

**REGULAR MEETING OF THE FORT SAGE BOARD OF TRUSTEES  
MARCH 21<sup>st</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: 5:32 p.m.

**Call to Order  
Roll Call**

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

**Pledge of Allegiance  
Presentation from Peggy Erwin's Home Economics Class**

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

MOVE ITEM 10.1 TO AFTER ITEM 2.0

Motion: JG

Second: CS

Yes: 5

No: 0

Abstentions: 0

Absent: 0

**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.

NONE

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

Time: 5:42 p.m.

- 4.1 Existing Litigation (GC 54956.9) (Parque v. Fort Sage USD)**
- 4.2 Existing Litigation (GC 54956.9) (CTC v. Employee)**
- 4.3 Exposure to Litigation (GC 54956.9b): Mt. Lassen Charter**

**5.0 RECONVENE IN OPEN SESSION**

Time: 5:54 p.m.

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

**5.2 Report Action Taken in Closed Session**

NO REPORTABLE ACTION

**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**

MR. NOBLET SHARED INFORMATION ABOUT PREPARATION FOR THE STATEWIDE CAASPP TESTING, SPORTS SCHEDULES, AND UPCOMING VISITS FROM LASSEN COLLEGE.

MS. DIETER SHARED INFORMATION ABOUT THE COMPETITIONS AND EVENTS FOR FFA.

**Sierra Primary School / Title I**

MS. EMBREE PROVIDED THE BOARD WITH A HANDOUT HIGHLIGHTING ACTIVITIES FOR THE PRIMARY SCHOOL INCLUDING GUEST SPEAKERS AND UPCOMING FIELD TRIPS.

**Mt. Lassen Charter School**

MRS. OWENS SHARED THE CURRENT ENROLLMENT NUMBER WITH THE BOARD AND TALKED ABOUT UPCOMING EVENTS FOR THE CHARTER SCHOOL.

**Parent Advisory Committee = NONE**

**Adult Education = CLASSES ARE CONTINUING**

**Child/Youth Services (CYS) = NONE**

**Fort Sage Family Resource Center**

MRS. GOTCHER SHARED INFORMATION ABOUT PROGRAM BEING OFFERED THROUGH THE RESOURCE CENTER INCLUDING COUNSELING AND COMMUNITY BUILDING.

**7.3 Superintendent's Report**

MR. ALTENBURG SHARED HIS LAST MONTH'S CALENDAR HIGHLIGHTS - HANDOUT

**7.4 Board Member Reports**

MR. EVERETT SHARED AN UPDATE ON HIS PLANS FOR THE TRACK/FOOTBALL FIELD AT THE HIGH SCHOOL.

MRS. SCHUMACHER SHARED THAT SHE HAS BEEN WORKING ON THE BROCHURE FOR THE SUPERINTENDENT RECRUITMENT.

MRS. GOTCHER SHARED ABOUT CHEERLEADING EVENTS.

**7.5 LCAP Update including Update on State Priorities**

MRS. OWENS AND MR. ALTENBURG SHARED INFORMATION ABOUT THE WORK THAT HAS BEEN DONE TO DATE ON THE LCAP.

**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 February 21, 2018 and March 7, 2018**

APPROVED WITH CORRECTIONS

**9.2 Approval of Warrant Batches 31, 32, 33, and 34**

- 9.3 **Approve Budget Transfers – 2<sup>nd</sup> Interim Budget Report**  
PRESENTATION BY GWEN PACHECO
- 9.4 **Inter-District Transfers (On-Going Agenda Item) = NONE**
- 9.5 **Certificated Personnel Items (On-Going Agenda Item) = NONE**
- 9.6 **Classified Personnel Items (On-Going Agenda Item) = NONE**
- 9.6 **Other – Acknowledgement of Donation Letter**

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

**10.0 OLD BUSINESS**

**10.1 ACTION ITEM: Discussion and Possible Action to Approve Senior Class Trip**

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

**10.2 ACTION ITEM: Discussion and Possible Action Regarding Bullying Prevention Policies**

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

**10.3 ACTION ITEM: Discussion and Possible Action Regarding Results of Facility Tour**

NO ACTION

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

**10.4 ACTION ITEM: First Reading of:**

<b>POLICY</b>	<b>TITLE</b>	<b>OPTIONS/BLANKS</b>
BP 0420.4	Charter School Authorization	√
AR 0420.4	Charter School Authorization	optional
BP 1325	Advertising and Promotion	<b>OPTION 2</b>
BP 3100	Budget	<b>OPTION 1</b>
BP 3515.7	Firearms on School Grounds	√
E(1) 3515.7	Firearms on School Grounds	<b>Delete E(1) Yes</b>
E(2) 3515.7	Firearms on School Grounds	<b>Delete E(2) Yes</b>
BP 3517	Facilities Inspection	<b>Delete BP Yes</b>
AR 3517	Facilities Inspection	√
BP 4119.21 BP 4219.21 BP 4319.21	Professional Standards	√
AR 4144 AR 4244 AR 4344	Complaints	√
BP 4200	Classified Personnel	√
AR 4200	Classified Personnel	<b>OPTION 1</b>
BP 5144	Discipline	√
BP 5144.1	Suspension and Expulsion/Due Process	<b>OPTION 2</b>
AR 5144.1	Suspension and Expulsion/Due Process	√
AR 5148.2	Before/After School Programs	√
BP 6146.1	High School Graduation Requirements	<b>Fill in Blanks</b>
BP 6162.52	High School Exit Examination	<b>Delete BP Yes</b>
AR 6162.52	High School Exit Examination	<b>Delete AR Yes</b>
E(1) 6162.52	High School Exit Examination	<b>Delete E(1) Yes</b>
E(2) 6162.52	High School Exit Examination	<b>Delete E(2) Yes</b>
BB 9150	Student Board Members	optional

FURTHER DISCUSSION NEEDED REGARDING FIREARMS ON SCHOOL GROUNDS

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

**11.0 NEW BUSINESS**

**11.1 ACTION ITEM: Discussion and Possible Action to Approve List of 8<sup>th</sup> Grade Students Anticipated to Complete the Requirements for an Elementary Education from Mt. Lassen Charter School**

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

**11.2 ACTION ITEM: Discussion and Possible Action to Approve List of 12<sup>th</sup> Grade Students Anticipated to Complete the Requirements for a High School Education from Mt. Lassen Charter School**

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

**11.3 ACTION ITEM: Discussion and Possible Action to Update AR 5112.2 Health Screening for School Entry**

NO ACTION

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

**11.4 ACTION ITEM: Discussion and Possible Action to Approve J-13 for Emergency School Closure Due to Weather on March 2, 2018.**

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

**11.5 ACTION ITEM: Discussion and Possible Action to Approve a Minimum Day on February 26, 2018.**

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

**12.0 AGENDA ITEMS FOR NEXT MEETING**

**12.1 Next Meeting Date:**  
Wednesday, April 18, 2018 in the Board Room

**12.2 Suggested Agenda Items:**  
POLICY UPDATES  
CALENDAR

**13.0 Adjournment**

Time: 7:58 p.m.