

# REGULAR MEETING OF THE FORT SAGE BOARD OF TRUSTEES

September 18<sup>th</sup>, 2019 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 \_\_\_Brian Schmidl \_\_\_Claire Schumacher

#### 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 RECOGNITIONS**

- 4.1 Acknowledgement of Visitors
- 4.2 Acknowledgement of Honors and Awards

**5.0 COMMUNICATIONS**

- 5.1 Communications from individuals or organizations regarding District programs/services
- 5.2 Reports and Presentations:
  - Herlong High School/Title I
  - Sierra Primary School
  - Mt. Lassen Charter School
  - Parent Advisory Committee
  - Adult Education/CTE
  - School Site Council
  - WASC
  - CFT
  - CSEA
  - Student Council
- 5.3 Board Member Reports
- 5.4 Superintendent’s Report
  - Technology
  - LCAP/LCFF
  - Williams Annual Site Visit

**6.0 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.

**7.0 CONSENT CALENDAR**

- 7.1 Approval of Minutes of the August 21, 2019 Regular Meeting
- 7.2 Approval of Warrant Batches 6, 7, and 8
- 7.3 Inter-District Transfers: 4 have been submitted.
- 7.4 Certificated Personnel Items (On-Going Agenda Item)
- 7.5 Classified Personnel Items (On-Going Agenda Item)

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

**8.0 OLD BUSINESS**

None

**9.0 NEW BUSINESS**

**9.1 ACTION ITEM: Resolution 20-02 Sufficiency of K-8 Instructional Material**

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

Roll Call Vote

\_\_\_Mike Everett \_\_\_Janice Gotcher \_\_\_Timothy Jobbins \_\_\_Brian Schmidl \_\_\_Claire Schumacher

**9.2 ACTION ITEM: Discussion and Possible Approval of Resolution 20-01 Gann Limit**

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

**9.3 ACTION ITEM: Discussion and Possible Approval of the 2018/19 Unaudited Actuals**

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

**9.4 ACTION ITEM: Discussion and Possible Approval of Out of State Employee Recruitment by Superintendent.**

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

**9.5 ACTION ITEM: Discussion and possible approval of changing the Sierra Central Banking Accounts from Gwen Pacheco to Heather Von Ins (Revolving Account, Visa, Cafeteria, Student Council)**

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

**9.6 ACTION ITEM: Approval of Corrections to 2019-20 District Calendar- Columbus Day.**

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

**9.7 ACTION ITEM: Discussion And Possible Approval of Increase to Substitute Teacher Pay from \$150/day to \$160/day plus Mileage Reimbursement and New Language regarding Long-Term Substitute Teacher Pay. Add Language: Plus round-trip mileage from home to school site while at daily sub rate and On 21<sup>st</sup> consecutive day in single assignment, sub will be placed on column Intern, Step 1, of current salary schedule (see document 2019-20 Substitute Teacher Pay).**

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

**9.8 ACTION ITEM: Discussion and Possible Approval of Change to District Graduation Requirements.**

**9.9 ACTION ITEM: First Reading of:**

POLICY	TITLE	OPTIONS/BLANKS
BP 0420.41	Charter School Oversight	
E 0420.41	Charter School Oversight	
BP 1312.3	Uniform Complaint Procedures	
AR 1312.3	Uniform Complaint Procedures	<p><b>Fill in Blanks</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p><b>AND</b></p> <p><b>OPTION 1:</b> <input type="checkbox"/></p> <p><b>OPTION 2:</b> <input type="checkbox"/></p>
AR 1312.4	Williams Uniform Complaint Procedures	
E(1) 1312.4	Williams Uniform Complaint Procedures	
E(2) 1312.4	Williams Uniform Complaint Procedures	

E(3) 1312.4	Williams Uniform Complaint Procedures	<b>NEW POLICY</b>
E(4) 1312.4	Williams Uniform Complaint Procedures	<b>NEW POLICY</b>
AR 1340	Access to District Records	
BP 3100	Budget	<b>OPTION 1:</b> <input type="checkbox"/> <b>OPTION 2:</b> <input type="checkbox"/> <b>OPTION 3:</b> <input type="checkbox"/>
AR 3100	Budget	
BP 3260	Fees and Charges	
AR 3260	Fees and Charges	
BP 3515.4	Recovery for Property Loss or Damage	<b>OPTION 1:</b> <input type="checkbox"/> <b>OPTION 2:</b> <input type="checkbox"/>
AR 3515.4	Recovery for Property Loss or Damage	
BP 4030	Nondiscrimination in Employment	
AR 4030	Nondiscrimination in Employment	<b>Fill in Blanks</b> _____ _____ _____ _____
AR 4161.1 4361.1	Personal Illness/Injury Leave	<b>OPTION 1:</b> <input type="checkbox"/> <b>OPTION 2:</b> <input type="checkbox"/>
AR 4261.1	Personal Illness/Injury Leave	<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>OPTION 3:</b> <input type="checkbox"/>
BP 5117	Interdistrict Attendance	<b>OPTION 1:</b> <input type="checkbox"/> <b>OPTION 2:</b> <input type="checkbox"/>

AR 5117	Interdistrict Attendance	<b>OPTION 1:</b> <input type="checkbox"/>
		<b>OPTION 2:</b> <input type="checkbox"/>
AR 5125.2	Withholding Grades, Diploma and Transcripts	
BP 5127	Graduation Ceremonies and Activities	
E 5145.6	Parental Notifications	
AR 5148	Child Care and Development	
BB 9323.2	Actions by the Board	
E(1) 9323.2	Actions by the Board	
E(2) 9323.2	Actions by the Board	

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

**10.0 AGENDA ITEMS FOR NEXT MEETING**

**10.1 Next Meeting Date:**

**Wednesday, October 16, 2019 at 5:30 p.m. in the Board Room**

**10.2 Suggested Agenda Items:**

**11.0 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.

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

**12.1 Consider Approval of Senior Management Employee Contract and Change to Salary Schedule – Business Manager.**

**12.2 Real Estate Negotiations with Doyle Site, Long Valley Charter School**

**12.3 Public Employee Discipline/Dismissal/Release**

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

**13.0 RECONVENE IN OPEN SESSION**

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

**13.1 Adjourn Closed Session and Reconvene Open Session**

**13.2 Report Action Taken in Closed Session**

**14.0 Adjournment**

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

*Posted September 13, 2019*