

**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.

AGENDA

1.0 OPENING BUSINESS

Time: _____

Call to Order and Roll Call

___Mike Everett ___Janice Gotcher ___Timothy Jobbins ___Claire Schumacher ___Vacant

Pledge of Allegiance

Presentation from Mrs. Erwin's Class

2.0 RECOGNITION OF OUTGOING MEMBER

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

4.0 ADDITIONS, DELETIONS, AND APPROVAL OF THE AGENDA

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

5.0 REORGANIZATION OF THE BOARD

5.0.1 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:___

5.0.2 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:___

5.0.3 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:___

5.0.4 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:___

5.0.5 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:___

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

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

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

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

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

7.1a. 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
Sierra Primary School / Title I**

**Mt. Lassen Charter School
Parent Advisory Committee
Adult Education
Site Council
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 28th, 2018 Regular Meeting**
- 9.2 Approval of Warrant Batches 19, 20, and 21**
- 9.3 Inter-District Transfers**
- 9.4 Certificated Personnel Items**
- 9.5 Classified Personnel Items**

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

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

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

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

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

11.2 ACTION ITEM: Discussion and Possible Action Regarding AB 1808

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

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

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

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

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

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

Motion:____ Second:____
____Mike Everett ____Janice Gotcher ____Timothy Jobbins ____Claire Schumacher ____Vacant

11.6 ACTION ITEM: First Reading of:

POLICY	TITLE	OPTIONS/BLANKS
BP 0415	Equity	NEW POLICY
BP 1020	Youth Services	Delete BP <input type="checkbox"/> Yes <input type="checkbox"/> No
BP 1330	Use of School Facilities	OPTION 1: <input type="checkbox"/> 2: <input type="checkbox"/> 3: <input type="checkbox"/>
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	Delete AR <input type="checkbox"/> Yes <input type="checkbox"/> No
BP 3320	Claims and Actions Against the District	
AR 3320	Claims and Actions Against the District	
BP 3515.21	Unmanned Aircraft Systems (Drones)	NEW POLICY
BP 4140/4240/4340	Bargaining Units	
AR 4157.2/4257.2/4357.2	Ergonomics	
BP 4161.3	Professional Leaves	
AR 4161.3	Professional Leaves	Delete AR <input type="checkbox"/> Yes <input type="checkbox"/> No
BP 4261.3	Professional Leaves	
AR 4261.3	Professional Leaves	Delete AR <input type="checkbox"/> Yes <input type="checkbox"/> No
BP 5112.5	Open/Closed Campus	OPTION 1: <input type="checkbox"/> 2: <input type="checkbox"/>
AR 5112.5	Open/Closed Campus	Delete AR <input type="checkbox"/> Yes <input type="checkbox"/> No
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: _____ Second: _____
 Yes: _____ No: _____ Abstentions: _____ Absent: _____

12.0 AGENDA ITEMS FOR NEXT MEETING

12.1 Next Meeting Date:

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

12.2 Suggested Agenda Items:

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.

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

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

Time: _____

15.0 RECONVENE IN OPEN SESSION

Time: _____

15.1 Adjourn Closed Session and Reconvene Open Session

15.2 Report Action Taken in Closed Session

16.0 Adjournment

Time: _____