

REGULAR MEETING OF THE FORT SAGE BOARD OF TRUSTEES

September 19th, 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: JG Second: CS
Yes: 5 No: 0 Abstentions: 0 Absent: 0

3.0 Public Hearing

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

Motion: JG Second: CS
Yes: 5 No: 0 Abstentions: 0 Absent: 0

3.1a Input from Community Members, Staff, and Board

DR. BONN SPOKE REGARDING TEXTBOOK PUBLISHING COMPANIES AND HIS VISION OF MOVING THE DISTRICT BEYOND TEXTBOOKS TO PROFESSIONAL DEVELOPMENT AND ADDITIONAL RESOURCES TO BUILD CAPACITY.

MRS. ANNE PALMER-MARTIN VOICED HER AGREEMENT WITH DR. BONN.

DR. BONN TALKED ABOUT THE ON-LINE RESOURCES FOR MR. SCHAFF'S AUTO CLASS.

MR. EVERETT ASKED ABOUT BOOKS FOR THE LIBRARY AND DIGITAL OPTIONS.

DR. BONN TALKED ABOUT FREE OPTIONS FOR DOWNLOADING DIGITAL BOOKS.

MRS. VAZQUEZ ASKED ABOUT THE DISTRICT BEING IN COMPLIANCE FOR SPENDING WHAT IS REQUIRED FOR TEXTBOOKS.

MS. EMBREE OFFERED A CLARIFICATION THAT ADDITIONAL RESOURCES CAN BE SUPPLEMENTARY AND NOT SUPPLANTING OF STATE ADOPTED MATERIALS.

DR. BONN REFERRED TO ON-LINE RESOURCES AND ADDED THAT IF TEACHERS NEED SUPPLEMENTARY MATERIAL, HE WILL ORDER THEM.

MS. EMBREE ADDED THAT THE NEWEST MATH AND ENGLISH/LANGUAGE ARTS ADOPTIONS HAVE ON-LINE COMPONENTS.

MRS. DIETER REPORTED THAT THE CHROMEBOOKS ARE A NICE ADDITION TO THE CLASSROOM.

DR. BONN ASSURED THE BOARD THAT THE DISTRICT WILL WATCH AND STAY IN COMPLIANCE.

MRS. GOTCHER ASKED IF TEACHERS ARE OKAY WITH THE DIRECTION TO TECH.

MS. EMBREE ASSURED HER THAT THE TEACHERS ARE ALREADY USING TECH.

MRS. DIETER SAID SHE THOUGHT IT WAS COOL.

MS. CORDER SAID THAT SHE LIKES THE TRANSITION TO MEET WHAT THE STUDENTS ARE INTERESTED IN. SHE IS LOOKING FORWARD TO TRAINING IN GOOGLE SCHOOL.

DR. BONN SHARED THAT STUDENT ACCESS TO YOUTUBE CAN BE PROBLEMATIC – WORKING ON SOME HIC-UPS INCLUDING ACCESS TO AERIES.

3.2 Closure of Public Hearing

Motion: VV

Second: JG

Yes: 5

No: 0

Abstentions: 0

Absent: 0

4.0 RECOGNITIONS

4.1 Acknowledgement of Visitors = NONE

4.2 Acknowledgement of Honors and Awards = NONE

5.0 COMMUNICATIONS

5.1 Communications from individuals or organizations regarding District programs/services
NONE

5.2 Reports and Presentations:
Herlong High School / FFA

MRS. CORDER REPORTED THAT CHROMEBOOKS ARE EXCITING AND THEY GIVE ACCESS TO BOOKS. THE HIGH SCHOOL IS WORKING ON STRATEGIES FOR DISCIPLINE. THEY ARE WORKING ON LEARNING ABOUT GOOGLE SCHOOL. THE YEARBOOK WILL BE DONE THROUGH JOSTENS THIS YEAR. FUNDRAISING IS ONGOING. FOOTBALL IS GOING WELL.

DR. BONN ADDED THAT HE IS WORKING ON CHANGING THE CULTURE AT THE SCHOOL. NEW ATHLETIC DIRECTORS HAVE BEEN SELECTED. MED KITS FOR TEAM SAFETY HAVE BEEN ORDERED. THE EXTRA-CURRICULAR HANDBOOK IS BEING UPDATED. THE DISTRICT WILL BE WORKING TO BETTER MITIGATE THE LOGISTICS FOR LONG DISTANCE SPORTS TRIPS.

MRS. BECKETT REPORTED AS THE NEW ATHLETIC DIRECTOR THAT TRANSPORTATION ISSUES ARE CAUSING SOME CHANGES IN GAME SCHEDULES. SHE IS GETTING GOOD COOPERATION FROM OTHER ATHLETIC

DIRECTORS AND COACHES. LONG VALLEY CHARTER SCHOOL STUDENT WILL BE PARTICIPATING ON THE FORT SAGE TEAMS. EXTRA-CURRICULAR EXPECTATIONS WILL BE ENFORCED REGARDING STUDENT BEHAVIOR AND SCHOOL ATTENDANCE.

MRS. DIETER REPORTED ON FFA. THE NEW CHROMEBOOKS ARE COMPATIBLE WITH THE ATE SYSTEM ALLOWING STUDENTS TO MAINTAIN ON-LINE RECORDS AND RESUMES.

IN THE LIVESTOCK PROJECT THE CLASS WILL BE INSEMINATING SOWS. THE CLASS WILL BE PARTICIPATING IN THE BLM GRASS GROWING PROJECT. RADISHES ARE GROWING IN THE GREENHOUSE. THEY ATTENDED THE LASSEN COLLEGE CAREER DAY. PLANNING IS ONGOING WITH SIERRA PRIMARY FOR PROJECTS.

Sierra Primary School / Title I

MS. EMBREE PROVIDED THE BOARD WITH A HANDOUT AND REVIEWED STATE TEXTING RESULTS.

Mt. Lassen Charter School

A HANDOUT WAS PROVIDED TO THE BOARD.

Parent Advisory Committee

MRS. GOTCHER REPORTED THAT THEY HAD THE FIRST MEETING OF THE SCHOOL YEAR. THERE ARE 4 MEMBERS. THEY REVIEWED THE LCAP. THEIR MEETING ARE THE 1ST FRIDAY OF THE MONTH.

Adult Education

MRS. DIETER REPORTED THAT THE WELDING AND AUTO CLASSES WITH MR. SCHAFF ARE GOING WELL.

DR. BONN SAID THAT IN THE FUTURE HE WOULD LIKE TO SEE CONSTRUCTION TRADES AND EARLY CHILDHOOD EDUCATION ADDED TO THE COURSES OFFERED.

Child/Youth Services (CYS)

NONE.

Fort Sage Family Resource Center

MRS. GOTCHER REPORTED THAT THEY HAVE A NEW FREEZER. THE THANKSGIVING DINNER WILL BE NOVEMBER 15.

5.3 Board Member Reports

MS. GOTCHER INTRODUCED TARA MCGUIRE AS HER HELPER WITH CHEERLEADING. SHE REPORTED ON ATTENDING THE COMMUNITY MEETING. SHE ALSO REPORTED THAT THE NEW MONDAY DRESSCODE IS A HIT WITH THE STUDENTS. SHE WOULD LIKE TO SEE A CO-MEETING WITH THE JR. CHEERLEADERS.

MRS. VAZQUEZ ALSO REPORTED ON THE COMMUNITY COMMITTEE MEETING. SHE LIKES IDEAS FOR THE AVAILABILITY OF SHOWERS AND LAUNDRY FOR THE COMMUNITY.

THERE WAS A DISCUSSION ABOUT ATHLETIC UNIFORMS. MRS. BECKETT ADDED A CONCERN ABOUT THE ADDED COST OF CLEANING AND MAINTAINING UNIFORMS. DR. BONN REPORTED THAT NEW UNIFORMS NEED TO BE PURCHASED AS THE DISTRICT'S CURRENT UNIFORMS DO NOT MATCH.

MR. EVERETT RECOGNIZED THE UPDATES AND ALL OF THE HARD WORK BEING DONE ON THE FACILITY.

5.4 Superintendent's Report

DR. BONN REPORTED ON THE NEW MULTIPURPOSE/PROFESSIONAL DEVELOPMENT/BOARD ROOM.

HE FEELS THAT THE ATHLETIC DIRECTOR IS MOVING IN THE RIGHT DIRECTION.

DR. BONN REPORTED THAT HE HAS BEEN ATTENDING MANY MEETINGS. SOME HE HAS BEEN DISAPPOINTED IN AS HE FEELS THE FOCUS IS AWAY FROM THE CLASSROOM AND INSTRUCTIONAL NEEDS.

HE SAID THAT THERE IS A NEED TO WORK TOGETHER FOR WHAT IS BEST FOR KIDS.

HE DOES NOT WANT TO BE OFF CAMPUS FOR AN ENTIRE DAY.

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.

TARA MCGUIRE REPORTED THAT SHE HAD HELPED AT CHEER CAMP LAT SUMMER AND WAS FRUSTRATED THAT THERE WAS NOT SOAP IN THE LADIES RESTROOM.

7.0 CONSENT CALENDAR

- 7.1 **Approval of Minutes of the August 15, 2018 Regular Meeting and the August 24, 2018 Special Meeting for the School Bus Lease**
- 7.2 **Approval of Warrant Batches 6, 7, 8, 9 and 10**
- 7.3 **Inter-District Transfers** (On-Going Agenda Item) = NONE
- 7.4 **Certificated Personnel Items** (On-Going Agenda Item) = NONE
- 7.5 **Classified Personnel Items** (On-Going Agenda Item) = NONE

Motion: VV Second: JG
Yes: 5 No: 0 Abstentions: 0 Absent: 0

8.0 OLD BUSINESS

None

9.0 NEW BUSINESS

9.1 ACTION ITEM: Resolution 19-02 Sufficiency of K-8 Instructional Material

Motion: JG Second: CS

Roll Call Vote

+ Mike Everett + Janice Gotcher + Timothy Jobbins + Claire Schumacher + Vanessa Vazquez

9.2 ACTION ITEM: Discussion and Possible Approval of Resolution 19-01 Gann Limit

Motion: VV Second: JG

Roll Call Vote

+ Mike Everett + Janice Gotcher + Timothy Jobbins + Claire Schumacher + Vanessa Vazquez

9.3 ACTION ITEM: Discussion and Possible Approval of the 2017/2018 Unaudited Actuals

Motion: CS Second: TJ
Yes: 5 No: 0 Abstentions: 0 Absent: 0

9.4 ACTION ITEM: Discussion and Possible Approval of updates to the District Budget as Made Necessary by the LCAP Corrections

Motion: VV Second: JG
Yes: 5 No: 0 Abstentions: 0 Absent: 0

9.5 ACTION ITEM: Discussion and Possible Approval of Forms and Process for Board Member Provisional Appointments

Motion: VV Second: JG
 Yes: 5 No: 0 Abstentions: 0 Absent: 0

9.6 ACTION ITEM: Discussion and Possible Approval of Resolution 19-03 to Halt the Voluntary Reverting of Parcel "W" Back to the United States Department of Education

Motion: VV Second: TJ
 Yes: 5 No: 0 Abstentions: 0 Absent: 0

9.7 ACTION ITEM: Discussion of Extended School Year Options and 4-Day Work Week DIRECTION TO DR. BONN TO EXPLORE LEGALITIES FOR OPTIONS.

Motion: VV Second: JG
 Yes: 5 No: 0 Abstentions: 0 Absent: 0

9.8 ACTION ITEM: Discussion and Update of District Facilities Plan DR. BONN WILL BE WORKING WITH THE COUNTY OFFICE OF EDUCATION FOR TRAINING ON THE FIT PLAN.

Motion: CS Second: JG
 Yes: 5 No: 0 Abstentions: 0 Absent: 0

9.9 ACTION ITEM: Discussion and Possible Approval of McPherson and Jacobson's Phase 5 Plan TABLED

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

9.10 ACTION ITEM: Annual Review and Update of the District Conflict of Interest Policies

Motion: CS Second: JG
 Yes: 5 No: 0 Abstentions: 0 Absent: 0

9.11 ACTION ITEM: Discussion and Possible Approval of Updated Classified Salary Scale to Reflect Hourly Pay for Bus Drivers

Motion: JG Second: VV
 Yes: 5 No: 0 Abstentions: 0 Absent: 0

9.12 ACTION ITEM: First 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	NEW POLICY
AR 5145.13	Response to Immigration Enforcement	NEW POLICY
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

TABLED

Motion:____
Yes:____

Second:____
No:____

Abstentions:____

Absent:____

10.0 AGENDA ITEMS FOR NEXT MEETING

10.1 Next Meeting Date:

**Phase 5 Meeting with Teri Vigil = TBA = BOARD SCHEDULED OCT. 24, 2018
Wednesday, October 17, 2018 at 5:30 p.m. in the Board Room**

10.2 Suggested Agenda Items:

POLICY UPDATES
STIPEND FOR FOOD SERVICE COORDINATOR
STIPEND FOR SUB CALLER

WAIT ON FACILITIES PLAN

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.

NONE

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

Time: 8:55 P.M.

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

12.2 Conference with Real Property Negotiators (GC 54956.8) (Appointment of Dr. Christopher Bonn as District Negotiator)

12.3 Conference with Real Property Negotiators (GC 54956.8) (Doyle Site, Long Valley Charter School)

13.0 RECONVENE IN OPEN SESSION

Time: 9:30 P.M.

13.1 Adjourn Closed Session and Reconvene Open Session

13.2 Report Action Taken in Closed Session

14.0 Adjournment

Time: 9:35 P.M.