

**REGULAR MEETING OF THE FORT SAGE BOARD OF TRUSTEES
MARCH 15th, 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: 5:34 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

Added time to acknowledge high school visitors

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.

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

Time: 5:37 p.m.

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

4.2 Existing Litigation (GC 54956.9) (CTC v. Employee)

5.0 RECONVENE IN OPEN SESSION

Time: 5:39 p.m.

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

Letter was shared from the Lassen County Office of Education regarding 1st Interim Budget Report

7.2 Reports and Presentations:

Herlong High School

Mr. Noblet provided a handout which he reviewed with the board

Ms. Troit arrived to present the board with project from the Home Econ. Class

Sierra Primary School

Mrs. Embree provided a handout which she reviewed with the board

Mt. Lassen Charter School

Mrs. Owens provided a handout which she reviewed with the board

FFA

No Report as they were out of town at an event

TITLE I

Mrs. Embree provided a handout which she reviewed with the board

Parent Advisory Committee

No Report

Adult Education

Welding Class is finishing and Auto Classes will be beginning

Child/Youth Services (CYS)

No Report

Fort Sage Family Resource Center

The food pantry is happening 2 times per month. The thrift store is open. Work continues on getting the library open as well as finding grants and fundraising ideas.

7.3 Superintendent's Report

Mr. Altenburg provided a handout which he reviews with the board

7.4 Board Member Reports

Mrs. Shumacher reported that she had visited the welding class, participated in Pi night, and had help out with FFA day at Lassen College. She enjoyed it all.

Mrs. Gotcher reported that she was working to get a Herlong High School sign to put up at the Mark, getting a trophy case built, scheduling prom at the skedaddle inn, coordinating cheerleading, and wants to encourage an alumni committee.

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 February 15, 2017 – Correction was made

9.2 Approval of Warrant Batches 25, 26, 27

9.3 Approve Budget Transfers – 2nd Interim Budget Report

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

- 9.5 **Certificated Personnel Items** (On-Going Agenda Item)
- 9.6 **Classified Personnel Items** (On-Going Agenda Item)
Resignation of Instructional Assistant, Heather Thurber
- 9.6 **Other** (On-Going Agenda Item)

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

10.0 OLD BUSINESS

10.1 ACTION ITEM: Second Reading of:

POLICY	TITLE	OPTIONS/BLANKS
AR 1340	Access to District Records	Superintendent or designee
BP 3311	Bids	√
AR 3311	Bids	√
BP 3311.1	Uniform Public Construction Cost Accounting Procedures	√
AR 3311.1	Uniform Public Construction Cost Accounting Procedures	√
AR 3311.2	Lease-Leaseback Contracts	√
AR 3311.3	Design-Build Contracts	√
AR 3311.4	Procurement of Technological Equipment	√
AR 3543	Transportation Safety and Emergencies	√
BP 4030	Nondiscrimination in Employment	√
BP 4119.11/ 4219.11/4319.11	Sexual Harassment	√
AR 4119.11/ 4219.11/4319.11	Sexual Harassment	√
AR 5111.1	District Residency	√
BP 5116.2	Involuntary Student Transfers	√
BP 5141.21	Administering Medication and Monitoring Health Conditions	√
AR 5141.21	Administering Medication and Monitoring Health Conditions	√

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

11.0 NEW BUSINESS

11.1 ACTION ITEM: Discussion and Possible Action to Direct Submission of Waiver Request for Mt. Lassen Charter School

Handout was provided and reviewed with the board from legal council.

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

11.2 ACTION ITEM: Discussion and Possible Action Regarding Mt. Lassen Charter School's Application to the State Board of Education regarding waiver for non-classroom based instruction determination of funding

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

11.3 ACTION ITEM: Discussion and Possible Action Regarding the Master Agreement between the Lassen County Office of Education and the Fort Sage Unified School District

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

11.4 ACTION ITEM: Discussion and Possible Action Regarding Mt. Lassen Charter School's 2017-2018 Calendar

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

11.5 ACTION ITEM: Discussion and Possible Action Regarding Mt. Lassen Charter School's list of graduates

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

11.6 ACTION ITEM: Discussion and Reaffirming the Engagement for auditor service agreement with Singleton Auman for the years ending June 30, 2017 and 2018.

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

11.7 ACTION ITEM: First Reading of:

POLICY	TITLE	OPTIONS/BLANKS
AR 4030	Nondiscrimination in Employment	Superintendent or Designee
BP 5030	Student Wellness	Superintendent or Designee
BP 6154	Homework/Makeup Work	√
AR 6154	Homework/Makeup Work	No
BP 6164.6	Identification and Education Under Section 504	√
AR 6164.6	Identification and Education Under Section 504	Superintendent or Designee

AR 6173.3	Education for Juvenile Court School Students	√
BB 9240	Board Training	√
BB 9323	Meeting Conduct	√

Motion: CS

Second: JG

Yes: 5

No: 0

Abstentions: 0

Absent: 0

12.0 AGENDA ITEMS FOR NEXT MEETING

12.1 Next Meeting Date:

Wednesday, April 19, 2017 in the Board Room

12.2 Suggested Agenda Items:

Policies

Herlong High School Graduate Information

13.0 Adjournment

Time: 7:13 p.m.