/> Yes <input type="checkbox"/> No
BP 0520.3	Title I Program Improvement Districts	Delete BP <input type="checkbox"/> Yes <input type="checkbox"/> No

BP 1113	District And School Web Sites	OPTION 1: <input type="checkbox"/> OPTION 2: <input type="checkbox"/>
AR 1113	District And School Web Sites	
BP 3280	Sale or Lease of District-Owned Real Property	
BP 3513.4	Drug And Alcohol Free Schools	NEW POLICY
AR 3515.6	Criminal Background Checks For Contractors	
BP 4140/4240/4340	Bargaining Units	
BP 5113.1	Chronic Absence And Truancy	
AR 5113.1	Chronic Absence And Truancy	
AR 5113.11	Attendance Supervision	NEW POLICY
BP 5113.12	District School Attendance Review Board	NEW POLICY
AR 5113.12	District School Attendance Review Board	NEW POLICY
BP 5117	Interdistrict Attendance	OPTION 1: <input type="checkbox"/> OPTION 2: <input type="checkbox"/>

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

11.0 NEW BUSINESS

11.1 ACTION ITEM: Discussion and Possible Approval of 1st Interim Budget Report

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

11.2 ACTION ITEM: Discussion and Possible Approval of a plan regarding District Library Services

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

11.3 ACTION ITEM: Discussion and Possible Approval of Resolution regarding 18-03 to Begin Process to Return the “Head Start Building” Parcel W to the Department of Education

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

11.4 ACTION ITEM: Discussion and Possible Action regarding Resolution 18-04 Declaring Withdrawal of Membership in the Schools Excess Liability Fund JPA

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

11.5 ACTION ITEM: Discussion and Possible Action regarding Resolution 18-05 Dissolving the Lassen County School Boards’ Association

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

11.6 ACTION ITEM: First Reading of:

POLICY	TITLE	OPTIONS/BLANKS
BP 5117	Interdistrict Attendance	OPTION 1: <input type="checkbox"/> OPTION 2: <input type="checkbox"/>
AR 5117	Interdistrict Attendance	OPTION 1: <input type="checkbox"/> OPTION 2: <input type="checkbox"/>
AR 5125.2	Withholding Grades, Diploma Or Transcripts	

BP 5131.6	Alcohol and Other Drugs	
E 5131.63	Steroids	Delete E <input type="checkbox"/> Yes <input type="checkbox"/> No
BP 6020	Parent Involvement	
AR 6020	Parent Involvement	
AR 6112	School Day	
BP 6153	School-Sponsored Trips	
BP 6170.1	Transitional Kindergarten	
AR 6173.1	Education For Foster Youth	Fill in Blanks _____
BP 6173.2	Education of Children of Military Families	
AR 6173.2	Education of Children of Military Families	

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

12.0 AGENDA ITEMS FOR NEXT MEETING

13.1 Next Meeting Date:

Wednesday, January ??, 2018 at 5:30 p.m. in the Board Room

13.2 Suggested Agenda Items:

13.0 Adjournment

Time:_____

Posted December 7, 2017