

**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:5:33 p.m.

**Call to Order
Roll Call**

AB Mike Everett Janice Gotcher Timothy Jobbins Claire Schumacher Vanessa Vazquez

**Pledge of Allegiance
Presentation from Mrs. Erwin's Class**

John and Cameron from Mrs. Erwin's class presented the board members with Christmas Stockings filled with goodies

2.0 ADDITIONS, DELETIONS, AND APPROVAL OF THE AGENDA

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

3.0 REORGANIZATION OF THE BOARD

3.0.1 a. Motion to nominate members for President

Vanessa Vazquez nominated Mike Everett for President

b. Motion to close nominations

Motion: VV Second: TJ
Yes: 4 No: 0 Abstentions: 0 Absent: 1

c. Motion to approve member as President

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

3.0.2 a. Motion to nominate members for Vice-President

Janice Gotcher nominated Claire Schumacher for Vice-President

b. Motion to close nominations

Motion: JG Second: TJ
Yes: 3 No: 0 Abstentions: 0 Absent: 1

c. Motion to approve member as Vice-President

Motion: JG Second: TJ
Yes: 3 No: 0 Abstentions: 0 Absent: 1

3.0.3 a. Motion to nominate members for Clerk

Claire Schumacher nominated Tim Jobbins for Clerk

b. Motion to close nominations

Motion: CS Second: JG
Yes: 3 No: 0 Abstentions: 0 Absent: 1

c. Motion to approve member as Clerk

Motion: JG Second: CS
Yes: 3 No: 0 Abstentions: 0 Absent: 1

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

Vanessa Vazquez nominated Janice Gotcher for Representative to the County Committee on School District Organization

b. Motion to close nominations

Motion: VV Second: CS
Yes: 3 No: 0 Abstentions: 0 Absent: 1

c. Motion to approve member as Representative

Motion: TJ Second: CS
Yes: 3 No: 0 Abstentions: 0 Absent: 1

3.0.5 a. Motion to appoint Mike Altenburg Secretary to the Board and Gwen Pacheco Acting Secretary to the Board.

b. Motion to close nominations

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

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

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

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

Motion for 3rd Wednesdays of each month at 5:30 p.m. in the Board Room

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

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

TABLED

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.

NONE

4.0 CLOSED SESSION (In accordance with Gov. Code 54957.6 and Ed Code 35146 and as otherwise provided by law) NOT NEEDED - TABLED

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 - NONE

6.2 Acknowledgement of Honors and Awards - NONE

7.0 COMMUNICATIONS

7.1 Communications from individuals or organizations regarding District programs/services

NONE

7.2 Reports and Presentations:

Herlong High School / FFA

Mr. Noblet talked about the music field trip the high school had taken, PLC's focusing on SNAP (nutrition) and special education, the spaghetti dinner fundraiser, and the Christmas party.

Ms. Dieter talked about the FFA wreath sale, tours of the Ag facility, and a CALPAD training she had attended.

Sierra Primary School / Title I

Mrs. Embree had a handout document for the board. She talked about parent conferences, a field trip to the local post office, the Christmas Around the World event, the He and Me Cookie Decorating event, and the Christmas Program.

Mt. Lassen Charter School

Mrs. Owens had sent a handout document which Mr. Altenburg read aloud. Mrs. Owens updated the board on enrollment and field trips.

Parent Advisory Committee

A meeting had been scheduled but no one showed up for it.

Adult Education

Classes have finished for the semester. There is an upcoming Consortium meeting at Lassen College on December 14.

Child/Youth Services (CYS)

No updates. Amanda will soon be returning from leave.

Fort Sage Family Resource Center

Library is closed because of no heat. The Christmas dinner will be on December 14. Food pantry will be open on Friday.

7.3 Board Member Reports

Janice Gotcher brought in the new sign for the high school to be posted at The Mark.

Claire Schumacher brought in her incredibly cute metal chicken which she had made in the adult welding class.

7.4 Superintendent's Report

Mr. Altenburg provided the board with a handout document outlining his calendar from the last month. It included attending IEP's, SNAP education, truancy meetings, an AAC/SELPA meeting, PLC's, and Site Council. He also talked about possible meetings with the LVCS

board in February, the playground structure at the Primary School being crushed by a falling tree, and the work the inmate Fire Crews from Antelope Camp will be doing on the school grounds during break.

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.

NONE

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) - NONE

9.4 Certificated Personnel Items (On-Going Agenda Item) – New English Teacher, Lisa Corder

9.5 Classified Personnel Items (On-Going Agenda Item) – Resignation of Instructional Aide, Mark Mollett

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

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 √Yes □No
AR 0520.2	Title I Program Improvement Schools	Delete AR √Yes □No
BP 0520.3	Title I Program Improvement Districts	Delete BP √Yes □No
BP 1113	District And School Web Sites	OPTION 1: √ OPTION 2: □
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: √ OPTION 2: □

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

11.0 NEW BUSINESS

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

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

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

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
 DIED FOR LACK OF A MOTION**

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

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

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

11.6 ACTION ITEM: First Reading of:

POLICY	TITLE	OPTIONS/BLANKS
BP 5117	Interdistrict Attendance	OPTION 1: <input checked="" type="checkbox"/> OPTION 2: <input type="checkbox"/>
AR 5117	Interdistrict Attendance	OPTION 1: <input checked="" type="checkbox"/> OPTION 2: <input type="checkbox"/>
AR 5125.2	Withholding Grades, Diploma Or Transcripts	<input checked="" type="checkbox"/>
BP 5131.6	Alcohol and Other Drugs	<input checked="" type="checkbox"/>
E 5131.63	Steroids	Delete E <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
BP 6020	Parent Involvement	<input checked="" type="checkbox"/>
AR 6020	Parent Involvement	<input checked="" type="checkbox"/>
AR 6112	School Day	<input checked="" type="checkbox"/>
BP 6153	School-Sponsored Trips	<input checked="" type="checkbox"/>
BP 6170.1	Transitional Kindergarten	<input checked="" type="checkbox"/>
AR 6173.1	Education For Foster Youth	Fill in Blanks Superintendent or Designee
BP 6173.2	Education of Children of Military Families	<input checked="" type="checkbox"/>
AR 6173.2	Education of Children of Military Families	<input checked="" type="checkbox"/>

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

12.0 AGENDA ITEMS FOR NEXT MEETING

13.1 Next Meeting Date:

Wednesday, January 17, 2018 at 5:30 p.m. in the Board Room

13.2 Suggested Agenda Items:

Policy Updates
Board Meeting Calendar
Signature Verification Form
Head Start Building

13.0 Adjournment

Time:6:55 p.m.