

**REGULAR MEETING OF THE FORT SAGE BOARD OF TRUSTEES**  
**October 18<sup>th</sup>, 2017 6:30 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 Public Hearing**

**3.1 Consideration to Open Public Hearing regarding Sufficiency of K-8 Instructional Material**

Motion: \_\_\_ Second: \_\_\_  
 Yes: \_\_\_ No: \_\_\_ Abstentions: \_\_\_ Absent: \_\_\_

**3.1a Input from Community Members, Staff, and Board**

### 3.2 Closure of Public Hearing

Motion:\_\_\_\_ Second:\_\_\_\_  
Yes:\_\_\_\_ No:\_\_\_\_ Abstentions:\_\_\_\_ Absent:\_\_\_\_

**4.0 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.

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

Time:\_\_\_\_

**5.1 Existing Litigation (GC 54956.9) (Parque v. Fort Sage USD)**

**5.2 Existing Litigation (GC 54956.9) (CTC v. Employee)**

**5.3 Discussion of Department of Education Property (GC 54956.8)**

**6.0 RECONVENE IN OPEN SESSION**

Time:\_\_\_\_

**6.1 Adjourn Closed Session and Reconvene Open Session**

**6.2 Report Action Taken in Closed Session**

**7.0 RECOGNITIONS**

**7.1 Acknowledgement of Visitors**

**7.2 Acknowledgement of Honors and Awards**

**8.0 COMMUNICATIONS**

**8.1 Communications from individuals or organizations regarding District programs/services**

**8.2 Reports and Presentations:**

**Herlong High School / FFA**

**Sierra Primary School / Title I**

**Mt. Lassen Charter School**

**Parent Advisory Committee**

**Adult Education**

**Child/Youth Services (CYS)**

**Fort Sage Family Resource Center**

**8.3 Board Member Reports**

**8.4 Superintendent's Report**

**9.0 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.

**10.0 CONSENT CALENDAR**

**10.1 Approval of Minutes of the September 20th, 2017 Regular and the October 4th, 2017 Special Meeting/Workshop**

**10.2 Approval of Warrant Batches 12, 13, 14, and 15**

**10.3 Inter-District Transfers (On-Going Agenda Item)**

**10.4 Certificated Personnel Items (On-Going Agenda Item)**

**Steve Miles**

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

Motion:\_\_\_\_ Second:\_\_\_\_  
Yes:\_\_\_\_ No:\_\_\_\_ Abstentions:\_\_\_\_ Absent:\_\_\_\_

**11.0 OLD BUSINESS**

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

<b>POLICY</b>	<b>TITLE</b>	<b>OPTIONS/BLANKS</b>
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	?
BP 6161.1	Selection and Evaluation of Instructional Materials	<b>OPTION 1: <input type="checkbox"/></b> <b>OPTION 2: <input type="checkbox"/></b>

Motion: \_\_\_ Second: \_\_\_  
 Yes: \_\_\_ No: \_\_\_ Abstentions: \_\_\_ Absent: \_\_\_

**12.0 NEW BUSINESS**

**12.1 ACTION ITEM: Resolution 18-02 Sufficiency of K-8 Instructional Material**

Motion: \_\_\_ Second: \_\_\_

Roll Call Vote

\_\_\_Mike Everett \_\_\_Janice Gotcher \_\_\_Timothy Jobbins \_\_\_Claire Schumacher \_\_\_Vanessa Vazquez

**12.2 ACTION ITEM: Discussion and Possible Approval of Tentative Agreement between the Fort Sag Unified School District and the Fort Sage Federation of Teachers**

Motion: \_\_\_ Second: \_\_\_  
 Yes: \_\_\_ No: \_\_\_ Abstentions: \_\_\_ Absent: \_\_\_

**12.3 ACTION ITEM: Discussion and Possible Approval of Resolution 18-03 to Begin Process to Return the “Head Start Building” Parcel W to the Department of Education**

Motion: \_\_\_ Second: \_\_\_  
 Yes: \_\_\_ No: \_\_\_ Abstentions: \_\_\_ Absent: \_\_\_

\_\_\_Mike Everett \_\_\_Janice Gotcher \_\_\_Timothy Jobbins \_\_\_Claire Schumacher \_\_\_Vanessa Vazquez

**12.4 ACTION ITEM: Discussion and Possible Approval of Dashboard Indicators**

Motion:\_\_\_\_ Second:\_\_\_\_  
 Yes:\_\_\_\_ No:\_\_\_\_ Abstentions:\_\_\_\_ Absent:\_\_\_\_

**12.5 ACTION ITEM: Discussion and Possible Approval of District Credit Card Policies**

Motion:\_\_\_\_ Second:\_\_\_\_  
 Yes:\_\_\_\_ No:\_\_\_\_ Abstentions:\_\_\_\_ Absent:\_\_\_\_

**12.5 ACTION ITEM: First Reading of:**

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

Motion:\_\_\_\_ Second:\_\_\_\_  
 Yes:\_\_\_\_ No:\_\_\_\_ Abstentions:\_\_\_\_ Absent:\_\_\_\_

**13.0 AGENDA ITEMS FOR NEXT MEETING**

**13.1 Next Meeting Date:**

Wednesday, November 15, 2017 at 5:30 p.m. in the Board Room

**13.2 Suggested Agenda Items:**

**14.0 Adjournment**

Time:\_\_\_\_\_

*Posted October 12, 2017*