

# REGULAR MEETING OF THE FORT SAGE BOARD OF TRUSTEES

JUNE 20<sup>th</sup>, 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) (CTC v. Employee)**

**4.2 Public Employee Appointment/Employment: Title: Superintendent/Principal (GC 54957)**

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

### 5.0 RECONVENE IN OPEN SESSION

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

**5.1 Adjourn Closed Session and Reconvene Open Session**

**5.2 Report Action Taken in Closed Session  
Regarding item 4.1**

**Regarding item 4.2**

By a vote of \_\_\_\_\_ with  
board member(s) \_\_\_\_\_ voting yes and  
board member(s) \_\_\_\_\_ voting no  
the board agreed to hire \_\_\_\_\_  
as Superintendent/Principal.

**Regarding item 4.3**

By a vote of \_\_\_\_\_ with  
board member(s) \_\_\_\_\_ voting yes and  
board member(s) \_\_\_\_\_ voting no  
the board agreed to conclude negotiations with the  
Superintendent/Principal regarding compensation.

**6.0 RECOGNITIONS**

**6.1 Acknowledgement of Visitors**

**6.2 Acknowledgement of Honors and Awards  
Representative from Soroptimists International of Susanville**

**7.0 COMMUNICATIONS**

**7.1 Communications from individuals or organizations re. District programs/services**

**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 Superintendent's Report**

**7.4 Board Member Reports**

**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 PUBLIC HEARING**

**9.1 Consideration to Open Public Hearing regarding Fort Sage Unified Local Control Funding Formula Plan, 2018/19 School Year Budget, and EPA Funding**

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

- 9.1a Discussion of the LCAP**
- 9.1b Discussion of the 2016/17 Budget**
- 9.1c Discussion of EPA Funding**
- 9.1d Closure of Public Hearing**

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

## 10.0 CONSENT CALENDAR

- 9.1 Approval of Minutes of May 16, 2018, May 29, 2018 and May 30, 2018 Meetings
- 9.2 Approval of Warrant Batches 42, 43, 45, and 46
- 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)

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

## 11.0 OLD BUSINESS

- 11.1 **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**

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

- 11.2 **ACTION ITEM: First Reading of:**

POLICY	TITLE	OPTIONS/BLANKS
BP 1312.3	Uniform Complaint Procedures	
AR 1312.3	Uniform Complaint Procedures	Fill in Blanks _____ AND 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 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 _____
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 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 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 type="checkbox"/> OPTION 2: <input type="checkbox"/> AND OPTION 1: <input type="checkbox"/> OPTION 2: <input type="checkbox"/> OPTION 3:
BP 5022	Student and Family Privacy Rights	OPTION 1: <input 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: \_\_\_\_\_ Second: \_\_\_\_\_  
 Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstentions: \_\_\_\_\_ Absent: \_\_\_\_\_

**12.0 NEW BUSINESS**

**12.1 ACTION ITEM: Approval/ratification of a new employment agreement with Superintendent/Principal**

**This item is to approve a new employment contract for Superintendent/Principal.**

**The term of the contract is from \_\_\_\_\_**

**The compensation proposed to be awarded includes:**

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

**12.2 ACTION ITEM: Discussions and possible approval of FFA trips for the 2018-2019 school year**

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

**12.3 ACTION ITEM: Discussions and possible approval of the Agricultural Incentive Grant Application**

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

**12.4 ACTION ITEM: Consideration and possible approval of the purchase of K-12 Social Studies textbooks Mt. Lassen Charter School**

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

**13.0 AGENDA ITEMS FOR NEXT MEETING**

**13.1 Next Meeting Date:**

- Wednesday, June 27, 2018 LCAP and Budget Adoption Meeting at 5:30 p.m.**
- Saturday, July 14, 2018 Special Meeting/Workshop with Long Valley Charter Board**
- Wednesday, July 18, 2018 at 5:30 p.m. in the Board Room**

**13.2 Suggested Agenda Items:**

**14.0 Adjournment**

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

*Posted June 16, 2018*