

**REGULAR MEETING OF THE FORT SAGE BOARD OF TRUSTEES
NOVEMBER 28th, 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: _____

**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: ___ Second: ___
Yes: ___ No: ___ Abstentions: ___ Absent: ___

3.0 RECOGNITIONS

- 3.1 Acknowledgement of Visitors
- 3.2 Acknowledgement of Honors and Awards

4.0 COMMUNICATIONS

- 4.1 Communications from individuals or organizations regarding District programs/services
 - 7.1a Letter from Patty Gunderson, Lassen County Superintendent of Schools Regarding Unaudited Actuals
- 4.2 Reports and Presentations:
 - Herlong High School / FFA
 - Sierra Primary School / Title I
 - Mt. Lassen Charter School

**Parent Advisory Committee
Adult Education
School Site Council
Fort Sage Family Resource Center**

- 4.3 Board Member Reports**
- 4.4 Superintendent's Report**

5.0 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.

6.0 CONSENT CALENDAR

- 6.1 Approval of Minutes of the October 17th, 2018 Regular Meeting and October 24, 2018 Special Meeting**
- 6.2 Approval of Warrant Batches 14, 15, 16, 17, and 18**
- 6.3 Inter-District Transfers (On-Going Agenda Item)**
- 6.4 Certificated Personnel Items (On-Going Agenda Item)**
- 6.5 Classified Personnel Items (On-Going Agenda Item)**

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

7.0 OLD BUSINESS

7.1 ACTION ITEM: Second Reading of:

POLICY	TITLE	OPTIONS/BLANKS
BP 0410	Nondiscrimination in District Programs and Activities	Fill in Blanks _____
E 0420.41	Charter School Oversight	√
BP 3514	Environmental Safety	√
AR 3514	Environmental Safety	√
BP 3514.1	Hazardous Substances	√
BP 3516	Emergencies and Disaster Preparedness Plan	√
AR 3516	Emergencies and Disaster Preparedness Plan	√
AR 3541	Transportation Routes and Services	√
BP 4158 4258 4358	Employee Security	√
AR 4158 4258 4358	Employee Security	√
BP 4161.9 4261.9 4361.9	Catastrophic Leave Program	√
AR 4161.9 4261.9 4361.9	Catastrophic Leave Program	√
BP 5111	Admission	√
AR 5111	Admission	√
BP 5111.1	District Residency	OPTION 1: <input type="checkbox"/> OPTION 2: <input type="checkbox"/>

AR 5111.1	District Residency	√
BP 5125	Student Records	√
AR 5125	Student Records	√
AR 5125.1	Release of Directory Information	√
E 5125.1	Release of Directory Information	Fill in Blanks _____
BP 5131.2	Bullying	√
BP 5145.13	Response to Immigration Enforcement	√
AR 5145.13	Response to Immigration Enforcement	√
BP 5145.3	Nondiscrimination/Harassment	√
AR 5145.3	Nondiscrimination/Harassment	Fill in Blanks _____
BP 5145.9	Hate-Motivated Behavior	√
BP 6161.3	Toxic Art Supplies	Delete BP <input type="checkbox"/> Yes <input type="checkbox"/> No

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

8.0 NEW BUSINESS

8.1 ACTION ITEM: Discussion Regarding Provisional Appointment to the Fort Sage Unified School District Board of Trustees:

- 8.1 Review of Application
- 8.2 Interview Candidate

8.2 ACTION ITEM: Consideration of Approval of One (1) Provisional Appointment To Fill the Upcoming Vacancy for the Fort Sage Unified School District Board of Trustees

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

8.3 ACTION ITEM: Discussion and Possible Approval of the 2017-2018 CTEIG Annual Financial Report

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

8.4 ACTION ITEM: Discussion and Possible Approval of Updated Extra/Co-Curricular Guidelines

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

8.5 ACTION ITEM: Discussion and Possible Action Regarding the William Audit Process and Williams Act Compliance

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

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

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

8.7 ACTION ITEM: Discussion and Possible Action Regarding Bus Driver Job Description

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

8.8 ACTION ITEM: Discussion and Possible Action Regarding Update to the Business Manager Contract

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

9.0 AGENDA ITEMS FOR NEXT MEETING

9.1 Next Meeting Date:

Wednesday, December 19, 2018 at 5:30 p.m. in the Board Room

9.2 Suggested Agenda Items:

Board Organizational Meeting

10.0 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.

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

11.1 Existing Litigation (GC 54956.9) (CTC v. Employee)

Time:____

12.0 RECONVENE IN OPEN SESSION

Time:____

12.1 Adjourn Closed Session and Reconvene Open Session

12.2 Report Action Taken in Closed Session

13.0 Adjournment

Time:____

Posted November 20, 2018