

**SPECIAL MEETING OF THE FORT SAGE BOARD OF TRUSTEES  
JUNE 26<sup>TH</sup>, 2019 at 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: 5:30 p.m.

**Call to Order**

**Roll Call**

Arrived at 5:35 p.m.

√ Mike Everett √ Janice Gotcher √ Timothy Jobbins √ Brian Schmid √ Claire Schumacher

**Pledge of Allegiance**

**2.0 ADDITIONS, DELETIONS, AND APPROVAL OF THE AGENDA**

MOTION WAS MADE TO APPROVE THE AGENDA WITH THE POSTPONEMENT OF AGENDA ITEMS 4.4 AND 4.5 TO JULY'S REGULAR MEETING. IT WAS ALSO ANNOUNCED THAT THERE WOULD NOT BE CLOSED SESSION.

Motion: JG

Second: ME

Yes: 4

No: 0

Abstentions: 0

Absent: 1

**3.0 PUBLIC COMMENT:** Anyone desiring to address the Board may do so at this time regarding any 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

**4.0 Board Action Items**

**4.1 ACTION ITEM: Discussion and possible approval of the LCAP (Charter and District)**

DR. BONN REPORTED THAT THE SITE COUNCIL HAS RECEIVED AND APPROVED THE DISTRICT LCAP ON JUNE 25, 2019.

MOTION WAS MADE TO APPROVE.

Motion: JG Second: TJ

ROLL CALL VOTE

- YES Mike Everett
- YES Janice Gotcher
- YES Timothy Jobbins
- ABSENT Brian Schmidl
- YES Claire Schumacher

**4.2 ACTION ITEM: Discussion and possible approval of the 2019/2020 Budget**

DR. BONN REPORTED THAT THE BUDGET WILL NEED TO BE ADJUSTED DUE TO THE AGREEMENTS AS A RESULT OF RECENT NEGOTIATIONS.

MOTION WAS MADE TO APPROVE.

Motion: JG Second: TJ

ROLL CALL VOTE

- YES Mike Everett
- YES Janice Gotcher
- YES Timothy Jobbins
- ABSENT Brian Schmidl
- YES Claire Schumacher

**4.3 ACTION ITEM: Discussion and possible approval of the EPA expenditures**

MR. EVERETT ASKED WHY ONLY SIERRA PRIMARY TEACHERS APPEAR TO BE PAID OUT OF EPA FUNDING. DR. BONN DIRECTED THE QUESTION TO MRS. PACHECO WHO EXPLAINED THAT THE LIMITED FUNDING PROVIDED THROUGH THE EPA IS ONLY ENOUGH TO COVER THE SALARIES OF THE SIERRA PRIMARY TEACHERS.

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

**4.4 ACTION ITEM: Discussion and possible approval of negotiated items for the agreement with the Fort Sage Federation of Teachers, Local 4964**

TABLED

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

**4.5 ACTION ITEM: Discussion and possible approval of negotiated items for the agreement with the California School Employees Association and Its Fort Sage Chapter 643**

TABLED

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

**4.6 ACTION ITEM: Discussion and possible approval to allow Sherri Morgan, Long Valley Charter School Executive Director/Superintendent and Misty Brussatoi, Long Valley Charter School Principal, authority to enforce board policy and act as the Superintendent Designee**

DR. BONN SHARED WITH THE BOARD THAT THE STAFF AT LONG VALLEY CHARTER SCHOOL WOULD NEED THIS APPROVED TO BE ABLE TO ENFORCE BOARD POLICY AT LONG VALLEY CHARTER SCHOOL. HE ALSO POINTED OUT THAT THIS WOULD ALSO ALLOW SHERRI MORGAN OR MISTY BRUSSATOI TO HELP COVER FOR ADMINISTRATION NEEDS AT SIERRA PRIMARY AND HERLONG HIGH SCHOOL.

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

**4.7 ACTION ITEM: Discussion and possible approval to appoint a Board Member to the Long Valley Charter School Board**

THE BOARD DECIDED TO APPOINT MR. RICK GOTCHER.  
MRS. GOTCHER ABSTAINED FROM THE VOTE.

Motion: ME                      Second: TJ  
Yes: 4                              No: 0                              Abstentions: 1                      Absent: 0

**4.8 ACTION ITEM: Discussion and possible approval to surplus Home Economic equipment**

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

**5.0 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.

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

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

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

**7.0 RECONVENE IN OPEN SESSION**

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

**7.1 Adjourn Closed Session and Reconvene Open Session**

**7.2 Report Action Taken in Closed Session**

**7.2a Approval/ratification of employment agreement with Superintendent**

**8.0 AGENDA ITEMS FOR NEXT MEETING**

**8.1 Next Meeting Dates:**

**Wednesday, July 17, 2019 at 5:30 p.m. in the Board Room**

**8.2 Suggested Agenda Items:**

RESULTS OF LABOR NEGOTIATIONS  
CONTRACTS  
CLOSED SESSION  
SCHOOL COLORS/MASCOTS

**9.0 Adjournment**

Time: 5:50 p.m.