

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: 5:30 p.m.

**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 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**

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

Time: 5:31 p.m.

- 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: 5:46 p.m.

5.1 Adjourn Closed Session and Reconvene Open Session

5.2 Report Action Taken in Closed Session

NO REPORTABLE ACTION

6.0 RECOGNITIONS

6.1 Acknowledgement of Visitors - NONE

6.2 Acknowledgement of Honors and Awards - NONE

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

MS. DIETER REPORTED THAT THERE ARE 48 MEMBERS OF FFA. THEY HAVE DONE THE BACK-TO-SCHOOL DINNER AND ARE LOOKING FORWARD TO THE GREENHAND CONFERENCE AND UPCOMING COMPETITIONS. THERE HAVE ALSO BEEN 3 LITTERS OF PIGS BORN.

MR. NOBLET REPORTED ON THE HIGH SCHOOL. THERE HAVE BEEN PLC'S AND RTI'S TAKING PLACE. SPORTS ARE UNDERWAY. VOLLEYBALL WILL BE TAKING ON ELK CREEK THIS WEEK AND FOOTBALL WILL BE TAKING ON MERCY. OCTOBER 21ST IS HOMECOMING.

MS. DIETER WILL BE PARTICIPATING IS A WASC VISIT TO EAST NICOLAS HIGH SCHOOL OCTOBER 7.

Sierra Primary School / Title I

THE SCHOOL IS SCHEDULING PARENT CONFERENCES, THE HALLOWEEN PARADE, CROSS COUNTRY, THE 6TH GRADE TRIP, THE THANKSGIVING FEAST (NOV. 16), FALL HARVEST FESTIVAL, THE CHRISTMAS PROGRAM, AND A STEM NIGHT.

TITLE I STUDENTS WILL BE IDENTIFIED FOR INTERVENTION BY SEPT. 27 BASED ON TESTING.

Mt. Lassen Charter School

HANDOUT WAS PROVIDED

Parent Advisory Committee

MEETINGS ARE HELD THE 1ST FRIDAY OF EACH MONTH. AT THE LAST MEETING PARENT SURVEYS WHICH WERE SENT OUT DISTRICTWIDE WERE REVIEWED. THERE WAS NOT MUCH FEEDBACK.

Adult Education

CLASSES ARE GOING WELL. AUTO AND WELDING CLASSES ARE BEING OFFERED. THERE WAS A MEETING WITH THE CONSORTIUM COORDINATOR, PAIGE BROGLIO WHO WAS VERY HAPPY WITH THE PROCESSES BEING IMPLEMENTED AT FORT SAGE.

Child/Youth Services (CYS)

THEY ARE SHORTHANDED

Fort Sage Family Resource Center

MRS. GOTCHER REPORTED THAT THE LIBRARY IS OPENING SATURDAY AT 10 A.M. THERE WILL BE A FREE BBQ AT NOON. THE GED PROGRAM WILL MOVE FORWARD AND POSSIBLY MAKE CONNECTION WITH ADULT EDUCATION.

7.3 Board Member Reports

MRS. GOTCHER REPORTED THAT CHEER HAS 14 GIRLS. UNIFORMS AND POM-POMS HAVE BEEN ORDERED. A TOWNHALL MEETING IS SCHEDULED FOR WEDNESDAY, WEDNESDAY 27TH AT 7 P.M. THE HOMECOMING PARADE WILL HAVE FLOATS. THE HOMECOMING PEP RALLY IS SCHEDULED FOR THE FRIDAY BEFORE AT 2:20 P.M.

MRS. SCHUMACHER REPORTED THAT SHE APPRECIATES THE POSITIVE ATTITUDE IN THE SCHOOL OFFICE. SHE IS ENJOYING THE WELDING CLASS.

MR. EVERETT COMMENTED THAT HE WOULD LIKE TO SEE THE SCHOOL DISTRICT BE ABLE TO CONNECT WITH THE BASE.

MR. JOBBINS REPORTED ABOUT THE FOOTBALL GAMES. HE APPRECIATES THE SOUND SYSTEM AND THE CHEERLEADERS. HE COMMENTED THAT JESSE IS DOING A GREAT JOB. THE BATHROOMS AT THE FOOTBALL FIELD ARE IN NEED OF REPAIR. HE WOULD LIKE TO SEE IF SOCCER COULD BE OFFERED.

THERE WAS A SHORT DISCUSSION ABOUT THE DISTRICT BEHAVIOR POLICIES FOR SPORTS EVENTS AND STUDENT ELIGIBILITY.

7.4 Superintendent's Report

MR. ALTENBURG REPORTED THAT ENROLLMENT IS UP AND THERE IS LOTS OF POSITIVE ENERGY IN THE SCHOOLS. HE HAS BEEN KEPT BUSY WITH AAC/SELPS MEETINGS, PLC'S, THE ADULT ED MEETINGS, COLLEGE DAY, SPECIAL EDUCATION, IEP'S, BACK-TO-SCHOOL, AND INTERDISTRICT TRANSFERS.

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.

NONE

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)

SARA SMITH RESIGNED

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

10.0 OLD BUSINESS

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

DECIDED TO SEND SHERI MORGAN AN E-MAIL OFFERING TO HAVE A SPECIAL MEETING/WORKSHOP AT 5:30 P.M. BEFORE THE REGULAR BOARD MEETING. TOPIC(S) TO BE DETERMINED LATER.

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

11.0 NEW BUSINESS

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

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

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

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

ROLL CALL VOTE: CS = YES; TJ = YES; ME = YES; JG = YES; VV = YES

11.3 ACTION ITEM: First Reading of:

POLICY	TITLE	OPTIONS/BLANKS
BP 0000	Vision	√
AR 0000	Vision	Delete AR <input type="checkbox"/> Yes
BP 0100	Philosophy	√
E 0420.41	Charter School Oversight	√
BP 2140	Evaluation of the Superintendent	√ (ideas?)
AR 4112.2	Certification	√
BP 4112.61 4212.61 4312.61	Employment References	Delete BP <input type="checkbox"/> Yes
AR 4112.614212.61 4312.61	Employment References	√
BP 6161.1	Selection and Evaluation of Instructional Materials	OPTION 1: <input type="checkbox"/>

E 6161.1 TABLED	Selection and Evaluation of Instructional Materials	Fill in Blanks _____
BP 7212 TABLED	Mello-Roos Districts	
BB 9121 TABLED	President	OPTION 1: <input type="checkbox"/> OPTION 2: <input type="checkbox"/>
BB 9220 TABLED	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 TABLED	Orientation	
BB 9400 TABLED	Board Self-Evaluation	

Motion: TJ
Yes: 5

Second: ME
No: 0

Abstentions: 0

Absent: 0

12.0 AGENDA ITEMS FOR NEXT MEETING

12.1 Next Meeting Date:

Wednesday, October 18, 2017 at 6:30 p.m. in the Board Room

12.2 Suggested Agenda Items:

PUBLIC HEARING FOR INSTRUCTIONAL MATERIALS
SPECIAL MEETING WITH LVCS BOARD

SPECIAL MEETING OCTOBER 4, 2017, AT THE LIBRARY AT 5:30 P.M. TO REVIEW THE STUDENT HANDBOOKS AND THE EXTRA-CURRICULAR HANDBOOK

13.0 Adjournment

Time: 7:25 P.M.