



# Fort Bragg Unified School District

## AGENDA

### Regular Board Meeting

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| <p>DATE April 6<sup>th</sup> 2017<br/>         John Diederich Educational Center<br/>         208 Dana Street<br/>         Fort Bragg, CA 95437</p> <p>5:00 PM CLOSED SESSION<br/>         Anyone wishing to make public comments on closed session agenda items please appear at the above location by 4:55 PM.</p> <p>6:00 PM OPEN SESSION</p> | <p>BOARD OF TRUSTEES</p> <p>Gerald Matson, President<br/>         Jennifer Owen, Vice President<br/>         Sydney Smith-Tallman<br/>         Diana Paoli<br/>         Kathy Babcock</p> <p>Rebecca Walker, Superintendent</p> <p>Judah Millen, Student Representative</p> |
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Board meetings are held in public. The agenda provides any citizen an opportunity to directly address the Board under the section entitled "Public Participation" on any item under the subject matter jurisdiction of the Board that is not on the agenda. The Public will be provided an opportunity to address the Board on agenda items before or during the Board's deliberation. To request a matter within the jurisdiction of the Board be placed on the agenda of a regular meeting, please submit your request in writing to the Superintendent at least 10 days before the scheduled meeting date. To review Agenda materials that are distributed within 72 hours of the governing board meeting please contact the Superintendent, Fort Bragg Unified School District, 312 South Lincoln Street, Fort Bragg, CA.

The Fort Bragg Unified School District complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact the Fort Bragg Unified School District at (707) 961-2850 at least 72 hours prior to the meeting.

### OPEN SESSION

1. **5:00 PM CALL TO ORDER**
  - 1.1 **Call to Order**
  - 1.2 **Public Participation on Closed Session Agenda**  
 Members of the public may take this opportunity to comment on closed session agenda items, per Board Policy 9322, Under the requirements of the Brown Act and open meeting laws, members of the community wishing to address an item on the closed session agenda may do so at this time. Items on the agenda cannot be addressed at this time. A three minute limit is set for each speaker on all items. The total time for public input on each item is limited to 20 minutes.(Government Code 54954.3)
  - 1.3 **Adjourn to closed session**
2. **CLOSED SESSION**  
 The Board will adjourn to closed session pursuant to Government Code 54950-54962 Closed Session attendees will include: Board members, Superintendent Rebecca Walker and CBO Wendy Boise.

**2.1 Public Employee Discipline/Dismissal/Release [Government Code §54957].**

Discipline/Dismissal/Release/Negotiations & Leaves

**2.2 Pending Litigation Update**

Legal update on pending litigation pursuant to subdivision (b) of Government Code Section 54956.9

**2.3 Conference with Labor Negotiator [Government Code §54957.6]**

Name of negotiator: Rebecca Walker

Name of Employee Organization: FBDTA

Name of negotiator: Rebecca Walker

Name of Employee Organization: CSEA

**2.4 Interdistrict Transfers [Education Code section 35146]**

Confidential review of interdistrict transfers 17-01, 17-02, 17-03 and 17-04.

**3. 6:00 PM RECONVENE TO OPEN SESSION**

**3.1 Call to Order**

**3.2 Closed session disclosure/action**

Any reportable action taken during closed session will be disclosed at this time.

**3.3 Public Participation of Non-Agenda Items**

Members of the public may take this opportunity to comment on non-agenda items, per Board Policy 9322. Under the requirements of the Brown Act and open meeting laws, members of the community wishing to address an item not on the agenda may do so at this time. A three minute limit is set for each speaker on all items. The total time for public input on each item is limited to 20 minutes (Government Code 54954.3)

**3.4 Approval of Agenda**

Items to be removed from the agenda or changes to the agenda should be done at this time.

**4. PATRIOTIC EXERCISE**

Trustee Paoli will be leading the Patriotic Exercise.

**5. ACKNOWLEDGEMENTS**

At this time the Board of Trustees will acknowledge donations and accomplishments within the district.

**5.1 Nancy Jorgensen.**

\$200 to be applied to school children's lunch deficit accounts.

**5.2 George and Ruth Bradford Foundation**

\$5,000 donated to FBHS ASB & FFA for Farm to Table and the Agriculture Department.

**5.3 Certificated Retirements**

Mary Brisette (1996), Linda Christy (1989), Elizabeth Clair-Hood, (1996), Lura Daumiano (1984), Lorrie Lagassi (1989), Sally Miller (1992), Eve Oliphant (2005)

**5.4 Classified Retirements**

Karen Caito (2002), Linda Davis (1979), Cynthia Downie (1997)

**6. COMMUNICATION**

**7. PUBLIC PARTICIPATION (Agenda Items)**

Members of the public may take this opportunity to comment on agenda items, per Board Policy 9322. Under the requirements of the Brown Act and open meeting laws, members of the community wishing to address an item on the agenda may do so at this time. A three minute limit is set for each speaker on all items. The total time for public input on each item is limited to 20

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minutes. (Government Code 54954.3)

## **8. REPORTS**

### **8.1 Board**

Pursuant to Government code §54954.2 of the Brown Act, board members may give brief announcements or reports on their activities.

### **8.2 Student Representative**

Student Board Representative to share student activities throughout the District.

### **8.3 Superintendent Report**

California School Dashboard.

### **8.4 Third Quarter Williams Uniform Complaint Report**

Second Quarter Williams Settlement Report – Dana Gray

Third Quarter Williams Uniform Complaint Report

### **8.5 Facilities, Maintenance, Operations and Transportation Report.**

FMOT, Barry Silva will provide an updated report on facilities, maintenance, operations and transportation

### **8.6 CSEA (California Schools Employee Association)**

CSEA will provide a report on the activities of their members.

### **8.7 FBDTA (Fort Bragg District Teachers Association)**

FBDTA will provide a report on the activities of their members.

## **9. APPROVAL OF AGENDA CONSENT ITEMS**

The Consent Calendar is provided for agenda items that are routine or noncontroversial. Items on the consent agenda are passed in one motion without discussion. Any item may be pulled from the consent agenda by the Board and moved to action when approving the agenda.

### **9.1 Warrants**

Approval of warrants dated 3/31/2017.

### **9.2 Board Meeting Minutes**

Regular Board Meeting Minutes, March 9th 2017.

### **9.3 Board Meeting Minutes**

Special Board Meeting (Workshop) Minutes, March 16th 2017.

### **9.4 Personnel Action Report**

Approval of District Employment.

### **9.5 Perkins Waiver Request**

Approval to submit a Waiver Request Section 131(c)(1) of the Carl D. Perkins Career and Technical Education Improvement Act of 2006 (Public Law 109-270) (Perkins Act).

## **10. BOARD ACTION ITEMS**

### **10.1 Certificated staff requesting leave of absence for 2017-18 year.**

Consider approval of listed leaves of absence for certificated staff.

### **10.2 Board Policy and Administrative Regulation Updates and Revisions**

California School Board Association (CSBA) minor revisions to Board Policies (BP), Administrative Regulation (AR) and Exhibit (E) BP 3270, AR 3550, AR 4112.6/4212.6/4312.6, AR 6173.2 and AR 7111.

### **10.3 Interdistrict Transfer # 17-01**

Student 17-01 has requested a transfer to Mendocino Community High School.

### **10.4 Interdistrict Transfer # 17-02**

Student 17-02 has requested a transfer to Mendocino High School.

### **10.5 Interdistrict Transfer # 17-03**

Student 17-03 has requested a transfer to Mendocino K-8.

**10.6 Interdistrict Transfer # 17-04**

Student 17-04 has requested a transfer to Mendocino High School (Sunrise).

**11. INFORMATION/DISCUSSION**

**11.1 FBUSD After School Programs: ASSETs and Kudos 4 Kids (ASES)**

The Superintendent recommends continuance of open discussion exploring alternative means to reduce the general fund impact from these two programs.

**11.2 TK Enrollment**

Redwood has been exploring alternatives for the transitional kindergarten (TK) program. The superintendent recommends an open discussion to share ideas on the impact changing the TK school day may have on FBUSD and the community.

**11.3 CSEA Sunshine Letter**

FBUSD must sunshine a bargaining proposal for 30 days so that the public has the opportunity to provide input and ask questions.

**11.4 Board Policy and Administrative Regulation Updates and Revisions (July 2016)**

California School Board Association (CSBA) recommends changes to the following board policies (BP), administrative regulations (AR) and exhibits (E), BP 0520.2, AR 0520.2, AR 0520.3, BP 0520.3, BP 3513.3, AR 3516.3, BP3553, AR 3553, BP 3555, BP 4112.2, E 4112.9/4212.9/4312.9, BP 4113, BP 5131.62, AR 6164.41

**12. OTHER**

**12.1 Advanced Planning – Suggestions for future board meetings.**

**12.2 Housekeeping (reminders & announcements)**

|                              |               |   |
|------------------------------|---------------|---|
| April 7 <sup>th</sup>        | 6:00pm        | Dana Gray Fine Arts Night   |
| April 8 <sup>th</sup>        | 7:30pm        | Symphony of the Redwoods at Cotton Auditorium                           |
| April 9 <sup>th</sup>        | 2:00pm        | Symphony of the Redwoods at Cotton Auditorium                           |
| April 18 <sup>th</sup>       | 3:30pm        | Dana Gray Site Council  |
|                              | 3:30pm        | FBMS Site Council   |
|                              | 5:30pm        | Dana Gray Parents Club  |
|                              | 5:30pm        | FBMS ELAC Meeting   |
| April 20 <sup>th</sup>       | 4:30pm        | FBHS ELAC Meeting   |
| April 21 <sup>st</sup>       |               | FBHS End of Grading Period  |
| <b>April 25<sup>th</sup></b> | <b>6:00pm</b> | <b>Special Board Meeting, John Diederich Center (Budget Study/LCAP)</b> |
| April 26 <sup>th</sup>       | 8:30am        | DELAC Meeting (District Office)   |
| April 27 <sup>th</sup>       | 3:30pm        | FBHS Site Council   |
| April 28 <sup>th</sup>       | 6:00pm        | FBMS Dance  |
| May 2 <sup>nd</sup>          | 6:00pm        | FBMS Parents Club   |
| May 5 <sup>th</sup>          | 7:00pm        | FBUSD Spring Choral Concert   |
| May 9 <sup>th</sup>          | 3:30pm        | Dana Gray Site Council  |

**13. ADJOURNMENT**

Next Regular Board Meeting, Thursday, May 11th, 2017 at 6:00 pm