

**REGULAR MEETING OF THE FORT SAGE BOARD OF TRUSTEES  
SEPTEMBER 21ST, 2016 5:30 PM  
AGENDA**

**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: 5:42 p.m.

   VV    CJ    TH    ET    vacant

Also in Attendance:

**2.0 Additions, Deletions, and Approval of the Agenda**

MOTION WAS MADE TO POSTPONE THE PUBLIC HEARING AND ADD AGENDA ITEM  
6.10 FOR THE RESIGNATION OF A BOARD MEMBER

Motion:    CJ   

Second:    TH   

Yes:    3   

No:    0   

Abstentions:    0   

Absent:    1   

**3.0 Approval of Consent Agenda**

**3.1 Approval of Minutes of Aug. 17<sup>th</sup>, 2016 Regular and Aug. 24<sup>th</sup>, 2016 Special Meetings**

**3.2 Approval of Warrant Batches 5, 6, 7, 8, 9**

**3.3 Inter-District Transfers (On-Going) - None**

**3.4 EOY journal entries and cash transfers**

Motion:    TH   

Second:    CJ   

Yes:    3   

No:    0   

Abstentions:    0   

Absent:    1   

**4.0 Reports/Informational Items**

**4.1 Conferences - NONE**

**4.2 Reports:**

**Sierra Primary School** - Dr. Grant read a report from Janean Embree, lead teacher  
**Herlong High School** - No report – Mrs. Dieter did comment about a new teacher being hired (Anne Palmer-Martin), how another teacher is still out on medical leave, and

there is a severe lack of substitute teachers available. She also let the board know that homecoming will be done for Volleyball in the absence of a football team, Lassen College Day is coming up, the FASFA will be presented to students on Oct. 14

**Mt. Lassen Charter School** - Written report was provided by Amy Owens

**FFA** – Mrs. Dieter says that FFA is going strong. They have many leadership training sessions planned and are preparing for competitions.

**TITLE I** – It was announced that a part time teacher has been hired and will start Sept. 27, 2016

**Parent Advisory Committee** – No reports. This committee will be part of the job plan for the new superintendent.

**CYS** – None – Mrs. Embree commented that the 5<sup>th</sup> and 6<sup>th</sup> graders will be going on a trip sponsored by CYS to Camp Lassen next week.

**Fort Sage Family Resource Center** – None – Mrs. Vazquez talked about the preparations that are ongoing to open a community library.

**4.3 Superintendent's Report** – Interviews are coming soon

**4.4 Board Member Reports**

Names of those to be interviewed for the Superintendent position were announced:

Peter Aloo, Michael Altenburg, and James Roulsten

## 5.0 Public Hearing - Postponed

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

Motion: \_\_\_

Second: \_\_\_

Yes: \_\_\_

No: \_\_\_

Abstentions: \_\_\_

Absent: \_\_\_

**5.1a Input from Community Members, Staff, and Board**

**5.1b Closure of Public Hearing**

**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.)

None

## 6.0 Board Action Items

### 6.1 Discussion and approval of 2015/16 Unaudited Actuals

Motion: TH

Second: CJ

Yes: 3

No: 0

Abstentions: 0

Absent: 1

### 6.2 Resolution 17-01 Approve Gann Limit

Motion: TH

Second: CJ

Yes: 3

No: 0

Abstentions: 0

Absent: 1

### 6.3 Resolution 17-02 Sufficiency of K-8 Instructional Material

**POSTPONED**

Motion: \_\_\_

Second: \_\_\_

Yes: \_\_\_

No: \_\_\_

Abstentions: \_\_\_

Absent: \_\_\_

**6.4 Discussion and possible acceptance of resignation of Mt. Lassen Charter School Teacher, James Giles**

Motion: TH                      Second: CJ  
Yes: 3                              No: 0                              Abstentions: 0                      Absent: 1

**6.5 Discussion and possible action regarding request for early Transitional Kindergarten Enrollment**

MOTION WAS MADE TO MOVE FORWARD WITH THE DEVELOPMENT OF CRITERIA – UPDATE BOARD POLICY.

Motion: CJ                      Second: TH  
Yes: 3                              No: 0                              Abstentions: 0                      Absent: 1

**6.6 Discussion and possible action regarding District Stipends**

MOTION WAS MADE TO SEND OUT AN ANNOUNCEMENT OF AVAILABLE STIPENDS AND DIRECTIONS OF HOW TO APPLY.

Motion: TH                      Second: CJ  
Yes: 3                              No: 0                              Abstentions: 0                      Absent: 1

**6.7 Discussion and possible action regarding Sunshine Proposal from the Fort Sage Federation of Teachers**

MOTION WAS MADE TO OPEN NEGOTIATIONS AND ACKNOWLEDGE THAT A SUNSHINE PROPOSAL WAS SUBMITTED

Motion: CJ                      Second: TH  
Yes: 3                              No: 0                              Abstentions: 0                      Absent: 1

**6.8 Discussion and possible action regarding CTEIG Grant specifications**

MOTION WAS MADE TO APPROVE THE STIPEND TO BE PAID AS SET FORTH IN THE GRANT PROPOSAL.

Motion: TH                      Second: CJ  
Yes: 3                              No: 0                              Abstentions: 0                      Absent: 1

**6.4 Discussion and possible acceptance of edits to the Fort Sage Unified School District Budget**

Motion: TH                      Second: CJ  
Yes: 3                              No: 0                              Abstentions: 0                      Absent: 1

**6.4 Discussion and possible acceptance of resignation of Board Member, Elsie Taylor**

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

**7.0 Closed Session (In accordance with Gov. Code 54957.6 and Ed Code 35146 and as otherwise provided by law)**

Time: 6:48 p.m.

- 8.1 Discussion of Department of Education Property
- 8.2 Existing Litigation (GC 54956.9) (Parque v. Fort Sage USD)
- 8.3 Existing Litigation (GC 54956.9) (CTC v. Employee)

**8.0 Report Out of Closed Session**

Time: 7:25 p.m.

- 8.1 Discussion of Department of Education Property
- 8.2 Existing Litigation (GC 54956.9) (Parque v. Fort Sage USD)
- 8.3 Existing Litigation (GC 54956.9) (CTC v. Employee)

NOTHING TO REPORT

**9.0 Agenda Items for Next Meeting**

POSSIBLE 4:30 p.m. MEETING TIME FOR CLOSED SESSION TO RESPOND TO DISTRICT ITEMS FOR NEGOTIATIONS

**10.0 Adjournment**

Time: 7:30 p.m.