

**REGULAR MEETING OF THE FORT SAGE BOARD OF TRUSTEES
FEBRUARY 21st, 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
Roll Call**

___Mike Everett ___Janice Gotcher ___Timothy Jobbins ___Claire Schumacher ___Vanessa Vazquez

Pledge of Allegiance

2.0 ADDITIONS, DELETIONS, AND APPROVAL OF THE AGENDA

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

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.

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

Time: _____

- 4.1 Existing Litigation (GC 54956.9) (Parque v. Fort Sage USD)**
- 4.2 Existing Litigation (GC 54956.9) (CTC v. Employee)**
- 4.3 Public Employee Discipline/Dismissal/Release (GC 54957)**

5.0 RECONVENE IN OPEN SESSION

Time: _____

5.1 Adjourn Closed Session and Reconvene Open Session

5.2 Report Action Taken in Closed Session

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 the Lassen County Office of Education regarding the After School Education and Safety Program Renewal

7.2 Reports and Presentations:

Herlong High School / FFA

Sierra Primary School / Title I

Mt. Lassen Charter School

Parent Advisory Committee

Adult Education

Child/Youth Services (CYS)

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 January 17th, 2018

9.2 Approval of Warrant Batches 26, 27, 28, 29, and 30

9.3 Inter-District Transfers (On-Going Agenda Item)

9.4 Certificated Personnel Items (On-Going Agenda Item)

9.5 Classified Personnel Items (On-Going Agenda Item)

9.6 Other (On-Going Agenda Item)

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

10.0 OLD BUSINESS

10.1 ACTION ITEM: Discussion and possible approval of Changes to the Board Meeting Dates and/or Time

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

10.2 ACTION ITEM: Discussion and Possible Action to Schedule Tours of District School Sites – Tentative date of Friday, February 23, 2018

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

10.3 ACTION ITEM: Discussion and Possible Action regarding Bullying Prevention Policies

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

11.0 NEW BUSINESS

11.1 ACTION ITEM: Discussion and Possible Action regarding Detention Procedures and Policies

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

11.2 ACTION ITEM: Discussion and Possible Action regarding the Tentative Agreement with the California School Employees Association and its Fort Sage Chapter 643

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

11.3 ACTION ITEM: Discussion and Possible Action regarding District and Charter School Calendars for the 2018-2019 School Year

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

11.4 ACTION ITEM: First Reading of:

POLICY	TITLE	OPTIONS/BLANKS
BP 0420.4	Charter School Authorization	
AR 0420.4	Charter School Authorization	
BP 1325	Advertising and Promotion	OPTION 1: <input type="checkbox"/> OPTION 2: <input type="checkbox"/>
BP 3100	Budget	OPTION 1: <input type="checkbox"/> OPTION 2: <input type="checkbox"/> OPTION 3: <input type="checkbox"/>
BP 3515.7	Firearms on School Grounds	
E(1) 3515.7	Firearms on School Grounds	Delete E(1) <input type="checkbox"/> Yes <input type="checkbox"/> No
E(2) 3515.7	Firearms on School Grounds	Delete E(2) <input type="checkbox"/> Yes <input type="checkbox"/> No
BP 3517	Facilities Inspection	Delete BP <input type="checkbox"/> Yes <input type="checkbox"/> No
AR 3517	Facilities Inspection	
BP 4119.21 and 4219.21 and 4319.21	Professional Standards	
AR 4144 and 4244 and 4344	Complaints	
BP 4200	Classified Personnel	
AR 4200	Classified Personnel	OPTION 1: <input type="checkbox"/> OPTION 2: <input type="checkbox"/>
BP 5144	Discipline	
BP 5144.1	Suspension and Expulsion/Due Process	OPTION 1: <input type="checkbox"/> OPTION 2: <input type="checkbox"/>
AR 5144.1	Suspension and Expulsion/Due Process	
AR 5148.2	Before/After School Programs	
BP 6146.1	High School Graduation Requirements	Fill in Blanks _____
BP 6162.52	High School Exit Examination	Delete BP <input type="checkbox"/> Yes <input type="checkbox"/> No
AR 6162.52	High School Exit Examination	Delete AR <input type="checkbox"/> Yes <input type="checkbox"/> No
E(1) 6162.52	High School Exit Examination	Delete E(1) <input type="checkbox"/> Yes <input type="checkbox"/> No
E(2) 6162.52	High School Exit Examination	Delete E(2) <input type="checkbox"/> Yes <input type="checkbox"/> No
BB 9150	Student Board Members	

11.8 AGENDA ITEMS FOR NEXT MEETING

12.1 Next Meeting Date:
Wednesday, March 21st, 2018 in the Board Room

12.2 Suggested Agenda Items:

13.0 Adjournment

Time:_____