

**REGULAR MEETING OF THE FORT SAGE BOARD OF TRUSTEES**  
**MAY 17<sup>th</sup>, 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: 5:30 p.m.

**Call to Order**

**Roll Call**

AB Mike Everett  Janice Gotcher  Timothy Jobbins  Claire Schumacher  Vanessa Vazquez

**Pledge of Allegiance**

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

Motion: JG                      Second: CS  
 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 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: 5:31 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 Public Employee Performance Evaluation (GC 54957) (Superintendent/Principal)**

**5.0 RECONVENE IN OPEN SESSION**

Time: 5:42 p.m.

**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 - HANDOUT**

**Sierra Primary School / Title I - HANDOUT**

**Mt. Lassen Charter School - HANDOUT**

**Parent Advisory Committee - NONE**

**Adult Education - NONE**

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

**Fort Sage Family Resource Center** – Mrs. Gotcher shared about the ongoing food distribution program and talked about how the organizations need to work together to share information and services with the public

**7.3 Superintendent’s Report** - Mr. Altenburg shared his last month’s calendar highlights

**7.4 Board Member Reports** – Mrs. Schumacher shared her praise for the Spring Sing event

**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 CONSENT CALENDAR**

**9.1 Approval of Minutes of April 19, 2017 Regular Meeting and May 2, 2017 Workshop**

**9.2 Approval of Warrant Batches 33, 34, 35, 36, 37**

**9.3 Inter-District Transfers (On-Going Agenda Item) = 1**

**9.4 Certificated Personnel Items (On-Going Agenda Item) = 1 Retirement**

**9.5 Classified Personnel Items (On-Going Agenda Item)**

Motion: CS

Second: JG

Yes: 4

No: 0

Abstentions: 0

Absent: 1

**10.0 OLD BUSINESS**

**10.1 ACTION ITEM: Second Reading of:**

<b>POLICY</b>	<b>TITLE</b>	<b>OPTIONS/BLANKS</b>
BP 0460	Local Control and Accountability Plan	√
BP 3260	Fees and Charges	√
AR 3260	Fees and Charges	√
AR 4112.22	Staff Teaching English Learners	√
E 4112.9/4212.9/4312.9	Employee Notifications	√
AR 4161.1/4361.1	Personal Illness/Injury Leave	<b>OPTION 1</b>
AR 4261.1	Personal Illness/Injury Leave	<b>First Set = OPTION 2 Second Set = OPTION 1</b>
BP 5111	Admission	√
BP 5111.1	District Residency	<b>OPTION 1</b>
BP 5113	Absences and Excuses	√
AR 5113	Absences and Excuses	√
BP 5141.52	Suicide Prevention	√
AR 5141.52	Suicide Prevention	√
E 5145.6	Parental Notifications	√
BP 5148.2	Before/After School Programs	<b>OPTION 1</b>
AR 5148.2	Before/After School Programs	√

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

**11.0 NEW BUSINESS**

**11.1 ACTION ITEM: Discussion and Possible Approval of Potential Herlong High School 8<sup>th</sup> and 12<sup>th</sup> Grade Graduates**

*INFORMATION ONLY*

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

**11.2 ACTION ITEM: Discussion and Possible Approval of the District Calendar 2017-2018**

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

**11.3 ACTION ITEM: Discussion and possible approval of participation and submittal of the Consolidated Application – June 30, 2017 Data Collection**

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

**11.4 ACTION ITEM: Discussion and possible approval of Summer School Program**

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

**11.5 ACTION ITEM: Discussion and possible approval of Contract for Gwen Pacheco, Business Manager**

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

**11.6 ACTION ITEM: Discussion and possible setting of Dates and Times for LCAP and Budget Public Hearing and Adoption Meetings**

*June 21, 2017 and June 28, 2017 at 3:30 p.m. in the Board Room*

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

**11.7 ACTION ITEM: First Reading of:**

<b>POLICY</b>	<b>TITLE</b>	<b>OPTIONS/BLANKS</b>
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	<b>Delete E</b> <input type="checkbox"/> Yes <input type="checkbox"/> No
BP 6176	Weekend/Saturday Classes	

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

**12.0 AGENDA ITEMS FOR NEXT MEETING**

**12.1 Next Meeting Date:**

**Wednesday, June 21, 2017 at 3:30 p.m. in the Board Room**

**12.2 Graduation Ceremony Dates:**

**Mt. Lassen Charter 8<sup>th</sup> & 12<sup>th</sup> grade=5/19/17 at Community Church, Susanville at 6 p.m.**

**Sierra Primary Kindergarten and 6<sup>th</sup> grade=6/1/17 at the Chapel in Herlong at 9 a.m.**

**Herlong High School 8<sup>th</sup> grade=6/1/17 at the Chapel in Herlong at 6 p.m.**

**Herlong High School 12<sup>th</sup> grade=6/2/17 at the Theater in Herlong at 6 p.m.**

**12.3 Suggested Agenda Items:**

**13.0 Adjournment**

Time: 7:01 p.m.