

REGULAR MEETING OF THE FORT SAGE BOARD OF TRUSTEES
JUNE 28th, 2017 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: 5:34 p.m.

Call to Order
Roll Call

√ Mike Everett AB Janice Gotcher √ Timothy Jobbins AB Claire Schumacher √ Vanessa Vazquez

Pledge of Allegiance

2.0 ADDITIONS, DELETIONS, AND APPROVAL OF THE AGENDA

REMOVE 3.0 PUBLIC COMMENT FOR CLOSED SESSION ITEMS, 4.0 CLOSED SESSION, 5.0 RECONVEVE FROM CLOSED SESSION, 11.6 ACTION ITEM, 11.10 ACTION ITEM, 11.11 ACTION ITEM, AND CHANGE THE SECOND 11.11 TO 11.12

Motion: ME Second: TJ
 Yes: 3 No: 0 Abstentions: 0 Absent: 2

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) (Parque v. Fort Sage USD)**
- 4.2 Existing Litigation (GC 54956.9) (CTC v. Employee)**
- 4.3 Public Employee Performance Evaluation (GC 54957) (Superintendent/Principal)**

5.0 RECONVEVE IN OPEN SESSION

Time: _____

5.1 Adjourn Closed Session and Reconvene Open Session

5.2 Report Action Taken in Closed Session

6.0 RECOGNITIONS

- 6.1 Acknowledgement of Visitors - NONE
- 6.2 Acknowledgement of Honors and Awards - NONE

7.0 COMMUNICATIONS

- 7.1 Communications from individuals or organizations regarding District programs/services - NONE
- 7.2 Reports and Presentations:
 - Herlong High School / FFA** – Kim Dieter is at a CATA Conference
Mrs. Palmer-Martin reported that the 8th grade graduation was great and finals where good
 - Sierra Primary School / Title I** – Janean Embree provided the board with a handout and talked about it
 - Mt. Lassen Charter School** – Amy Owens provided the board with a handout and talked about it
 - Parent Advisory Committee** – Nothing to report
 - Adult Education** – Mike Altenburg briefly discussed the grant renewal process
 - Child/Youth Services (CYS)** – Mrs. Vazquez talked about how they work to support the district
 - Fort Sage Family Resource Center** - Mrs. Vazquez reported that there is a fundraising going on for a beautiful wooden bench
- 7.3 Superintendent’s Report – Mr. Altenburg reported on the graduation ceremonies and the search for a few new teachers
- 7.4 Board Member Reports
 - Mr. Jobbins reported about the graduation ceremony. He appreciated how individual students received recognition from the staff.
 - Mr. Evans reported that he liked the graduation ceremony.

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.

None

9.0 CONSENT CALENDAR

- 9.1 Approval of Minutes of May 17, 2017 and June 21, 2017 Meetings
- 9.2 Approval of Warrant Batches 38,39, 40, 41, and 42
- 9.3 Inter-District Transfers (On-Going Agenda Item) - None
- 9.4 Certificated Personnel Items (On-Going Agenda Item) - None
- 9.5 Classified Personnel Items (On-Going Agenda Item) - None

Motion: ME Second: TJ
Yes: 3 No: 0 Abstentions: 0 Absent: 2

10.0 OLD BUSINESS

10.1 ACTION ITEM: Second Reading of:

POLICY	TITLE	OPTIONS/BLANKS
BP 6111	School Calendar	√
BP 6117	Year-Round Schedules	√
BP 6142.2	World/Foreign Language Instruction	√
AR 6142.2	World/Foreign Language Instruction	√
BP 6144	Controversial Issues	√
BP 6174	Education for English Learners	√
AR 6174	Education for English Learners	√

E 6174	Education for English Learners	Delete E	Yes	No
BP 6176	Weekend/Saturday Classes	√		

Motion: ME Second: TJ
Yes: 3 No: 0 Abstentions: 0 Absent: 2

11.0 NEW BUSINESS

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

Motion: ME Second: TJ
Yes: 3 No: 0 Abstentions: 0 Absent: 2

11.2 ACTION ITEM: Discussion and possible approval of the 2016/2017 Budget

Motion: ME Second: TJ
Yes: 3 No: 0 Abstentions: 0 Absent: 2

11.3 ACTION ITEM: Discussion and possible approval of the EPA expenditures

Motion: ME Second: TJ
Yes: 3 No: 0 Abstentions: 0 Absent: 2

11.4 ACTION ITEM: Mt. Lassen Charter School request to take one out-of-state (Reno) STEAM field trip per month for the 2017-2018 school year

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

11.5 ACTION ITEM: Approval of certificated staffing positions for the Mt. Lassen Charter School for the 2017-2018 school year

Motion: ME Second: TJ
Yes: 3 No: 0 Abstentions: 0 Absent: 2

11.6 ACTION ITEM: Consideration and possible approval of one FTE Secretary/Instructional Support position at Mt. Lassen Charter School

Motion: ME Second: TJ
Yes: 3 No: 0 Abstentions: 0 Absent: 2

11.7 ACTION ITEM: Consideration and possible approval of one .5 FTE Secretary/Instructional Support position at Mt. Lassen Charter School

Motion: ME Second: TJ
Yes: 3 No: 0 Abstentions: 0 Absent: 2

~~**11.8 ACTION ITEM: Consideration and possible approval of one FTE Secretary/Instructional Support position at Mt. Lassen Charter School**~~

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

11.9 ACTION ITEM: Consideration and possible approval of a classified Secretary/Instructional Support position at Mt. Lassen Charter School

Motion: ME Second: TJ
Yes: 3 No: 0 Abstentions: 0 Absent: 2

~~**11.10 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:~~

~~**11.11 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: _____

11.11 (11.12) ACTION ITEM: Approval to Explore the Options for and possible bus route transportation with Long Valley Charter School

Motion: ME Second: TJ
Yes: 3 No: 0 Abstentions: 0 Absent: 2

11.12 (11.13) ACTION ITEM: Discussion and Possible Approval of the 2017-2018 Master Agreement with the Lassen County Office of Education

Motion: ME Second: TJ
Yes: 3 No: 0 Abstentions: 0 Absent: 2

12.0 AGENDA ITEMS FOR NEXT MEETING

12.1 Next Meeting Date:

Wednesday, July 12, 2017 at 5:30 p.m. in the Board Room

12.2 Suggested Agenda Items:

Board Workshop Calendar

13.0 Adjournment

Time: 6:45 p.m.