

REGULAR MEETING OF THE FORT SAGE BOARD OF TRUSTEES
JULY 17th, 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 ___Brian Schmidl ___Claire Schumacher

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

4.1a Letters regarding school mascot and colors:

- Sharon Dean-Adams, Farve**
- Denise M. (Fowler) Roberts**
- Margaret (Peggy) Main**
- Cindy (Cynthia) Chaney Lund**
- Connie Fennel Reid**
- Audrey Noriega**

**Letters from Patty Gunderson, County Superintendent of Schools
regarding employee negotiation agreements
CFT
CSEA**

- 4.2 Reports and Presentations:**
 - Long Valley Charter School
 - Herlong High School
 - FFA
 - Sierra Primary School
 - Title I
 - Mt. Lassen Charter School
 - Parent Advisory Committee
 - Adult Education
 - School Site Council

4.3 Superintendent's Report

4.4 Board Member Reports

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 June 19, 2019 Regular Meeting and June 26, 2019 Special Meeting**
- 6.2 Approval of Warrant Batches 44, 45, and 1**
- 6.3 Inter-District Transfers: 1 has been submitted**
- 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

8.0 NEW BUSINESS

- 8.1 ACTION ITEM: Discussion and possible action regarding changing the school colors and mascot for Herlong High School**

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

- 8.2 ACTION ITEM: Discussion and possible action regarding the proposed contract with JA Consulting for the 2019-2020 School Year**

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

- 8.3 ACTION ITEM: Discussion and possible action regarding the proposed contract with Christiana Franks for the 2019-2020 School Year**

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

- 8.4 ACTION ITEM: Discussion and possible action regarding the proposed contract with Herff Jones for the 2019-2020 School Year**

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

8.5 ACTION ITEM: Discussion and possible action regarding hiring Scott Otis as 1st/2nd grade teacher at Sierra Primary School

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

8.6 ACTION ITEM: Discussion and possible action regarding proposed FFA activities for the 2019-2020 School Year

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

8.7 ACTION ITEM: Discussion and possible action regarding negotiated items for the agreement with the Fort Sage Federation of Teachers, Local 4964

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

8.8 ACTION ITEM: Discussion and possible action regarding negotiated items for the agreement with the California School Employees Association and Its Fort Sage Chapter 643

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

8.9 ACTION ITEM: Discussion and possible action regarding board policies:

POLICY	TITLE	OPTIONS/BLANKS
BP 0420	School Plans/Site Councils	
AR 0420	School Plans/Site Councils	
BP 0450	Comprehensive Safety Plan	OPTION 1: <input type="checkbox"/> 2:<input type="checkbox"/>
AR 0450	Comprehensive Safety Plan	
BP 0460	Local Control and Accountability Plan	
AR 0460	Local Control and Accountability Plan	
AR 1220	Citizen Advisory Committees	
AR 3311.1	Uniform Public Construction Cost Accounting Procedures	
AR 3543	Transportation Safety and Emergencies	
AR 4200	Classified Personnel	OPTION 1: <input type="checkbox"/> 2:<input type="checkbox"/>
AR 5113	Absences and Excuses	
AR 5131.41	Use of Seclusion and Restraint	NEW POLICY
BP 5141.52	Suicide Prevention	
AR 5141.52	Suicide Prevention	
BP 5144	Discipline	
AR 5144	Discipline	
BP 5146	Married/Pregnant/Parenting Students	
BP 6146.1	High School Graduation Requirements	Fill in Blanks _____
AR 6173.2	Education of Children of Military Families	
BP 6175	Migrant Education Program	
AR 6175	Migrant Education Program	
AR 6183	Home and Hospital Instruction	
BB 9322	Agenda/Meeting Materials	
BB 9324	Minutes and Recordings	Fill in Blanks _____

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

8.10 ACTION ITEM: Discussion and possible action regarding contract regarding Behavior Alert

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

9.0 AGENDA ITEMS FOR NEXT MEETING

9.1 Next Meeting Dates:

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 Conference with Labor Negotiator: Name of Negotiator: Board President or Board Vice President: Unrepresented Employee: Superintendent/Principal (GC 54957.6)

11.2 Real Property Transactions (GC 54956.8)

12.0 RECONVENE IN OPEN SESSION

Time:____

12.1 Adjourn Closed Session and Reconvene Open Session

12.2 Report Action Taken in Closed Session

12.2a Approval/ratification of employment agreement with Superintendent

13.0 Adjournment

Time:____

Posted: July 12, 2019