

**REGULAR MEETING OF THE FORT SAGE BOARD OF TRUSTEES**  
**NOVEMBER 15<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: 5:35 p.m.

**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: TJ                      Second: ME  
 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.

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

Time: 5:36 p.m.

- 4.1 Existing Litigation (GC 54956.9) (Parque v. Fort Sage USD)**
- 4.2 Existing Litigation (GC 54956.9) (CTC v. Employee)**

## 5.0 RECONVENE IN OPEN SESSION

Time: 5:53 p.m.

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

5.2 **Report Action Taken in Closed Session**

NO 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**

7.1a **Letter from Patty Gunderson, Lassen County Superintendent of Schools  
Re. Unaudited Actuals**

7.2 **Reports and Presentations:**

**Herlong High School / FFA**

Mr. Noblet reported on the upcoming basketball season and announced the senior class's spaghetti dinner fundraiser on December 7<sup>th</sup>.

Mr. Dieter reported that FFA will be selling wreaths. FFA had attended the National Convention as well as the regionals in Alturas and the Intermountain Contest in McAurther.

**Sierra Primary School / Title I**

Mrs. Embree provided a handout and talked about events the school had participated in including cross-country running, award ceremonies, a trip to the pumpkin patch, and an upcoming fall festival.

**Mt. Lassen Charter School**

Mr. Altenburg read from the handout Mrs. Owens provided.

**Parent Advisory Committee**

A meeting was held November 3, 2017 and 1 parent attended.

**Adult Education**

Mrs. Schumacher reported it was going well.

**Child/Youth Services (CYS)**

Mrs. Gotcher reported that Amanda will be coming back from maternity leave

**Fort Sage Family Resource Center**

The library is going well. There will be a community Thanksgiving dinner served

7.3 **Board Member Reports**

Mrs. Gotcher reported that Football was done. The Cheerleaders were part of the Veteran's Parade in Susanville. The Cheerleaders are selling tickets for a upcoming Bighorns game where they will perform.

Mrs. Schumacher reported that welding is good. She also reported that there had been an Ag. Advisory meeting and all was good.

Mr. Everett reported that football was great and now they are moving on to basketball. He also reported that student tutoring is available.

Mr. Jobbins reported that football had been good and likes that the team is building for the future.

It was announced that the Alumni Basketball game will be the night before Thanksgiving.

7.4 **Superintendent's Report**

Mr. Altenburg provided a report which included the last month's events including the funeral for Officer Brent, 1<sup>st</sup> Aid/CPR training, meeting with Lt.Col. Ben Johnson, and a Vietnam Memorial Presentation.

**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 the October 18th, 2017 Regular Meeting**

**9.2 Approval of Warrant Batches 16, 17, and 18**

**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)**

New Instructional Aides = Danielle Bowman, Mark Mollett, and Steve Steffen

Motion: CS

Second: ME

Yes: 5

No: 0

Abstentions: 0

Absent: 0

**11.0 OLD BUSINESS**

**11.1 ACTION ITEM: Second Reading of:**

E 6161.1	Selection and Evaluation of Instructional Materials	<b>Fill in Blanks</b> _____
BP 7212	Mello-Roos Districts	
BB 9121	President (USE <i>MAY</i> INSTEAD OF <i>SHALL</i> )	<b>OPTION 1:</b> <input type="checkbox"/> <b>OPTION 2:</b> <input checked="" type="checkbox"/>
BB 9220	Governing Board Elections	<b>OPTION 1:</b> <input type="checkbox"/> <b>OPTION 2:</b> <input checked="" type="checkbox"/> <b>OPTION 3:</b> <input type="checkbox"/> <b>AND</b> <b>OPTION 1:</b> <input checked="" type="checkbox"/> <b>OPTION 2:</b> <input type="checkbox"/> <b>AND</b> <b>OPTION 1:</b> <input type="checkbox"/> <b>OPTION 2:</b> <input checked="" type="checkbox"/> <b>AND</b> <b>OPTION 1:</b> <input checked="" type="checkbox"/> <b>OPTION 2:</b> <input type="checkbox"/> <b>OPTION 3:</b> <input type="checkbox"/>
BB 9230	Orientation (USE <i>MAY</i> INSTEAD OF <i>SHALL</i> )	OPTIONAL
BB 9400	Board Self-Evaluation	

Motion: JG

Second: CS

Yes: 5

No: 0

Abstentions: 0

Absent: 0

**11.2 ACTION ITEM: Second Reading of:**

POLICY	TITLE	OPTIONS/BLANKS
BP 0000	Vision	Ideas?
AR 0000	Vision	<b>Delete AR Yes</b>
BP 0100	Philosophy	√

E 0420.41	Charter School Oversight	√
BP 2140	Evaluation of the Superintendent	√
AR 4112.2	Certification	√
BP 4112.61 4212.61 4312.61	Employment References	<b>Delete BP Yes</b>
AR 4112.614212.61 4312.61	Employment References	DELETE
BP 6161.1	Selection and Evaluation of Instructional Materials	<b>OPTION 1:</b> √ <b>OPTION 2:</b> <input type="checkbox"/>

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

**12.0 NEW BUSINESS**

**12.1 ACTION ITEM: Discussion and Possible Approval to Open Negotiations with California School Employees Association, Chapter 643**

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

**12.2 ACTION ITEM: Discussion and Possible Approval of Workshops for Board Member Training**

SEND REQUESTS TO GWEN

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

**12.3 ACTION ITEM: Discussion and Possible Action regarding the 2017 Biennial Notice for Conflict of Interest**

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

**12.4 ACTION ITEM: Discussion and Possible Action regarding the Suicide Prevention Plan and School Safety Plan**

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

**12.5 ACTION ITEM: Discussion and Possible Action regarding District Library Services**  
TABLED

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

**12.6 ACTION ITEM: First Reading of:**

POLICY	TITLE	OPTIONS/BLANKS
BP 0400	Comprehensive Plans	
BP 0460	Local Control and Accountability Plan	
AR 0460	Local Control and Accountability Plan	
BP 0500	Accountability	

BP 0520.2	Title I Program Improvement Schools	Delete BP <input type="checkbox"/> Yes <input type="checkbox"/> No
AR 0520.2	Title I Program Improvement Schools	Delete AR <input type="checkbox"/> Yes <input type="checkbox"/> No
BP 0520.3	Title I Program Improvement Districts	Delete BP <input type="checkbox"/> Yes <input type="checkbox"/> No
BP 1113	District And School Web Sites	OPTION 1: <input type="checkbox"/> OPTION 2: <input type="checkbox"/>
AR 1113	District And School Web Sites	
BP 3280	Sale or Lease of District-Owned Real Property	
BP 3513.4	Drug And Alcohol Free Schools	NEW POLICY
AR 3515.6	Criminal Background Checks For Contractors	
BP 4140/4240/4340	Bargaining Units	
BP 5113.1	Chronic Absence And Truancy	
AR 5113.1	Chronic Absence And Truancy	
AR 5113.11	Attendance Supervision	NEW POLICY
BP 5113.12	District School Attendance Review Board	NEW POLICY
AR 5113.12	District School Attendance Review Board	NEW POLICY
BP 5117	Interdistrict Attendance	OPTION 1: <input type="checkbox"/> OPTION 2: <input type="checkbox"/>
AR 5117	Interdistrict Attendance	OPTION 1: <input type="checkbox"/> OPTION 2: <input type="checkbox"/>
AR 5125.2	Withholding Grades, Diploma Or Transcripts	
BP 5131.6	Alcohol and Other Drugs	
E 5131.63	Steroids	Delete E <input type="checkbox"/> Yes <input type="checkbox"/> No
BP 6020	Parent Involvement	
AR 6020	Parent Involvement	
AR 6112	School Day	
BP 6153	School-Sponsored Trips	
BP 6170.1	Transitional Kindergarten	
AR 6173.1	Education For Foster Youth	Fill in Blanks _____
BP 6173.2	Education of Children of Military Families	
AR 6173.2	Education of Children of Military Families	

Motion: JG  
Yes: 5

Second: CS  
No: 0

Abstentions: 0

Absent: 0

### 13.0 AGENDA ITEMS FOR NEXT MEETING

#### 13.1 Next Meeting Date:

Wednesday, December 13, 2017 at 5:30 p.m. in the Board Room

#### 13.2 Suggested Agenda Items:

Board Organizational Meeting  
2<sup>nd</sup> Reading of Polices  
Library Services

### 14.0 Adjournment

Time: 7:15 p.m.