



Fort Bragg Unified School District

AGENDA

Regular Board Meeting

DATE February 2nd 2017
 John Diederich Educational Center
 208 Dana Street
 Fort Bragg, CA 95437

5:00 PM CLOSED SESSION

Anyone wishing to make public comments on closed session agenda items please appear at the above location by 4:55 PM.

6:00 PM OPEN SESSION

BOARD OF TRUSTEES

Gerald Matson, President
 Jennifer Owen, Vice President
 Sydney Smith-Tallman
 Diana Paoli
 Kathy Babcock

Rebecca Walker, Superintendent

Judah Millen, Student Representative

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 Personnel Public Employee Employment (Government Code 54957)**
Superintendent search.
- 2.2 Personnel Public Employee Employment (Government Code 54957)**
Discipline/Dismissal/Release/Negotiations & Leaves
- 2.3 Conference With Legal Counsel - Existing Litigation, Government Code 54963(a)**
Disclosure.
- 2.4 Pending Litigation Update**
Legal update on pending litigation pursuant to subdivision (b) of Government Code Section 54956.9
- 2.5 Conference with Labor Negotiator [Government Code §54957.6]**
Name of negotiator: Rebecca Walker
Name of Employee Organization: California State Employees Association
- 2.6 Expulsion Review**
Student # 7120.

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 Smith-Tallman 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 DonorsChoose.org**
\$281.96 for classroom learning tools for Redwood Elementary.
- 5.2 DonorsChoose.org**
\$269.47 for classroom carpet for Redwood Elementary.

6. COMMUNICATION

At this time the Board of Trustees will acknowledge any communication received.

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 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

8.3.1 FITNESSGRAM reporting.

8.3.2 Preliminary Enrollment report.

8.3.3 Smarter Balance Reporting.

8.3.4 Music teacher.

8.4 County Investment Report

CBO, Wendy Boise to report.

8.5 Governor's Budget Proposal Report

CBO, Wendy Boise to report.

8.6 P1 Reports (Taxes, Attendance)

CBO, Wendy Boise to report.

8.7 CSEA (California Schools Employee Association)

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

8.8 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

Warrant dated January 12th, 2017

9.2 Board Meeting Minutes

Regular Board Meeting Minutes, January 12th 2017.

9.3 Personnel Action Report

Approval of District Employment.

9.4 Budget to Actuals report dated December 31st 2016.

Approval of report as presented by CBO, Wendy Boise.

9.5 Claim for Injury, Damage and/or Indemnity reporting form.

Adopt updated insurance claim form received from NCSIG Claims.

10. BOARD ACTION ITEMS

10.1 Consider approval of the Staywell JPA Agreement

Consider continued operations of the Staywell Health Plan and support the participating management in this plan.

10.2 Consider approval of the Procurement Procedures and Codes of Conduct for Nutrition Services.

Consider procedures as submitted to California Department of Education for their review.

10.3 Retirement Incentive - FBDTA

Consider suggested schedule of retirement incentives for 2016-2017 year as written.

10.4 Retirement Incentive - CSEA

Consider suggested schedule of retirement incentives for 2016-2017 year as written.

10.5 Changes to Board Policy 3320 and Administrative Regulation 3320 (Claims and Actions Against the District) as instructed by insurance company.

Consider approving changes to BP and AR as written by insurance company to ensure current deductibles remain at lower cost.

10.6 Changes to Board Policies BP 4119.11/4219.11/4219.11, BP 5117, BP 5123, BP 6142.92 and BP 6177 and Administrative Regulations AR 4032 and AR 5125.

Consider revisions to policies as necessitated by changes made to relating policies as advised by California Schools Board Association in December 2015.

10.7 Changes to Administrative Regulations AR 1312.3, AR 3553, AR 4361.1, AR 6142.7, AR 6162.51 and Board Policies BP 1312.3, BP 3553, BP 5146, BP 6142.7 and BP 6152.

Consider revisions to policies as advised by California School Board in March 2016.

11. INFORMATION/DISCUSSION

11.1 FBMS Parents Club proposed purchase and installation of a digital marquee.

FBMS Parents club wish to purchase and install a digital marquee in the framework of the current marquee. Plans and quotes will be presented along with public relation efforts performed in the surrounding neighborhood.

11.2 Board Policy and Administrative Regulation Updates and Revisions April 2016

California School Board Association (CSBA)'s new Board Policy 3515.7 and Exhibit 3535.7 have been created to reflect new law. Policy and Exhibit require review and discussion.

11.3 Board Policy and Administrative Regulation Updates and Revisions May 2016

Minor revisions suggested by CSBA to Policy AR 3314, AR 3515.5, BP 4030, AR 4112, BP 4112.21, 4112.23, E4112.9/4212.9/4312.9, BP 4117.13/4317.13, AR 5141.4, AR 6171, E(1) 9323.2.

11.4 Board Policy Update and Revision June 2016

California School Board Association (CSBA)'s Policy's BP 2121 and Board Bylaw (BB) 9321 have been updated to provide clarification of the conditions under which the Board may meet in closed session. Policy and Bylaw require review.

11.5 Certificated Staff

Leave of absence requests 2017-18.

11.6 Housekeeping (reminders & announcements)

Almost Spring Affair – FBHS Timberwolf Boosters Dinner & Dance – February 3rd 5:30pm-midnight.

Disaster Training Days – FBHS February 1st and FBMS March 1nd 1:00-3:00pm

FBMS Parents Club meeting - February 7th 6:00pm

Dana Gray Site Council meeting - February 14th 3:30pm

FBMS Site Council meeting - February 14th 3:30pm

Dana Gray Parents Club meeting - February 14th 5:30pm

FBHS Grading period ends - February 16th

12. ADJOURNMENT

12.1 Next Regular Board Meeting, Thursday, March 9th, 2017 at 6:00 pm