

REGULAR MEETING OF THE FORT SAGE BOARD OF TRUSTEES
JULY 18th, 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: 5:31 a.m.

Call to Order
Roll Call

✓ Mike Everett ✓ Janice Gotcher ✓ Timothy Jobbins ✓ Claire Schumacher ✓ Vanessa Vazquez

Pledge of Allegiance

Arrived at 6 p.m.

2.0 ADDITIONS, DELETIONS, AND APPROVAL OF THE AGENDA

Motion: JG Second: CS
Yes: 4 No: 0 Abstentions: 0 Absent: 1

3.0 RECOGNITIONS

- 3.1 Acknowledgement of Visitors - NONE
- 3.2 Acknowledgement of Honors and Awards - NONE

4.0 COMMUNICATIONS

- 4.1 Communications from individuals or organizations regarding District programs/services
NONE

- 4.2 Reports and Presentations:
Herlong High School / FFA

MRS. DIETER REPORTED ON THE POULTRY DAY AT THE FAIR. STUDENT DID WELL! THE AUCTION IS ON SUNDAY. RABBIT JUDGING WILL BE ON FRIDAY. THE FEATURE EXHIBIT GOT A 2ND PLACE. THE CATA CONFERENCE WAS IN SAN LUIS OBISPO. HERLONG WAS NOMINATED FOR AN OUTSTANDING PROGRAM. MRS. CORDER REPORTED AT THE TEACHERS AND STAFF ARE WORKING ON CLASSROOMS. THE MASTER SCHEDULE IS PUT TOGETHER AND WILL INCLUDE YEARBOOKS, JOURNALISM, AND DRAMA.

Sierra Primary School / Title I

MS. EMBREE PROVIDED HANDOUTS WHICH ENCLUDED INFORMATION ABOUT THE NEW PLAYGROUND, FREE STUDENT MEALS, TRAININGS BASED ON P21 SCHOOLS MODEL, AND NEWSPAPER ARTICLES.

FOR TITLE 1, MS. EMBREE PROVIDED INFORMATION ON THE SUMMER SCHOOL PROGRAM WHICH SERVED 19 STUDENTS AND INVOLVED ART, FORESTRY, SCIENCE, MUSIC, READING, AND WRITING.

Mt. Lassen Charter School

A HANDOUT WAS PROVIDED TO THE BOARD MEMBERS.

Parent Advisory Committee

NO REPORT AVAILABLE

Adult Education

MRS. DIETER REPORTED THAT THERE IS A MEETING ON JULY 19, 2018. THE WELDING AND AUTO SHOP PROGRAM IS SUBMITTING A \$38,000 GRANT PROPOSAL.

Child/Youth Services (CYS)

THERE IS NEW STAFF STARTING WITH ALL NEW IDEAS

Fort Sage Family Resource Center

MRS. GOTCHER REPORTED THAT THEY HAVE A NEW FREEZER. MS. MARY WILL BE WORKING WITH THE SCHOOLS.

4.3 Board Member Reports

MRS. GOTCHER REPORTED THAT CHEERLEADING IS ONGOING. THERE WAS A CHEERLEADING CAMP. TARA MCGUIRE IS HELPING.

MRS. SCHUMACHER WELCOMED DR. BONN.

4.4 Superintendent's Report

DR. BONN PRESENTED THE BOARD WITH HIS VISION FOR THE DISTRICT.

4.5 LCAP Update

DR. BONN LET THE BOARD KNOW THAT THE LASSEN COUNTY OFFICE OF EDUCATION HAD REJECTED THE LCAP UNTIL REVISIONS HAVE BEEN MADE.

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.

NONE

6.0 CONSENT CALENDAR

6.1 Approval of Minutes of June 20, 2018 and June 27, 2018 Meetings

6.2 Approval of Warrant Batches 1 and 2

6.3 Inter-District Transfers (On-Going Agenda Item) - None

6.4 Certificated Personnel Items (On-Going Agenda Item) - None

6.5 Classified Personnel Items (On-Going Agenda Item)

Updated job descriptions have been provided for the kitchen and bus driver jobs

Motion: JG

Second: CS

Yes: 5

No: 0

Abstentions: 0

Absent: 0

7.0 OLD BUSINESS

7.1 ACTION ITEM: Discussion and Possible Approval of Updated District Calendars

DR. BONN SUGGESTED THAT THE CALENDAR REMAIN AS IS. THERE WAS NO VOTE.

Motion:

Second:

Yes:

No:

Abstentions:

Absent:

7.2 ACTION ITEM: First Reading of Update to Administrative Regulation (AR) 5112.2 Student Exclusions From Attendance and Administrative Regulation (AR) 5141.32 Health Screening for School Entry

DR. BONN SUGGESTED THAT COMPLIANCE WITH THE LAW IS IMPORTANT FOR CONTINUED SCHOOL FUNDING. MRS. SCHUMACHER VOICED THAT SHE DISLIKES

THIS SITUATION. IMMUNIZATIONS SHOULD BE A PARENTS DECISION. MR. JOBBINS SPOKE ABOUT PAST SITUATIONS REGARDING IMMUNIZATION WHICH LEAD TO THE IRADICATION OF MANY ILLNESSES.

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

7.3 ACTION ITEM: First Reading of:

POLICY	TITLE	OPTIONS/BLANKS
BP 1312.3	Uniform Complaint Procedures	
AR 1312.3	Uniform Complaint Procedures	Fill in Blanks Superintendent/Principal OPTION 1: <input type="checkbox"/> OPTION 2: <input type="checkbox"/>
AR 3230	Federal Grant Funds	
AR 3514.2	Integrated Pest Management	
BP 3551	Food Service Operations/Cafeteria Fund	OPTION 1: <input type="checkbox"/> OPTION 2: <input checked="" type="checkbox"/>
AR 3551	Food Service Operations/Cafeteria Fund	
BP 3553	Free and Reduced Price Meals	
AR 3553	Free and Reduced Price Meals	Fill in Blanks: Business Office
BP 4111/4211/4311	Recruitment and Selection	
BP 4119.11/4219.11/4319.11	Sexual Harassment	
AR 4119.11/4219.11/4319.11	Sexual Harassment	
AR 4161.1/4361.1	Personal Illness/Injury Leave	OPTION 1: <input checked="" type="checkbox"/> OPTION 2: <input type="checkbox"/>
AR 4161.8/4261.8/4361.8	Family Care and Medical Leave	OPTION 1: <input type="checkbox"/> OPTION 2: <input type="checkbox"/> OPTION 3: <input checked="" type="checkbox"/> OPTION 4: <input type="checkbox"/> AND OPTION 1: <input type="checkbox"/> OPTION 2: <input type="checkbox"/>
AR 4261.1	Personal Illness/Injury Leave	OPTION 1: <input checked="" type="checkbox"/> OPTION 2: <input type="checkbox"/> AND OPTION 1: <input checked="" type="checkbox"/> OPTION 2: <input type="checkbox"/> OPTION 3: <input type="checkbox"/>
BP 5022	Student and Family Privacy Rights	OPTION 1: <input checked="" type="checkbox"/> OPTION 2: <input type="checkbox"/>
AR 5022	Student and Family Privacy Rights	
BP 5145.6	Parental Notifications	
E 5145.6	Parental Notifications	
BP 6162.5	Student Assessment	
BP 6171	Title I Programs	
AR 6171	Title I Programs	

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

8.0 NEW BUSINESS

8.1 ACTION ITEM: Discussion and possible approval to add Dr. Christopher Bonn's signature for Sierra Central Credit Union accounts. All other signers will remain the same.

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

8.2 ACTION ITEM: Discussion and Possible Approval for Dr. Christopher Bonn, Superintendent/Principal, to be the designated voting member from the Fort Sage Unified School District for the AB86 Consortium

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

8.3 ACTION ITEM: Completion of Verification of Signatures Form

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

8.4 ACTION ITEM: Discussion and Possible Approval of Fort Sage District Teacher Contracts

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

8.5 ACTION ITEM: Discussion and Possible Approval of Mt. Lassen Charter School's Federal Addendum to the LCAP

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

8.6 ACTION ITEM: Discussion of Ideas for Cost Savings for the District

TABLED

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

9.0 AGENDA ITEMS FOR NEXT MEETING

9.1 Next Meeting Date:

Wednesday, August 15, 2018 at 5:30 p.m. in the Board Room

9.2 Suggested Agenda Items:

FACILITIES PLAN
POLICIES
OPTIONS FOR DOYLE SITE
JULY 14, 2018 MEETING MINUTES (?)

SPECIAL BOARD MEETINGS FOR JULY 25 AND JULY 26, 2018 FOR REVISION OF LCAP

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.

NONE

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

Time: 8:09 p.m.

11.1 Existing Litigation (GC 54956.9) (CTC v. Employee)

12.0 RECONVENE IN OPEN SESSION

Time: 8:30 p.m.

5.1 Adjourn Closed Session and Reconvene Open Session

5.2 Report Action Taken in Closed Session

13.0 Adjournment

Time: 8:31 p.m.