

# REGULAR MEETING OF THE FORT SAGE BOARD OF TRUSTEES

JANUARY 16<sup>th</sup>, 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

#### Call to Order

Roll Call: \_\_\_Mike Everett \_\_\_Janice Gotcher \_\_\_Timothy Jobbins \_\_\_Claire Schumacher \_\_\_Vacant

#### Pledge of Allegiance

Time: \_\_\_\_\_

### 2.0 PRESENTATION FROM THE AG SCIENCE PROGRAM

### 3.0 ADDITIONS, DELETIONS, AND APPROVAL OF THE AGENDA

Motion: \_\_\_

Second: \_\_\_

Yes: \_\_\_

No: \_\_\_

Abstentions: \_\_\_

Absent: \_\_\_

### 4.0 RECOGNITIONS

#### 4.1 Acknowledgement of Visitors

#### 4.2 Acknowledgement of Honors and Awards = Grover White

### 5.0 COMMUNICATIONS

#### 5.1 Communications from individuals or organizations regarding District programs/services

#### 5.2 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**

#### 5.3 Board Member Reports

#### 5.4 Superintendent's Report

**6.0 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.

**7.0 CONSENT CALENDAR**

- 7.1 Approval of Minutes of the October 17, 2018 and the December 19th, 2018 Regular Meetings
- 7.2 Approval of Warrant Batches 22, 23, and 24
- 7.3 Inter-District Transfers (On-Going Agenda Item)
- 7.4 Certificated Personnel Items (On-Going Agenda Item)
- 7.5 Classified Personnel Items (On-Going Agenda Item)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
 Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstentions: \_\_\_\_\_ Absent: \_\_\_\_\_

**8.0 OLD BUSINESS**

**8.1 ACTION ITEM: Completion of Verification of Signatures Form**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
 Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstentions: \_\_\_\_\_ Absent: \_\_\_\_\_

**8.2 ACTION ITEM: Discussion and Possible Action Regarding an Agreement with SchoolWorks for Facilities Improvement Funding**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
 Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstentions: \_\_\_\_\_ Absent: \_\_\_\_\_

**8.3 ACTION ITEM: Motion to appoint \_\_\_\_\_ Acting Secretary to the Board.**

**A. Motion to close nominations**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
 Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstentions: \_\_\_\_\_ Absent: \_\_\_\_\_

**B. Motion to approve Acting Secretary to the Board**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
 Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstentions: \_\_\_\_\_ Absent: \_\_\_\_\_

**8.4 ACTION ITEM: Second Reading of:**

POLICY	TITLE	OPTIONS/BLANKS
BP 0415	Equity	<b>NEW POLICY</b>
BP 1020	Youth Services	<b>Delete BP</b> <input type="checkbox"/> Yes <input type="checkbox"/> No
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	<b>Delete AR</b> <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)	<b>NEW POLICY</b>
BP 4140/4240/4340	Bargaining Units	
AR 4157.2/4257.2/4357.2	Ergonomics	
BP 4161.3	Professional Leaves	
AR 4161.3	Professional Leaves	<b>Delete AR</b> <input type="checkbox"/> Yes <input type="checkbox"/> No
BP 4261.3	Professional Leaves	
AR 4261.3	Professional Leaves	<b>Delete AR</b> <input type="checkbox"/> Yes <input type="checkbox"/> No
AR 5112.5	Open/Closed Campus	<b>Delete AR</b> <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:\_\_\_

**8.5 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:\_\_\_

**9.0 NEW BUSINESS**

**9.1 ACTION ITEM: Discussion and Possible Action Regarding the Mt. Lassen Charter School Accountability Report Card (SARC)**

Motion:\_\_\_ Second:\_\_\_  
Yes:\_\_\_ No:\_\_\_ Abstentions:\_\_\_ Absent:\_\_\_

**9.2 ACTION ITEM: Discussion and Possible Action Regarding a Draft Spending Plan from the Mt. Lassen Charter School to Receive the Low Performing Block Grant funds**

Motion:\_\_\_ Second:\_\_\_  
Yes:\_\_\_ No:\_\_\_ Abstentions:\_\_\_ Absent:\_\_\_

**9.3 ACTION ITEM: Discussion and Possible Action Regarding Submission of the Winter Release of the State of California Consolidated Application**

Motion:\_\_\_ Second:\_\_\_  
Yes:\_\_\_ No:\_\_\_ Abstentions:\_\_\_ Absent:\_\_\_

**9.4 ACTION ITEM: Discussion and Possible Action Regarding the 2017/2018 Audit Report**

Motion:\_\_\_ Second:\_\_\_  
Yes:\_\_\_ No:\_\_\_ Abstentions:\_\_\_ Absent:\_\_\_

**9.5 ACTION ITEM: Discussion and Possible Action Regarding an Itinerant Teaching Position**

Motion:\_\_\_ Second:\_\_\_  
Yes:\_\_\_ No:\_\_\_ Abstentions:\_\_\_ Absent:\_\_\_

**9.6 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:\_\_\_

**10.0 AGENDA ITEMS FOR NEXT MEETING**

**10.1 Next Meeting Date:**

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

**10.2 Suggested Agenda Items:**

**11.0 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.

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

Time:\_\_\_

**12.1 Existing Litigation (GC 54956.9) (CTC v. Employee)**

**12.2 Public Employee Discipline/Dismissal/Release (GC 54957)**

**13.0 RECONVENE IN OPEN SESSION**

Time:\_\_\_

**13.1 Adjourn Closed Session and Reconvene Open Session**

**13.2 Report Action Taken in Closed Session**

**14.0 Adjournment**

Time:\_\_\_

*Posted January 11, 2019*