

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

November 16, 2022 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 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) 827-2129 x 6607 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. Opening Business

- a. Call to Order and Roll Call – Establishment of a Quorum
___ Pam Auld ___ Constance Jenkins ___ Erinn Reed ___ Ryan Von Ins ___ Vacant
- b. Pledge of Allegiance
- c. **Additions, Deletions, and Approval of the Regular Meeting Agenda**
Motion _____ **Second** _____
___ Pam Auld ___ Constance Jenkins ___ Erinn Reed ___ Ryan Von Ins ___ Vacant

2. Communications: Regarding District Programs and Services

Please limit comments to allow all groups time to speak.

- a. Herlong High School
- b. Sierra Primary School/Fort Sage Middle School
- c. Mt. Lassen Charter School
- d. Adult Education/CTE
- e. WASC
- f. California Federation of Teachers
- g. California School Employees Association
- h. Site Council/Parent Advisory Committee

3. Information Items/Correspondence

- a. DOJ Safety Grant Updates.
- b. CSI Grant Updates.

- c. Williams Act Letter-Lassen Co. Superintendent of Schools
- d. 2022-23 Adopted Budget Letter-Lassen Co. Superintendent of Schools.
- e. 2021-22 Unaudited Actuals Letter-Lassen Co. Superintendent of Schools.

4. Recognitions/Awards

- a. Student Diploma Presentation.

5. Board Member Reports

6. Superintendent's Report

7. Consent Agenda

- a. Approval of Minutes for the October 19, 2022 Regular Meeting.
- b. Approval of Warrant Batches: 16,17,18.
- c. Personnel Items: Hiring of Nicole Halmos, Instructional Aide. Resignation of Jayde Dunn, Administrative Assistant at Herlong High School; 2022-23 Certificated Salary Schedule.
- d. Inter-District Transfers: One has been received.

8. Public Comment:

This item is placed on the agenda for the purpose of providing visitors the opportunity to address the Board on any item of business that does not appear on the formal agenda. Speakers may ask to fill out a speaker card. Neither the administration nor Trustees may respond to these comments except to ask clarifying questions. A three-minute time limit is established for presentations from the floor. However, at any time during the meeting visitors may complete a speaker card or make a request to address the Board concerning the agenda item presently under discussion. The Board reserves the right to refer to the next regular meeting for future discussion. The minutes of this meeting will not reflect a verbatim account of the discussions during this meeting.

9. Discussion Items

- a. Imagine Learning Contract for Edgenuity and Staffing Plan for Herlong High, Fort Sage Middle, and Sierra Primary Schools.

10. New Business

Action Items:

- a. Consideration to Approve Participation in the Erate Category 2 Funding and Bidding Process.
- b. Consideration to Approve J. Soon, Consulting Agreement for Cafeteria Review.
- c. Discussion and Possible Approval of the School Safety Specialist Job Description.
- d. Consideration to approve the School Plans for Student Achievement (SPSA).
- e. Consideration to approve the Universal Pre-K Plan for Fort Sage Unified School District.
- f. Discussion and Possible Approval of Increase to Substitute Teacher Pay from \$160/day plus Mileage to \$200/day, no mileage.
- g. Consideration to Approve the Catapult K12 Quote for Website.
- h. Discussion Regarding Provisional Appointments to the Fort Sage Unified School District Board of Trustees:
 - I. Review of Applicant (s)
 - II. Interview Candidate (s)
- i. Consideration of Approval of Provisional Appointments to Fill the Vacancies for the Fort Sage Unified School District Board of Trustees (to be seated at the December 14, 2022 meeting).
- j. Consideration to Approve the Memorandum of Understanding with the Lassen County Office of Education for Services from the California Collaborative for Educational Excellence.
- k. Consideration to Approve the Tentative Agreement between Fort Sage Unified School District and Fort Sage Federation of Teachers.
- l. Consideration to Approve Adoption of the Lassen County SELPA Special Education Local Plan Area Procedural Manual.

11. The Next Regular Meeting will be Held December 14, 2022 at 5:30 p.m., in the Board Room.

12. Adjournment at _____.