

**REGULAR MEETING OF THE FORT SAGE BOARD OF TRUSTEES**  
**December 14<sup>TH</sup>, 2016      REGULAR/ORGANIZATIONAL MEETING AGENDA**

**5:30PM**

**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:\_\_\_\_\_

\_\_\_VV\_\_\_CJ \_\_\_TH \_\_\_VACANT \_\_\_VACANT

Also in Attendance:

**2.0 Recognition of outgoing members**

**3.0 Swear in, Oath of Office, and Seating of elected members**

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

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

**3.0 Reorganization of the Board**

**3.0.1 a. Motion to nominate members for President**

\_\_\_\_\_nominated\_\_\_\_\_ for President

**b. Motion to close nominations**

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

**c. Motion to approve member as President**

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

**3.0.2 a. Motion to nominate members for Vice-President**

\_\_\_\_\_nominated\_\_\_\_\_ for Vice-President

**b. Motion to close nominations**

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

**c. Motion to approve member as Vice-President**

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

**3.0.3 a. Motion to nominate members for Clerk**

\_\_\_\_\_nominated\_\_\_\_\_ for Clerk

**b. Motion to close nominations**

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

**c. Motion to approve member as Clerk**

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

**3.0.4 a. Motion to nominate members as Representative to the County Committee on School District Organization**

\_\_\_\_\_nominated\_\_\_\_\_ for Representative to the County Committee on School District Organization

**b. Motion to close nominations**

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

**c. Motion to approve member as Representative**

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

**3.0.5 a. Motion to appoint \_\_\_\_\_ Secretary to the Board and \_\_\_\_\_ Acting Secretary to the Board.**

**b. Motion to close nominations**

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

**c. Motion to approve Secretary to the Board and Acting Secretary to the Board**

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

**3.1 Establish date, time, and place for regular FSUSD Board of Trustee Meetings.**

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

**3.2 Completion of Certificate of Election Form and Verification of Signatures Form**

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

**4.0 Approval of Consent Agenda**

**4.1 Approval of Minutes of November 16th, 2016 Regular**

**4.2 Approval of Warrant Batches 16, 17 and 18**

**4.4 Inter-District Transfers (On-Going)**

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

**5.0 Reports/Informational Items**

**5.1 Conferences**

**5.2 Reports:**

**Herlong High School  
Sierra Primary School  
Mt. Lassen Charter School  
FFA  
TITLE I  
Parent Advisory Committee  
Adult Education  
Child/Youth Services (CYS)  
Fort Sage Family Resource Center**

**5.3 Superintendent's Report**

**5.4 Board Member Reports**

**6.0 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.)

**7.0 Board Action Items**

**7.1 Discussion and possible approval of Annual Developer Fee report.**

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

**7.2 Discussion and possible approval of 2016/17 First Interim report.**

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

**7.3 Discussion and possible approval of the J-13 Form for School Closure on Friday, October 14, 2016 due to High Winds and Road Closures.**

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

**7.4 Discussion and possible action regarding proposed update to BP 5121/AR 5121 Grades/Evaluation of Student Achievement**

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

**7.5 Discussion and possible action regarding proposed NCSIG recommended to BP 3320/AR 3320 (needed by 12/31/2016)**

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

**7.6 Discussion and possible action regarding proposed NCSIG recommended Form for Claim for Injury, Damage, and/or Indemnity (needed by 12/31/2016)**

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

**7.7 Discussion and possible action regarding Superintendent's calendar**

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

**7.8 Discussion and possible action regarding Government Owned "Head Start" Building**

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

**7.9 Discussion and possible action regarding the Mt. Lassen Charter School Educator Effectiveness Spending Plan**

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

**7.10 Discussion and possible action regarding the Fort Sage District Educator Effectiveness Spending Plan**

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

**7.11 Discussion and possible action regarding the Mt. Lassen Charter School College and Career Readiness Plan**

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

**7.12 Discussion and possible action regarding the Fort Sage District College and Career Readiness Plan**

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

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

Time:\_\_\_

**8.1 Existing Litigation (GC 54956.9) (Parque v. Fort Sage USD)**

**8.2 Existing Litigation (GC 54956.9) (CTC v. Employee)**

**8.3 Conference with Labor Negotiator, Michael Altenburg (GC 54957.6)**

**9.0 Report Out of Closed Session**

Time:\_\_\_

**9.1 Existing Litigation (GC 54956.9) (Parque v. Fort Sage USD)**

**9.2 Existing Litigation (GC 54956.9) (CTC v. Employee)**

**9.3 Conference with Labor Negotiator, Michael Altenburg (GC 54957.6)**

**10.0 Agenda Items for Next Meeting**

**11.0 Adjournment**

Time:\_\_\_