

**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.

MINUTES

1.0 OPENING BUSINESS

Time: 5:32 p.m.

**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

MOVE ITEM 6 TO AFTER ITEM 2 THEN 11.3 AND 10.3 TO 11.7
ADD "STAFFING" TO CLOSED SESSION

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

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.

MR. RICKEY GOTCHER INTRODUCED HIMSELF AS A MEMBER OF THE LONG VALLEY CHARTER SCHOOL BOARD AND PUT FORWARD THE IDEA MEETING WITH THEM TO DISCUSS IDEAS TO BENEFIT BOTH SCHOOLS ON APRIL 21, 2018

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

Time: 5:45 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 Public Employee Discipline/Dismissal/Release (GC 54957)

5.0 RECONVENE IN OPEN SESSION

Time: 6:36 P.M.

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

BOARD UNANIMOUSLY ACCEPTED MR. ALTENBURG'S RESIGNATION WHICH WILL BE EFFECTIVE JUNE 30, 2018

6.0 RECOGNITIONS

- 6.1 **Acknowledgement of Visitors**
PRESENTATION REGARDING THE SENIOR CLASS TRIP
INTRODUCTION OF LISA CORDER, HIGH SCHOOL ENGLISH TEACHER
- 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 the Lassen County Office of Education regarding the After School Education and Safety Program Renewal**

- 7.2 **Reports and Presentations:**

Herlong High School / FFA

MS. DIETER SHARED INFORMATION ABOUT FFA INCLUDING UPCOMING TRIPS FOR COMPETITIONS AT TULELAKE, CSU CHICO, AND UC DAVIS. THEY WILL BE GIVING A TOUR OF THE FFA FACILITY FRIDAY WHICH WILL INCLUDE NEW PIGLETS, BABY LAMBS, RABBITS, THE GREENHOUSE, THE CHICKS.

MR. NOBLET SHARED INFORMATION ABOUT THE HIGH SCHOOL. BASKETBALL IS ENDING. CAASPP TESTING IS COMING UP. THE SCHOOL PARTICIPATED IN THE DISCOVER LASSEN COLLEGE EVENT.

Sierra Primary School / Title I

MRS. EMBREE PROVIDED A HANDOUT

Mt. Lassen Charter School

MRS. OWENS PROVIDED A HANDOUT

Parent Advisory Committee

IT WAS REPORTED THAT NO ONE HAD SHOWN UP FOR THE MEETING

Adult Education

MR. ALTENBURG REPORTED THAT CLASSES ARE GOING WELL. THERE IS LOTS OF INTEREST IN WELDING.

Child/Youth Services (CYS)

MRS. GOTCHER REPORTED THAT AMANDA PAGE HAS HAD HER BABY AND WILL BE RETURNING TO WORK SOON.

Fort Sage Family Resource Center

MRS. DIGGS-FLOYD WAS INTRODUCED AS THE NEW PEER-TO-PEER SUPPORT PROVIDER. SHE TALKED BRIEFLY ABOUT HER PLANS TO CREATE A WELLNESS CENTER.

- 7.3 **Board Member Reports**

MRS. GOTCHER REPORTED ON JUDGING FOR THE POETRY OUTLOUD EVENT AND TALKED ABOUT THE UPCOMING CHEERLEADER COMPETITION IN REDDING ON FEB. 24TH.

MR. JOBBINS SHARED THAT HE HAD ATTENDED THE POETRY OUTLOUD EVENT AND A BASKETBALL GAME.

MRS. VAZQUEZ REPORTED THAT SHE HAD ATTENDED A BASKETBALL GAME.

MR. EVERETT REPORTED THAT HE LIKED HOW COACH THREAT HAD INSPIRED THE BASKETBALL TEAM AND APPRECIATED THE COACHING STAFF.

7.4 Superintendent's Report

MR. ALTENBURG PROVIDED A HANDOUT

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 17th, 2018

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

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) – AIDE JOBS HAVE BEEN POSTED

9.6 Other (On-Going Agenda Item) - NONE

Motion: JG

Second: CS

Yes: 5

No: 0

Abstentions: 0

Absent: 0

10.0 OLD BUSINESS

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

MOTION WAS MADE TO KEEP THE CALENDAR AS IT IS

Motion: JG

Second: CS

Yes: 5

No: 0

Abstentions: 0

Absent: 0

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

MRS. GOTCHER, MR. JOBBINS, AND MRS. SCHUMACHER CONFIRMED THEY WOULD ATTEND. MRS. PACHECO WILL POST AN AGENDA.

Motion: VV

Second: CS

Yes: 5

No: 0

Abstentions: 0

Absent: 0

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

ITEM WAS TABLED FOR NEXT MEETING.

GIVING THE BOARD MEMBERS ACCESS TO THE KEENAN TRAINING WAS RECOMMENDED BY MR. ALTENBURG

Motion:

Second:

Yes:

No:

Abstentions:

Absent:

11.0 NEW BUSINESS

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

TIME LIMIT WAS REACHED DURING THE DISCUSSION WITH NO ACTION BEING TAKEN.

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

APPROVED

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

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

CALENDAR FOR MT. LASSEN CHARTER APPROVED

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

11.4 ACTION ITEM: First Reading of:

TABLED

| 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:

POLICIES FOR BULLYING PREVENTION
TOUR RESULTS
WORKSHOP – SUPERINTENDENT RECRUITMENT

13.0 Adjournment

Time: 8:30 P.M.