

**REGULAR MEETING OF THE FORT SAGE BOARD OF TRUSTEES
FEBRUARY 15th, 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: 5:30 p.m.

Call to Order

Roll Call

Mike Everett
 Janice Gotcher
 Timothy Jobbins (arrived at 5:45 p.m.)
 Claire Schumacher
 Vanessa Vazquez

Pledge of Allegiance

2.0 ADDITIONS, DELETIONS, AND APPROVAL OF THE AGENDA

MOTION WAS MADE TO ADD AGENDA ITEM 11.6 = POSSIBLE APPROVAL OF J13 FORM

Motion: JG

Second: ME

Yes: 4

No: 0

Abstentions: 0

Absent: 1

3.0 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.

NO COMMENTS

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

Time: 5:33 p.m.

- 4.1 Existing Litigation (GC 54956.9) (Parque v. Fort Sage USD)
- 4.2 Existing Litigation (GC 54956.9) (CTC v. Employee)
- 4.3 Conference with Labor Negotiator, Michael Altenburg (GC 54957.6)
- 4.4 Pending Litigation (GC 54956.9b) (Charter School)
- 4.5 Public Employee Discipline/Dismissal/Release (GC 54957)

5.0 RECONVENE IN OPEN SESSION

Time: 6:47 p.m.

- 5.1 Adjourn Closed Session and Reconvene Open Session
- 5.2 Report Action Taken in Closed Session

MRS. VAZQUEZ REPORTED THAT PINK SLIPS WOULD BE ISSUED TO MT. LASSEN CHARTER SCHOOL EMPLOYEES TO PROTECT BOTH THE DISTRICT AND THE EMPLOYEES IN LIGHT OF THE NEW CHARTER SCHOOL LAWS REGARDING ALLOWED CHARTER SCHOOL LOCATIONS.

6.0 RECOGNITIONS

- 6.1 Acknowledgement of Visitors
THE HERLONG HIGH SCHOOL 12TH GRADE STUDENTS WERE RECOGNIZED
- 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

MRS. GRAY REPORTED THAT THE MIDDLE SCHOOL HAS AN ENROLLEMENT OF 18 AND THE HIGH SCHOOL HAS AN ENROLLMENT OF 49. THERE HAS BEEN A DROP IN OFFICE REFERRALS. MAP TESTING SCORES ARE SHOWING 50% OF MIDDLE SCHOOL STUDENTS ARE AT GRADE LEVEL AND 47% OF HIGH SCHOOL STUDENTS ARE AT GRADE LEVEL. THE STAFF WILL BE LOOKING AT THE "RTI" AND "PBIS" SYSTEMS TO IMPROVE STUDENT SCORES AND BEHAVIORS.

PARENT AND FAMILY INVOLVEMENT HAS BEEN MAINLY AROUND SPORTS EVENTS AT THE SCHOOL.

UPCOMING FUNDRAISING EFFORTS WILL ENCLUDE A PULLED PORK DINNER ON MARCH 19 AND THE SENIOR STUDENT ACTION ON MARCH 31.

STUDENT HAVE BEEN INVOLVED IN A POETRY COMPETITION AND ARE LOOKING FORWARD TO THE RESULTS.

Sierra Primary School

MRS. EMBREE PROVIDED THE BOARD MEMBERS WITH A HANDOUT AND PRESENTED A POWER POINT PRESENTATION ABOUT SCHOOL EVENTS INCLUDING PARENT/FAMILY INVOLVEMENT AND STUDENT ACHEIVEMENT DATA.

Mt. Lassen Charter School

AMY OWENS PROVIDED THE BOARD MEMBERS WITH A HANDOUT. SHE REPORTED THAT THE CURRENT ENROLLMENT IS 118 AND RISING.

FFA

MRS. DIETER SHARED WITH THE BOARD THAT AT THE CHICO PARLI-PRO EVENT THE STUDENTS EARNED 7TH PLACE OUT OF 14 SCHOOLS. THE COMPETITION WAS INTENSE AGAINST LARGER SCHOOLS FROM ALL OVER CALIFORNIA.

THE GROUP WILL BE ATTENDING AN EVENT AT LASSEN COLLEGE ON FEBRUARY 16, 2017.

THERE WILL BE AN FFA ASSEMBLY AT HERLONG HIGH SCHOOL ON FEBRUARY 21, 2017

TITLE I

MRS. EMBREE PROVIDED THE BOARD WITH A HANDOUT. SHE THEN TALKED ABOUT THE FOCUS OF THE PROGRAM ON STUDENT WRITING OF EXPOSITORY WORK AND HOW IT BUILDS THROUGH THE GRADE LEVELS.

Parent Advisory Committee

MR. ALTENBURG REPORTED THE WORK OF THE GROUP IS ONGOING.

Adult Education

MR. ALTENBURG REPORTED THAT THE CLASS WITH JEFF SCHAFF IS GOING WELL.

Child/Youth Services (CYS)

IT WAS REPORTED THAT THE TEEN PROGRAM IS OPEN AGAIN.

Fort Sage Family Resource Center

MRS. GOTCHER REPORTED THAT THEY ARE DOING THE FOOD PANTRY 2 TIMES PER MONTH

7.3 Superintendent's Report

MR. ALTENBURG SHARED AND REVIEWED HIS CALENDAR WITH THE BOARD.

7.4 Board Member Reports

MRS. GOTCHER REPORTED THAT SHE HAS BEEN WORKING IN THE CONCESSION STAND AT THE HIGH SCHOOL. SHE ALSO REPORTED THAT THE FAMILY NIGHT PRESENTATION WAS CUTE.

MRS. SHUMACHER SHARED THAT SHE ENJOYING ATTENDING THE SPORTING EVENTS, THE BOARD TRAINING AT THE LASSEN COUNTY OFFICE OF EDUCATION, AND TOURING THE AG FACILITY

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 January 18, 2017

9.2 Approval of Warrant Batches 22, 23, 24

9.3 Inter-District Transfers (On-Going Agenda Item) - NONE

9.4 Certificated Personnel Items (On-Going Agenda Item) - NONE

9.5 Classified Personnel Items (On-Going Agenda Item) - NONE

9.6 Other (On-Going Agenda Item) – NONE AND THIS ITEM MIGHT BE REMOVED NEXT TIME

Motion: CS

Second: ME

Yes: 5

No: 0

Abstentions: 0

Absent: 0

10.0 OLD BUSINESS

10.1 ACTION ITEM: 2nd Vote Regarding Mt. Lassen Charter School and the Fort Sage District's Educator Effectiveness Plans

MOTION WAS MADE TO APPROVE

Motion: JG Second: CS
Yes: 5 No: 0 Abstentions: 0 Absent: 0

11.0 NEW BUSINESS

11.1 ACTION ITEM: Presentation and Possible Approval of the Senior Class Trip

MOTION WAS MADE TO APPROVE AND TO PROVIDE THE GROUP WITH USE OF A DISTRICT VEHICLE AND FUEL.

Motion: JG Second: TJ
Yes: 5 No: 0 Abstentions: 0 Absent: 0

11.2 ACTION ITEM: Update of District Calendar

MOTION WAS MADE TO APPROVE THE MODIFICATION TO MAKE FEBRUARY 7, 2017 A MINIMUM DAY DUE TO HIGH WINDS IN THE AFTERNOON CLOSING THE ROAD TO BUS TRAVEL.

Motion: ME Second: TJ
Yes: 5 No: 0 Abstentions: 0 Absent: 0

11.3 ACTION ITEM: Possible Acceptance of Resignation of District Secretary/Administrative Assistant, Kassandra Bergstrand

MOTION WAS MADE TO APPROVE

Motion: ME Second: TJ
Yes: 5 No: 0 Abstentions: 0 Absent: 0

11.4 ACTION ITEM: Update Graduation Tracks

TABLED – NO ACTION WAS TAKEN

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

11.5 ACTION ITEM: First Reading of:

POLICY	TITLE	OPTIONS/BLANKS
AR 1340	Access to District Records	Fill in Blanks NOT ABLE TO LOCATE BLANK
BP 3311	Bids	READ

AR 3311	Bids	READ
BP 3311.1	Uniform Public Construction Cost Accounting Procedures	READ
AR 3311.1	Uniform Public Construction Cost Accounting Procedures	READ
AR 3311.2	Lease-Leaseback Contracts	READ
AR 3311.3	Design-Build Contracts	READ
AR 3311.4	Procurement of Technological Equipment	READ
AR 3543	Transportation Safety and Emergencies	READ
BP 4030	Nondiscrimination in Employment	READ
AR 4030	Nondiscrimination in Employment	TABLED
BP 4119.11/ 4219.11/4319.11	Sexual Harassment	READ
AR 4119.11/ 4219.11/4319.11	Sexual Harassment	READ
BP 5030	Student Wellness	TABLED
AR 5111.1	District Residency	READ
BP 5116.2	Involuntary Student Transfers	READ
BP 5141.21	Administering Medication and Monitoring Health Conditions	READ
AR 5141.21	Administering Medication and Monitoring Health Conditions	READ
BP 6146.1	High School Graduation Requirements	RECOMMENDED THIS BE ADDRESSED THROUGH THE CURRENT GRADUATION TRACKS
BP 6154	Homework/Makeup Work	TABLED
AR 6154	Homework/Makeup Work	TABLED
BP 6164.6	Identification and Education Under Section 504	TABLED
AR 6164.6	Identification and Education Under Section 504	TABLED
AR 6173.3	Education for Juvenile Court School Students	TABLED
BB 9240	Board Training	TABLED
BB 9323	Meeting Conduct	TABLED

MOTION WAS MADE TO RECOGNIZE THE FIRST READ OF THE NEW POLICIES WAS PARTIALLY COMPLETED. THE BOARD NEEDS MORE TIME TO REVIEW ALL THE INFORMATION.

Motion: JG Second: ME
Yes: 5 No: 0 Abstentions: 0 Absent: 0

11.6 ACTION ITEM: Approval of J13A Form for Emergency School Closure on Friday, February 10, 2017 due to flooding.

MOTION WAS MADE TO APPROVE THE FORM

Motion: CS Second: ME
Yes: 5 No: 0 Abstentions: 0 Absent: 0

12.0 AGENDA ITEMS FOR NEXT MEETING

- POLICY UPDATES CONTINUE 1ST AND 2ND READINGS
- SCHOOL SAFETY PLAN UPDATE
- BOARD TRAINING TO BE PROVIDED BY MRS. VIGIL
- ACTIVE SHOOT DRILLS

12.1 Next Meeting Date:
Wednesday, March 15, 2017 in the Board Room

12.2 Suggested Agenda Items:

13.0 Adjournment

Time: 8:21 p.m.