

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.

#### 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.

## REGULAR MEETING OF THE FORT SAGE BOARD OF TRUSTEES

December 20, 2023 5:30 PM

### FORT SAGE UNIFIED SCHOOL DISTRICT

Fort Sage Board Room

Open to the Public via Zoom online platform – please request link or telephone number to attend from [cjones@fortsage.org](mailto:cjones@fortsage.org) at least 12 hours in advance of meeting time.

100 D.S. Hall St., Herlong CA 96113



#### 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) 827-3902 for assistance. During the COVID-19 closure period please email [cjones@fortsage.org](mailto:cjones@fortsage.org). 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. Opening Business

a. Call to Order and Roll Call – Establishment of a Quorum

\_\_\_ Pam Auld \_\_\_ Rebecca Hulsey \_\_\_ Ryan Von Ins \_\_\_ Vacant (Doyle) \_\_\_ Vacant (Herlong)

b. Pledge of Allegiance

c. **Additions, Deletions, and Approval of the Regular Meeting Agenda**

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

\_\_\_ Pam Auld \_\_\_ Rebecca Hulsey \_\_\_ Ryan Von Ins \_\_\_ Vacant (Doyle) \_\_\_ Vacant (Herlong)

### 2. Communications: Regarding District Programs and Services

*Please limit comments to allow all groups time to speak.*

- Herlong High School
- Sierra Primary School
- Mt. Lassen Charter School
- Adult Education/CTE
- California Federation of Teachers
- California School Employees Association
- Site Council/Parent Advisory Committee
- Student Updates

- i. Community Schools Update
- j. Williams Inspection Progress

### **3. Information Items/Correspondence**

- a. Letter from County Superintendent Regarding Mt. Lassen Charter LCAP.
- b. AB1200 Disclosure Letter.

### **4. Board Member Reports**

### **5. Superintendent's Report**

### **6. Consent Agenda**

- a. Approval of Minutes for the November 15, 2023 Regular Meeting.
- b. Approval of Warrant Batches: 19, 20, 21.
- c. Personnel Items: Resignation of Principal, Carole Sielaff and Office Support, Valyne Ikesakes.

### **7. Public Comment:**

Public Comment is placed on the agenda for the purpose of providing visitors the opportunity to address the Board on any item of Business that appears on the formal agenda and any item not on the agenda but within the jurisdiction of the Fort Sage School Board. Speakers must fill out a speaker card. Neither the administration nor Trustees may respond to these comments. A three-minute time limit is established for testimony from the floor. **A total of thirty (30) minutes will be allowed for PUBLIC COMMENT.** The Board reserves the right to refer the comments to the next regular meeting for future discussion. The minutes of the meeting will not reflect a verbatim account of the discussions.

### **8. New Business**

#### **Action Items:**

#### **a. Annual Organization of the Board of Trustees.**

##### **1. Election of Officers:**

- a. Election of President.
  - b. Election of Vice President (optional).
  - c. Election of Clerk.
  - d. Appointment of Trustee Representative.
- 2. Adoption of Third Wednesday of Each Month at 5:30 pm in the Board Room as Regular Date, Time, and Place.
  - 3. Approval of Superintendent Bryan Young as Secretary to the Board and Crystal Jones as Acting Secretary to the Board.
  - 4. Completion of Verification of Signatures, Certification of Election, and Registry of Public Agency.

#### **b. Review and Approval of 2023-24 First Interim Budget Report.**

#### **c. Approval of CFT TA Agreement.**

#### **d. Approval of Furniture Disposal.**

### **9. Closed Session: (In accordance with Gov. Code 54957, and as otherwise provided by law).**

Public Employee Performance Evaluation: Superintendent.

**Time In:** \_\_\_\_\_

Adjourn Closed Session and Reconvene in Open Session.

**Time Out:** \_\_\_\_\_

**Report Any Action Taken in Closed Session.**

### **10. The Next Regular Meeting Will be Held on January 17, 2024 5:30 p.m., in the Board Room.**

## 11. Adjournment