

POSTPONED REGULAR MEETING OF THE FORT SAGE BOARD OF TRUSTEES
OCTOBER 20TH, 2016 **AGENDA** **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.

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.

1.0 Call to Order, Roll Call, Pledge of Allegiance

Time: 5:45 p.m.

√ VV √ CJ √ TH ___ vacant ___ vacant

Also in Attendance:

2.0 Additions, Deletions, and Approval of the Agenda

MOTION TO MOVE ITEM 9.5 TO ABOVE 3.0

Motion: TH

Second: CJ

Yes: 3

No: 0

Abstentions: 0

Absent: 0

3.0 Approval of Consent Agenda

3.1 Approval of Minutes of the September 21st, 2016 Regular and the September 26th, 2016 Special Meeting

3.2 Approval of Warrant Batches 10, 11, 12, and 13

3.3 Inter-District Transfers (On-Going) - NONE

Motion: TH

Second: CJ

Yes: 3

No: 0

Abstentions: 0

Absent: 0

4.0 Reports/Informational Items

4.1 Conferences - NONE

4.2 Reports:

Herlong High School Home Economics Class

Ms. Peggy shared her class' Halloween Totes, Christmas Stocking, and talked about the cookies for the upcoming blood drive, Easter Totes, and the FFA Banquet

Keenan Training

We are at 100%! There are 5 late starts which need to finish.

Sierra Primary School

Board received a handout from Ms. Embree.

Herlong High School

Mr. Noblet talked about 7th Grade Career Day, Vision Screening, Aprons/Bonnets from the Home Economics class, the school library being open, Student Council's Homecoming, the Yearbook progress, and plans for upcoming PLC's.

Mt. Lassen Charter School

Board received a handout from Mrs.Owens

FFA

Mrs. Dieter talked about a grant workshop for CTEIG. The CTEIG grant is now for \$72,000. The Perkins Grant is to be announced later. Adult Education is moving forward with an Auto Class. 1st and 2nd grade visited to see the animals. The class will be hosting a Candidate Night on October 26, 2016

TITLE I

Report is being prepared to submit to the state.

Parent Advisory Committee

No report – No meetings yet

Adult Education

Reported with FFA

Child/Youth Services (CYS)

None

Fort Sage Family Resource Center

Library books will be available on Saturday

4.3 Superintendent's Report

Welcome to Mr. Altenburg
Dr. Grant recommends implementing systems

4.4 Board Member Reports

November 3, 2016 will be Ethics Training from 10 a.m. to 2 p.m. at the Veterans Hall

5.0 Public Hearing

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

Motion: TH___ Second: CJ___
Yes: 3___ No: 0___ Abstentions: 0___ Absent: 0___

5.1a Input from Community Members, Staff, and Board

Board received a handout from Mrs. Pop regarding her concern for her social studies textbooks.

5.2 Closure of Public Hearing

Motion: TH___ Second: CJ___
Yes: 3___ No: 0___ Abstentions: 0___ Absent: 0___

6.0 Public Comments (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.)

There was a discussion about the seating/timing of the new board.

7.0 Closed Session (In accordance with Gov. Codes and as otherwise provided by law)

Time: 6:36 p.m.

7.1 Discussion and possible action regarding Superintendent/Principal contract for Michael Altenburg (GC 54957)

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

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

8.0 Report Out of Closed Session

Time: 7:20 p.m.

8.1 Discussion and possible action regarding Superintendent/Principal contract for Michael Altenburg (GC 54957.1)

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

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

Contract with Mr. Michael Altenburg was unanimously approved pending contract approval by district legal counsel.

9.0 Board Action Items

9.1 Discussion and possible approval to add Michael Altenberg's signature for Sierra Central Credit Union accounts. All other signers will remain the same.

Motion: TH Second: CJ
Yes: 3 No: 0 Abstentions: 0 Absent: 0

9.2 Resolution 17-02 Sufficiency of K-8 Instructional Material

Motion: TH Second: CJ
Roll Call Vote: YES VV YES CJ YES TH vacant vacant

9.3 Discussion and possible action regarding District Stipends

Dr. Grant will discuss the status of stipends with Mr. Altenburg

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

9.4 Discussion and possible action regarding appointing a district LCAP Coordinator

Dr. Grant will work with Mr. Altenburg to appoint a person

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

9.5 Discussion and possible action regarding Prop 39 Funding and SmartWatt Energy Contract

Motion to Approve

Motion: CJ Second: TH
Yes: 3 No: 0 Abstentions: 0 Absent: 0

9.6 Discussion and possible action regarding Ray Morgan Company Contract for copy Machines at the District Office, Sierra Primary, and Herlong High School

Motion to Approve

Motion: TH Second: CJ
Yes: 3 No: 0 Abstentions: 0 Absent: 0

9.7 Discussion and possible action regarding proposed update to BP 5121/AR 5121 Grades/Evaluation of Student Achievement

TABLED

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

9.8 Discussion and possible action regarding the 2016 Biennial Notice for Conflict of Interest Notice

TABLED

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

9.9 Discussion and possible action regarding Anti-Bullying Surveys from the Lassen County Sub Committee on Bullying

Motion to Approve

Motion: TH Second: CJ
Yes: 3 No: 0 Abstentions: 0 Absent: 0

9.10 Discussion and possible action regarding Government Owned "Head Start" Building

Board gave direction for Mrs. Pacheco to move forward on getting a proposal in place.

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

10.0 Agenda Items for Next Meeting

Head Start Building, Biennial Notice, BP5121

11.0 Adjournment Time: 7:44 p.m.