

**REGULAR MEETING OF THE FORT SAGE BOARD OF TRUSTEES
DECEMBER 19th, 2018 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.

MINUTES

1.0 OPENING BUSINESS

Time: 5:35 p.m.

Call to Order and Roll Call

✓ Mike Everett ✓ Janice Gotcher ✓ Timothy Jobbins ✓ Claire Schumacher Vacant

Pledge of Allegiance

Presentation from Mrs. Erwin's Class

ABBY AND MAQUELA VISITED FROM MRS. ERWIN'S CLASS. THEY PRESENTED THE BOARD WITH CHRISTMAS STOCKINGS FILLED WITH CANDY AND HOMEMADE COOKIES.

2.0 RECOGNITION OF OUTGOING MEMBER

THE BOARD RECOGNIZED VANESSA VAZQUEZ FOR ALL OF HER YEARS OF SERVICE BY PRESENTING HER WITH A PLAQUE AND A CAKE.

3.0 SWEAR IN, OATH OF OFFICE, AND SEATING OF ELECTED MEMBERS

BUSINESS MANAGER, GWEN PACHECO, ADMINISTERED THE OATH OF OFFICE FOR JANICE GOTHER AND MIKE EVERETT.

4.0 ADDITIONS, DELETIONS, AND APPROVAL OF THE AGENDA

BOARD WILL NEED TO DISCUSS ITEM 9.3 ON THE CONSENT AGENDA

Motion: JG

Second: TJ

Yes: 4

No: 0

Abstentions: 0

Absent: 0

5.0 REORGANIZATION OF THE BOARD

5.0.1 a. Motion to nominate members for President

_____ JG _____ nominated _____ CS _____ for President

b. Motion to close nominations

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

c. Motion to approve member as President

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

5.0.2 a. Motion to nominate members for Vice-President

_____ TJ _____ nominated _____ ME _____ for Vice-President

b. Motion to close nominations

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

c. Motion to approve member as Vice-President

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

5.0.3 a. Motion to nominate members for Clerk

_____ CS _____ nominated _____ TJ _____ for Clerk

b. Motion to close nominations

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

c. Motion to approve member as Clerk

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

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

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

b. Motion to close nominations

Motion: TJ Second: ME
Yes: 4 No: 0 Abstentions: 0 Absent: 0

c. Motion to approve member as Representative

Motion: ME Second: TJ
Yes: 4 No: 0 Abstentions: 0 Absent: 0

5.0.5 a. Motion to appoint _____ CHRIS BONN _____ Secretary to the Board and _____ no nominations _____ Acting Secretary to the Board.

b. Motion to close nominations

Motion: JG Second: ME
Yes: 4 No: 0 Abstentions: 0 Absent: 0

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

Motion: TJ Second: ME
Yes: 4 No: 0 Abstentions: 0 Absent: 0

5.1 **Establish date, time, and place for regular FSUSD Board of Trustee Meetings.**
3RD WEDNESDAYS OF EACH MONTH IN THE FORT SAGE BOARD ROOM
Motion: TJ Second: ME
Yes: 4 No: 0 Abstentions: 0 Absent: 0

5.2 **Completion of Certificate of Election Form and Verification of Signatures Form**
TABLED UNTIL NEXT MONTH
Motion: Second:
Yes: No: Abstentions: Absent:

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**
 - 7.1a. **Letter from California Department of Education regarding March 2, 2018 Form J-13A Request for Allowance of Attendance due to Emergency Conditions**

7.2 **Reports and Presentations:**

Please keep comments to 3 minutes or less. Additional details can be provided to the board in writing.

Herlong High School / FFA

MS. DIETER REPORTED THAT THE WREATH SALES WENT WELL. THEY ARE DONATING TO THE CAMP FIRE FUND. WOULD LIKE TO DO A PARLI-PRO PRESENTATION AT THE NEXT BOARD METING. AB86 ADULT ED WILL BE RECEIVING ADDITIONAL FUNDING. WOULD LIKE TO USE THE EXTRA \$30,000 FOR A NEW PLASMA CUTTER. THE ADVISORY COMMITTEE IS LOOKING AT NEW OPPORTUTIES FOR GRANTS INCLUDING A NEW INITIATIVE FOR STRONG WORKFORCE DEVELOPMENT. THE DEADLINE IS FEBRUARY 15, 2019. MS. DIETER VISITED ETNA FOR THEIR WASC. HERLONG HIGH SCHOOL WILL DO THEIR WASC REVIEW IN 2020. THEY ARE CURRENTLY WORKING ON THE VISION AND MISSION STATEMENTS.

Sierra Primary School / Title I

MS. EMBREE PROVIDED INFORMATION IN A PACKET TO THE BOARD. REPORTED ON A "DING" IN THE CHRONIC ABSENTISM. COOL STUFF IS THAT THE ENGLISH/LANGUAGE ARTS SCORES ON THE CAASPP ARE UP 23.7 POINTS AND THE MATH SCORES ON THE CAASPP ARE UP 9.8 POINTS.

DR. BONN ADDED THAT THE DISTRICT IS ON CORRECTIVE ACTION WHICH WILL RESULT IN ANOTHER LAYER OF SUPPORT. THERE WILL BE A WILLIAMS ACT VISIT AND THE NEXT 4 PROFESSIONAL DEVELOPMENT DAYS WILL BE DEDICATED TO THIS. HE IS WORKING ON HOW WE COMMUNICATE THE IMPORTANCE OF ATTENDANCE TO PARENTS AND NOT SCARE PEOPLE WITH WORRIES ABOUT LICE AND MENINGITIS.

Mt. Lassen Charter School

REPORTS ARE IN THE PACKET. MRS. BECKETT AND MRS. PACHECO HAVE BEEN WORKING WITH THEM.

Parent Advisory Committee

MS. EMBREE REPORTED THAT THEY HAD MET. THE GROUP REVIEWED GOAL 1 AND THE DISTRICT DASHBOARD INFORMATION.

Adult Education

SEE ABOVE.

Site Council

DR. BONN REPORTED THAT THEY HAD MET. THE GROUP REVIEWED DISTRICT PRIORITIES AND GOALS. THEY DIRECTED HIM TO BRING BACK FEEDBACK FOR THE PLAN AND TO ALIGN THE WASC WITH THE LCAP.

Fort Sage Family Resource Center

MRS. GOTCHER REPORTED ON THE CHRISTMAS WITH SANTA AND THE WINTER CARNIVAL. THEY ARE GETTING A GRANT FOR MORE FOOD.

7.3 Board Member Reports

MRS. SCHUMACHER REPORTED ABOUT BRINGING SOWS TO THE AG PROGRAM AND HER ATTENDANCE AT THE AG ADVISORY COMMITTEE MEETING.

7.4 Superintendent's Report

DR. BONN SHARED THAT HE HAS NOW BEEN WITH THE DISTRICT FOR ½ OF A YEAR AND HAS BEEN LISTENING AND WATCHING WHILE IMPLEMENTING 1ST ORDER CHANGES.

HE FEELS THAT THE INTERACTION OF THE BOARD AND COMMUNITY IS AMAZING. AT THE FORT SAGE RESOURCE CENTER MRS. GOTCHER IS VERY POSITIVE AND MOTIVATED. MRS. SCHUMACHER'S WORK WITH THE AG PROGRAM IS GOOD AND VERY MUCH APPRECIATED. MR. EVERETT IS MAKING A DIFFERENCE WITH THE NEIGHBORHOOD WATCH AND IMPROVEMENT AT THE FOOTBALL FIELD. MR. JOBBINS CARRIES THE TORCH OF VALUES, GOOD CHARACTER, ETHICS, AND MORALS. WE WILL ALL MISS MRS. VAZQUEZ WHO CONTINUES TO BE ACTIVE AND INVOLVED IN THE COMMUNITY.

A PARENT SURVEY HAS RECEIVED 8 RESPONSES. HE IS LOOKING FOR MORE.

WITH THE TEACHERS AND STAFF MS. EMBREE AND MRS. DIETER ARE PASSIONATE AND INVOLVED.

WITH THE STUDENT SURVEY 85% HAVE RESPONDED. THEY ARE SHOWING THE STUDENTS LIKE GUEST SPEAKERS, THAT THE TEACHERS ARE WORKING ON CHANGE, AND THAT THE STUDENTS LIKE EACH OTHER.

WITH THE STAFF SURVEY MOST SHOWED THAT THEY FELT SAFE AND SUPPORTED, WANT BETTER FACILITIES, AND WOULD APPRECIATE MORE SALARY AND OTHER INCENTIVES.

SCHOOLWORKS WILL BRING \$3.8 MILLION IN GRANT FUNDING.

HE WILL BE ATTENDING THE LONG VALLEY CHARTER SCHOOL MEETING ON JANUARY 10, 2019 ABOUT REUNIFICATION WITH THE DISTRICT. AN AGENDA WILL NEED TO BE POSTED.

COMING UP HE WILL NEED TO FOCUS ON A COMPREHENSIVE NEEDS ASSESSMENT WHICH IS BIG.

THE CHRISTMAS PARTY WAS GOOD. WE NEED TO WORK HARD AND PLAY HARD.

- 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.

ALAN SCHUMACHER EXPRESSED HOW HE HOPES THAT THE GRANTS WILL GET MS. DIETER'S ROOM UP TO SNUFF. DR. BONN RESPONDED THAT PRIORITIES NEED TO BE SET SUCH AS THE NEED FOR CAMPUS SECURITY. ALSO UNDER THE CTE PROGRAM THERE NEEDS TO BE A COMPONENT SET UP FOR PROFIT ENTRAPRENUERSHIP WHICH CAN BE USED FOR FUNDING PROJECTS.

9.0 CONSENT CALENDAR

9.1 Approval of Minutes of the November 28th, 2018 Regular Meeting

9.2 Approval of Warrant Batches 19, 20, and 21

9.3 Inter-District Transfers

Motion: JG

Second: ME

Yes: 4

No: 0

Abstentions: 0

Absent: 0

9.4 Certificated Personnel Items

9.5 Classified Personnel Items

Motion: ME

Second: TJ

Yes: 4

No: 0

Abstentions: 0

Absent: 0

10.0 OLD BUSINESS

10.1 ACTION ITEM: Consideration of Action Regarding One (1) Provisional Appointment To Fill the Upcoming Vacancy for the Fort Sage Unified School District Board of Trustees

DR. BONN EXPLAINED THAT THE APPLICANT MUST BE FROM THE DOYLE TRUSTEE AREA. THE BOARD AGREED ON A NEW APPLICATION DEADLINE OF FEBRUARY 13, 2019.

Motion: ME

Second: TJ

Yes: 4

No: 0

Abstentions: 0

Absent: 0

10.2 ACTION ITEM: Discussion and Possible Action Regarding the Updated Extra/Co-Curricular Guidelines

TABLED AND DR. BONN ASKED FOR MORE TIME FOR THIS ITEM.

Motion:

Second:

Yes:

No:

Abstentions:

Absent:

11.0 NEW BUSINESS

11.1 ACTION ITEM: Discussion and Possible Action Regarding the 1st Interim Budget Report

Motion: JG

Second: ME

Yes: 4

No: 0

Abstentions: 0

Absent: 0

11.2 ACTION ITEM: Discussion and Possible Action Regarding AB 1808

DR. BONN EXPRESSED THAT HE IS AGAINST THE CONCEPT OF THIS LEGISLATION BUT WANTS TO SUPPORT EMPLOYEES.

Motion: ME

Second: JG

Yes: 4

No: 0

Abstentions: 0

Absent: 0

11.3 ACTION ITEM: Discussion and Possible Action Regarding the Agreement with SchoolWorks for Facilities Improvement Funding

TABLED

Motion:

Second:

Yes:

No:

Abstentions:

Absent:

11.4 ACTION ITEM: Discussion and Possible Action Regarding the J-13 Form for School Closure

Motion: JG

Second: ME

Yes: 4

No: 0

Abstentions: 0

Absent: 0

11.5 ACTION ITEM: Discussion and Possible Action Regarding Resolution 19-05 Request Realignment of Trustee Areas #1, #2, and #3 (All)

Motion: JG Second: TJ

 + Mike Everett + Janice Gotcher + Timothy Jobbins + Claire Schumacher Vacant

11.6 ACTION ITEM: First Reading of:

POLICY	TITLE	OPTIONS/BLANKS
BP 0415	Equity	√
BP 1020	Youth Services	YES
BP 1330	Use of School Facilities	TABLED
AR 1330	Use of School Facilities	√
BP 1400	Relations Between Other Governmental Agencies and the Schools	√
BP 2210	Administrative Discretion Regarding Board Policy	√
BP 3312.2	Educational Travel Program Contracts	√
AR 3312.2	Educational Travel Program Contracts	YES
BP 3320	Claims and Actions Against the District	√
AR 3320	Claims and Actions Against the District	√
BP 3515.21	Unmanned Aircraft Systems (Drones)	√
BP 4140/4240/4340	Bargaining Units	√
AR 4157.2/4257.2/4357.2	Ergonomics	√
BP 4161.3	Professional Leaves	√
AR 4161.3	Professional Leaves	YES
BP 4261.3	Professional Leaves	√
AR 4261.3	Professional Leaves	YES
BP 5112.5	Open/Closed Campus	TABLED
AR 5112.5	Open/Closed Campus	YES
AR 5141.32	Health Screening for School Entry	√
BP 6174	Education for English Learners	√
AR 6174	Education for English Learners	√
BB 9310	Board Policies	√

Motion: ME

Second: JG

Yes: 4

No: 0

Abstentions: 0

Absent: 0

12.0 AGENDA ITEMS FOR NEXT MEETING

12.1 Next Meeting Date:

Wednesday, January 16, 2019 at 5:30 p.m. in the Board Room

12.2 Suggested Agenda Items:

- SCHOOLWORKS INFORMATION
- POLICY UPDATES
- WALL OF FAME
- RECOGNITION OF COMMUNITY MEMBERS
- ARRANGEMENT OF THE AGENDA
- SUPERINTENDENT/BOARD GOALS AND EVALUATION INSTRUMENT
- FFA PARLI-PRO

13.0 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

14.0 CLOSED SESSION (In accordance with Gov. Code 54957.6 and Ed Code 35146 and as otherwise provided by law)

Time: 8:08 p.m.

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

15.0 RECONVENE IN OPEN SESSION

Time: 8:42 p.m.

15.1 Adjourn Closed Session and Reconvene Open Session

15.2 Report Action Taken in Closed Session

16.0 Adjournment

Time: 8:43 p.m.