

**REGULAR MEETING OF THE FORT SAGE BOARD OF TRUSTEES
FEBRUARY 20th, 2019 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

Roll Call: ___Mike Everett ___Janice Gotcher ___Timothy Jobbins ___Claire Schumacher ___Vacant

Pledge of Allegiance

2.0 ADDITIONS, DELETIONS, AND APPROVAL OF THE AGENDA

Motion: _____ Second: _____

Yes: _____ No: _____ Abstentions: _____ Absent: _____

3.0 RECOGNITIONS

3.1 Acknowledgement of Visitors

3.2 Acknowledgement of Honors and Awards

4.0 COMMUNICATIONS

4.1 Communications from individuals or organizations regarding District programs/services

5.1a Mt. Lassen Charter School LCAP Update on Local Indicators 1, 2, 3, 6, and 7

4.2 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

School Site Council

Fort Sage Family Resource Center

- 4.3 Board Member Reports
- 4.4 Superintendent's Report

5.0 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.

6.0 CONSENT CALENDAR

- 6.1 Approval of Minutes of the Jan. 16, 2019 Regular Meeting and Feb. 6, 2019 Special Meeting
- 6.2 Approval of Warrant Batches 25, 26, 27, and 28
- 6.3 Inter-District Transfers (On-Going Agenda Item)
- 6.4 Certificated Personnel Items (On-Going Agenda Item)
- 6.5 Classified Personnel Items (On-Going Agenda Item)

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

7.0 OLD BUSINESS

7.1 ACTION ITEM: First Reading of:

| POLICY | TITLE | OPTIONS/BLANKS |
|-----------|--------------------------|--|
| BP 1330 | Use of School Facilities | OPTION 1: <input type="checkbox"/> 2: <input type="checkbox"/> 3: <input type="checkbox"/> |
| BP 5112.5 | Open/Closed Campus | OPTION 1: <input type="checkbox"/> 2: <input type="checkbox"/> |

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

8.0 NEW BUSINESS

8.1 ACTION ITEM: Discussion and Possible Action Regarding the Low Performing Block Grant for the Fort Sage Unified School District

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

8.2 ACTION ITEM: Discussion and Possible Action Regarding the 2018-2019 Every Student Succeeds Act Comprehensive Support and Improvement Funding for the Fort Sage Unified School District

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

8.3 ACTION ITEM: Discussion and Possible Action Regarding Job Description for Fort Sage Unified School District Special Education Teacher Job Position

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

8.4 ACTION ITEM: Discussion and Possible Action Regarding Updating Language for the Athletic Director Stipend

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

8.5 ACTION ITEM: Discussion and Possible Action Regarding Progress Toward the Goals for the Board/Superintendent and the Evaluation Instrument for the Superintendent

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

8.6 ACTION ITEM: Discussion and Possible Action Regarding Contract with Edge Consulting and Educational Services

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

8.7 ACTION ITEM: First Reading of:

| POLICY | TITLE | OPTIONS/BLANKS |
|---------------|---|---|
| BP 0420.42 | Charter School Renewal | |
| BP 1100 | Communication with the Public | |
| BP 3290 | Gifts, Grants and Bequests | |
| AR 3320 | Claims and Actions Against the District | |
| AR 3460 | Financial Reports and Accountability | |
| BP 4114 | Transfers | |
| BP 5141.6 | School Health Services | |
| AR 5141.6 | School Health Services | |
| BP 5144.1 | Suspension and Expulsion/Due Process | OPTION 1: <input type="checkbox"/> 2: <input type="checkbox"/> |
| AR 5144.1 | Suspension and Expulsion/Due Process | |
| BP 5148.3 | Preschool/Early Childhood Education | |
| AR 5148.3 | Preschool/Early Childhood Education | |
| BP 6142.3 | Civic Education | |
| BP 6145.2 | Athletic Competition | |
| AR 6145.2 | Athletic Competition | |
| BP 6152.1 | Placement in Mathematics Courses | |
| AR 6152.1 | Placement in Mathematics Courses | NEW POLICY |
| BP 6170.1 | Transitional Kindergarten | |
| BP 6178 | Career Technical Education | |
| AR 6178 | Career Technical Education | |
| BP 6190 | Evaluation of the Instructional Program | |
| BB 9110 | Terms of Office | Fill in Blanks _____ |

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

9.0 AGENDA ITEMS FOR NEXT MEETING

9.1 Next Meeting Date:

Wednesday, March 20, 2019 at 5:30 p.m. in the Board Room

9.2 Suggested Agenda Items:

10.0 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.

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

Time: ____

11.1 Public employee discipline/dismissal/release/complaint (GC 54957)

12.0 RECONVENE IN OPEN SESSION

Time: ____

12.1 Adjourn Closed Session and Reconvene Open Session

12.2 Report Action Taken in Closed Session

13.0 Adjournment

Time: ____

Posted February 15, 2019