

REGULAR MEETING OF THE FORT SAGE BOARD OF TRUSTEES
September 20th, 2017 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: ___ Second: ___
 Yes: ___ No: ___ Abstentions: ___ Absent: ___

3.0 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.

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

Time: _____

- 4.1 Existing Litigation (GC 54956.9) (Parque v. Fort Sage USD)**
- 4.2 Existing Litigation (GC 54956.9) (CTC v. Employee)**
- 4.3 Discussion of Department of Education Property (GC 54956.8)**

5.0 RECONVENE IN OPEN SESSION

Time: ____

5.1 Adjourn Closed Session and Reconvene Open Session

5.2 Report Action Taken in Closed Session

6.0 RECOGNITIONS

6.1 Acknowledgement of Visitors

6.2 Acknowledgement of Honors and Awards

7.0 COMMUNICATIONS

7.1 Communications from individuals or organizations regarding District programs/services

7.1a Letter from the California State Controller regarding the status of the annual audit report.

7.1b Letter from the Lassen County Office of Education regarding College Readiness Block Grant funds

7.2 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

7.3 Board Member Reports

7.4 Superintendent's Report

8.0 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.

9.0 CONSENT CALENDAR

9.1 Approval of Minutes of the August 16, 2017 Regular Meeting

9.2 Approval of Warrant Batches 7, 8, 9, 10, and 11

9.3 Inter-District Transfers (On-Going Agenda Item)

9.4 Certificated Personnel Items (On-Going Agenda Item)

9.5 Classified Personnel Items (On-Going Agenda Item)

Motion: ____

Second: ____

Yes: ____

No: ____

Abstentions: ____

Absent: ____

10.0 OLD BUSINESS

10.1 ACTION ITEM: Discussion of Workshops with Long Valley Charter School

Motion: ____

Second: ____

Yes: ____

No: ____

Abstentions: ____

Absent: ____

11.0 NEW BUSINESS

11.1 ACTION ITEM: Discussion and Possible Approval of the 2016/2017 Unaudited Actuals

Motion: ____

Second: ____

Yes: ____

No: ____

Abstentions: ____

Absent: ____

11.2 ACTION ITEM: Discussion and Possible Approval of Resolution 18-01 Gann Limit

Motion: ____

Second: ____

Yes: ____

No: ____

Abstentions: ____

Absent: ____

11.3 ACTION ITEM: First Reading of:

POLICY	TITLE	OPTIONS/BLANKS
BP 0000	Vision	
AR 0000	Vision	Delete AR <input type="checkbox"/> Yes <input type="checkbox"/> No
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 <input type="checkbox"/> Yes <input type="checkbox"/> No
AR 4112.614212.61 4312.61	Employment References	
BP 6161.1	Selection and Evaluation of Instructional Materials	OPTION 1: <input type="checkbox"/> OPTION 2: <input type="checkbox"/>
E 6161.1	Selection and Evaluation of Instructional Materials	Fill in Blanks _____
BP 7212	Mello-Roos Districts	
BB 9121	President	OPTION 1: <input type="checkbox"/> OPTION 2: <input type="checkbox"/>
BB 9220	Governing Board Elections	OPTION 1: <input type="checkbox"/> OPTION 2: <input type="checkbox"/> OPTION 3: <input type="checkbox"/> AND OPTION 1: <input type="checkbox"/> OPTION 2: <input type="checkbox"/> AND OPTION 1: <input type="checkbox"/> OPTION 2: <input type="checkbox"/> AND OPTION 1: <input type="checkbox"/> OPTION 2: <input type="checkbox"/> OPTION 3: <input type="checkbox"/>
BB 9230	Orientation	
BB 9400	Board Self-Evaluation	

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

12.0 AGENDA ITEMS FOR NEXT MEETING

12.1 Next Meeting Date:

Wednesday, October 18, 2017 at 5:30 p.m. in the Board Room

12.2 Suggested Agenda Items:

13.0 Adjournment

Time: _____