

REGULAR MEETING OF THE FORT SAGE BOARD OF TRUSTEES
October 18th, 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.

MINUTES

1.0 OPENING BUSINESS

Time: _____

**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 Hearing

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

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

3.1a Input from Community Members, Staff, and Board

3.2 Closure of Public Hearing

Motion: CS
Yes: 4

Second: JG
No: 0

Abstentions: 0

Absent: 1

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:6:35 P.M.

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:6:50 P.M.

6.1 Adjourn Closed Session and Reconvene Open Session

6.2 Report Action Taken in Closed Session

NO REPORTABLE ACTION WAS TAKEN

7.0 RECOGNITIONS

7.1 Acknowledgement of Visitors

7.2 Acknowledgement of Honors and Awards

FFA Student Team Results from the Lassen College Field Day were announced:

Floriculture took 5th place

Veg Crops took 5th place

Farm Records took 5th place

Participating students were Michaela Duncan, Justin Spoon, Kameron Houser, Michael Rhamy, Edain Furguson, Amber Duncan and Maquela Floyd

8.0 COMMUNICATIONS

8.1 Communications from individuals or organizations regarding District programs/services

8.2 Reports and Presentations:

Herlong High School / FFA

Activities include Senior Night, Spirit Week, Volleyball at Greenville, Homecoming Parade, Lassen College Visit, PSAT, ASVAB Results, PLC's, and CAASPP Training

Sierra Primary School / Title I

Handout was provided

Mt. Lassen Charter School

Handout was provided

Parent Advisory Committee

The District Website and All-Calls were discussed

Adult Education

Child/Youth Services (CYS)

They will have a Halloween Carnival and Trunk or Treat

Fort Sage Family Resource Center

8.3 Board Member Reports

Cheer is fabulous!

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

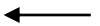
11.0 OLD BUSINESS

11.1 ACTION ITEM: Second Reading of:

POLICY	TITLE	OPTIONS/BLANKS
BP 0000	Vision	Ideas?
AR 0000	Vision	Delete AR Yes
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	Delete BP Yes
AR 4112.614212.61 4312.61	Employment References	?
BP 6161.1	Selection and Evaluation of Instructional Materials	OPTION 1: √ OPTION 2: □



TABLED



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

12.0 NEW BUSINESS

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

Motion: CS Second: JS

Roll Call Vote

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

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

TABLED

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: TJ Second: CS
 Yes: 4 No: 0 Abstentions: 0 Absent: 1

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

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

12.5 ACTION ITEM: First Reading of:

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

Motion: JG
Yes: 4

Second: CS
No: 0

Abstentions: 0

Absent: 1

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:

POLICIES FOR 2ND READING

SUICIDE PREVENTION PLAN

POSSIBLE WORKSHOP MEETINGS WITH LONG VALLEY CHARTER SCHOOL

14.0 Adjournment

Time: 7:45 P.M.