

b. Motion to close nominations

Motion: Mike Everett Second: Janice Gotcher
Yes: 5 No: 0 Abstentions: 0 Absent: 0

c. Motion to approve member as President

Motion: Janice Gotcher Second: Mike Everett
Yes: 5 No: 0 Abstentions: 0 Absent: 0

3.0.2 a. Motion to nominate members for Vice-President

Claire Schumacher nominated Janice Gotcher for Vice-President

Janice declined the nomination

Vanessa Vazquez nominated Mike Everett for Vice-President

b. Motion to close nominations

Motion: Claire Schumacher Second: Mike Everett
Yes: 5 No: 0 Abstentions: 0 Absent: 0

c. Motion to approve member as Vice-President

Motion: Claire Schumacher Second: Timothy Jobbins
Yes: 5 No: 0 Abstentions: 0 Absent: 0

3.0.3 a. Motion to nominate members for Clerk

Janice Gotcher nominated Claire Schumacher for Clerk

b. Motion to close nominations

Motion: Mike Everett Second: Janice Gotcher
Yes: 5 No: 0 Abstentions: 0 Absent: 0

c. Motion to approve member as Clerk

Motion: Mike Everett Second: Janice Gotcher
Yes: 5 No: 0 Abstentions: 0 Absent: 0

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

Janice Gotcher nominated Timothy Jobbins for Representative to the County Committee on School District Organization

b. Motion to close nominations

Motion: Claire Shumacher Second: Mike Everett
Yes: 5 No: 0 Abstentions: 0 Absent: 0

c. Motion to approve member as Representative

Motion: Mike Everett Second: Janice Gotcher
Yes: 5 No: 0 Abstentions: 0 Absent: 0

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: Mike Everett Second: Claire Shumacher
Yes: 5 No: 0 Abstentions: 0 Absent: 0

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

Motion: Claire Shumacher Second: Timothy Jobbins
Yes: 5 No: 0 Abstentions: 0 Absent: 0

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

Motion was made to have meetings the 3rd Wednesday of every month in the board room in the Fort Sage Middle School building

Motion: Janice Gotcher Second: Timothy Jobbins
Yes: 5 No: 0 Abstentions: 0 Absent: 0

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

Motion: Janice Gotcher Second: Mike Everett
Yes: 5 No: 0 Abstentions: 0 Absent: 0

4.0 Approval of Consent Agenda

4.1 Approval of Minutes of November 16th, 2016 Regular

4.2 Approval of Warrant Batches 16, 17 and 18

4.4 Inter-District Transfers (On-Going)

Motion: Janice Gotcher Second: Mike Everett
Yes: 5 No: 0 Abstentions: 0 Absent: 0

5.0 Reports/Informational Items

5.1 Conferences

None to report

5.2 Reports:

Herlong High School

Mr. Noblet shared with the board that the middle school boys are playing basketball. Mrs. Shumacher requested a game schedule. Hearing tests are ongoing and finals are coming up.

Sierra Primary School

Mrs. Williams shared information from a handout about happenings at the school.

Mt. Lassen Charter School

Mr. Altenburg shared information from a handout about happenings at the school.

FFA

Mrs. Dieter shared that on November 29, 2016 the statewide student president and secretary for FFA visited Herlong High School. She also talked about the wreath fundraising project. 14 students are preparing for the parli-pro competition at the upcoming NAAC/ACTE conference.

TITLE I

Mrs. Williams shared information from a handout about Title 1 services.

Parent Advisory Committee

No report available

Adult Education

Jeff Schaff shared about the upcoming welding class which will be offered.

Child/Youth Services (CYS)

They have been wonderful about helping the schools when they can.

Fort Sage Family Resource Center

Families and senior citizens in need have been helped but there is still a need in the community for food, hats, scarves, and toys.

5.3 Superintendent's Report

Mr. Altenburg shared his calendar with the board.

5.4 Board Member Reports

Board workshops will begin in February

A few of the Board members indicated interest in doing a meet and greet

6.0 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.)

Mrs. Gotcher shared that her daughter loves shop class.

Mrs. Schumacher wants to know what work inmate work crews can do.

Mr. Holabird shared that Fort Sage needed a new board so he is happy with that. The district has been through a very difficult time. He had praise for Mr. Altenburg as he begins his job as superintendent. Mr. Holabird reminded the board that confidentiality is important. He also praised Mrs. Pacheco for keeping the school district going.

7.0 Board Action Items

7.1 Discussion and possible approval of Annual Developer Fee report.

Motion: Mike Everett Second: Claire Schumacher
Yes: 5 No: 0 Abstentions: 0 Absent: 0

7.2 Discussion and possible approval of 2016/17 First Interim report.

Motion: Mike Everett Second: Timothy Jobbins
Yes: 4 No: 1 Abstentions: 0 Absent: 0

7.3 Discussion and possible approval of the J-13 Form for School Closure on Friday, October 14, 2016 due to High Winds and Road Closures.

Motion: Claire Schumacher Second: Janice Gotcher
Yes: 5 No: 0 Abstentions: 0 Absent: 0

7.4 Discussion and possible action regarding proposed update to BP 5121/AR 5121 Grades/Evaluation of Student Achievement

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

7.5 Discussion and possible action regarding proposed NCSIG recommended to BP 3320/AR 3320 (needed by 12/31/2016)

TABLED

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

7.6 Discussion and possible action regarding proposed NCSIG recommended Form for Claim for Injury, Damage, and/or Indemnity (needed by 12/31/2016)

Motion: Janice Gotcher Second: Claire Schumacher
Yes: 5 No: 0 Abstentions: 0 Absent: 0

7.7 Discussion and possible action regarding Superintendent's calendar

Motion: Claire Schumacher Second: Janice Gotcher
Yes: 5 No: 0 Abstentions: 0 Absent: 0

7.8 Discussion and possible action regarding Government Owned "Head Start" Building

TABLED

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

7.9 Discussion and possible action regarding the Mt. Lassen Charter School Educator Effectiveness Spending Plan

Motion: Janice Gotcher Second: Mike Everett
Yes: 5 No: 0 Abstentions: 0 Absent: 0

7.10 Discussion and possible action regarding the Fort Sage District Educator Effectiveness Spending Plan

Motion: Mike Everett Second: Janice Gotcher
Yes: 5 No: 0 Abstentions: 0 Absent: 0

7.11 Discussion and possible action regarding the Mt. Lassen Charter School College and Career Readiness Plan

Motion: Mike Everett Second: Janice Gotcher
Yes: 5 No: 0 Abstentions: 0 Absent: 0

7.12 Discussion and possible action regarding the Fort Sage District College and Career Readiness Plan

Motion: Mike Everett Second: Claire Schumacher
Yes: 5 No: 0 Abstentions: 0 Absent: 0

8.0 Closed Session (In accordance with Gov. Code 54957.6 and Ed Code 35146 and as otherwise provided by law)

Time: 7:07 p.m.

8.1 Existing Litigation (GC 54956.9) (Parque v. Fort Sage USD)

8.2 Existing Litigation (GC 54956.9) (CTC v. Employee)

8.3 Conference with Labor Negotiator, Michael Altenburg (GC 54957.6)

9.0 Report Out of Closed Session

Time: 7:42 p.m.

9.1 Existing Litigation (GC 54956.9) (Parque v. Fort Sage USD)

9.2 Existing Litigation (GC 54956.9) (CTC v. Employee)

9.3 Conference with Labor Negotiator, Michael Altenburg (GC 54957.6)

10.0 Agenda Items for Next Meeting

Meet and Greet / BP5121 / Head Start Building

11.0 Adjournment

Time: 7:45 p.m.