



**Board of Trustees Regular Meeting  
11/14/2022 05:45 PM**

Foresthill Union School District Office - Board Room  
24750 Main Street, Foresthill, California 95631  
Open Session - 5:45 p.m.

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The Foresthill Union School District (FUSD) Regular Board Meetings will be held in-person at the Foresthill Union School District Office located at 24750 Main Street, Foresthill, CA 95631. **Open Session will begin at 5:45 p.m.** then adjourn to Closed Session once all Open Session business has been conducted. The public must attend in person in order to observe and address the meeting.

## **1. CALL TO ORDER**

- a. Welcome and the Pledge of Allegiance  
The Board of trustees will convene for Open Session. The Board President will welcome members of the board, staff and guests to the Regular Meeting of the FUSD Board of Trustees and will lead the Pledge of Allegiance.
- b. Roll Call and Establishment of a Quorum  
Roll will be called in order to establish a quorum of members is met.
- c. Changes to the Agenda  
Any requested changes to the Agenda shall be made at this time.
- d. Approval of the Agenda  
The Board of Trustees shall take action to approve the agenda.

## **2. RECOGNITION OF CONTRIBUTORS FOR RENOVATION OF THE EAST CAMPUS**

### **3. PUBLIC COMMENT**

This is the time for members of the public to address the Board regarding items not on the Agenda and it is also the time for the Board to organize public comments for items on the Agenda. This is a comment period only. The law (California Education Code §35145.5) does not allow the Board of Trustees to take action on any item not explicitly posted on the Agenda in advance.

Individuals who wish to provide a comment to the Board shall: 1) Complete a comment card (available at the entrance) and 2) Provide the completed comment card to the District Secretary. The Board President will call upon those with comments.

We ask that comments are limited to three (3) minutes, with no more than 15 minutes per single topic, so that as many people as possible may be heard. It is within the Board President's discretion to reduce the amount of allotted time for each public comment in an effort to provide the opportunity for all individuals to be heard within the allotted 30-minute time frame for public comments. The Board of Trustees values all comments received and will listen intently. Per best practices and protocol, Trustees in general will not engage in interactive conversation with speakers for Public Comment. The Board of Trustees may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

## **4. REPORTS AND COMMUNICATIONS**

- a. FDS Portable Construction Project  
Cathy Allen, Project Manager, will update the Board on the status of the portable construction project.
- b. Employee Organization Reports

- i. FTA  
FTA Co-Presidents, Adam Peres and Greg Mason, will update the Board on topics related to certificated employees.
- ii. CSEA  
CSEA President, Lori Harper, will update the Board on topics related to classified employees.
- c. Superintendent's Report  
Superintendent Camille Taylor will update the Board on topics related to the district.
- d. Business and Financial Reports
  - i. Business Manager's Report  
Report on items related to the business and financial matters of the district.
  - ii. Fiscal Year 2022-2023 Financial Report through October 31, 2022  
The fiscal financial report through October 31, 2022 is attached for the Board of Trustees' information.
- e. Principal's Report and Campus Update  
Principal Rebecca Kattenhorn will update the Board on topics related to Foresthill Divide School and share highlights regarding the campus update report.
- f. Kids' Club Report  
Kids' Club Director, Heather Monsen, will update the Board on topics related to the Kids' Club program.
- g. Facilities Committee Reports
  - i. M & O Report  
M & O Lead, Karl Johnson, will update the Board on topics and projects related to district and school facilities.
  - ii. East Campus Property  
Trustee Tim Justus and Superintendent Taylor will update the Board on information related to the East Campus.

## **5. CONSENT AGENDA**

Generally routine items are approved by one motion without discussion. The Superintendent or a Board member may request an item be pulled from the consent agenda and voted upon separately.

- a. Warrant Register for October 1 through October 31, 2022
- b. HR/Personnel Update as of November 7, 2022
- c. District Contracts/Agreements  
The Board will review and affirm contracts recently signed by the district.
  - i. MOU with Placer Hills Union School District
- d. Donations
  - i. Bev's Angel Project, Inc.
- e. Action on the Consent Agenda  
All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion with a roll call vote. There will be no separate discussion of these items unless a member of the

Board, staff or public requests that a specific item be removed from the Consent Agenda for separate action. Any changes to the Consent Agenda shall be noted prior to a motion to approve.

## **6. DISCUSSION / ACTION ITEMS**

The protocol for action items includes a presentation/overview, questions from the Board, public input, closing of public input, deliberation and voting by the Board. During public input there will be a time limit per person (usually three minutes) set by the Board President.

- a. Date of Annual Organizational Meeting
- b. Resolution No. 22-24: Board of Trustees of Foresthill Union School District Delegating Authority to Dispose of Personal Property (Trash Compactor)
- c. Sixth Grade Science Camp (pending SIG approval)
- d. 2022/23 Board Goals
- e. Speech Language Pathology Aide Position and Job Description
- f. Increase Hours for One Van Driver Position  
Board of Trustees to consider recommendation for approval to increase the current two hour position (0.25 FTE) to six hour (0.75 FTE).
- g. RSP Teacher .32 FTE (Temporary)  
The board will consider approval of an additional temporary RSP Teacher at .32 FTE to address an increase in the number of students with disabilities above the allowable case load for the current RSP Teacher. Fiscal impact approximately \$22,000.

## **7. DISCUSSION / INFORMATION ITEMS**

- a. Statement of Proof of Loss
- b. MOU with PUHSD for Nurse Services
- c. Board Policy Development Workshop Manuals  
First reading of new and revised Board Policies and/or Administrative Regulations are being presented to the Board for review. Policies and regulations were reviewed by the district's policy committee at the CSBA Policy Development Mini Workshop on August 23-24, 2022. The policies/regulations reflect changes based on recent legislation and/or law changes and information provided by CSBA. There is no action required at this time.
  - i. 0000: Philosophy, Goals, Objectives and Comprehensive Plans
  - ii. 1000: Community Relations
  - iii. 2000: Administration
  - iv. 3000: Business and Noninstructional Operations
  - v. 4000: Personnel
  - vi. 5000: Students
  - vii. 6000: Instruction
  - viii. 7000: Facilities

- ix. 9000: Board Bylaws
- d. Correspondence for the Board of Trustees' Information  
Correspondence is attached for the Board of Trustees' information.
- i. Annual Report on Williams Schools in Placer County

## **8. BOARD REPORTS AND CALENDAR**

- a. Board Comments, Reports, Announcements or Correspondence  
This time is allotted for members of the Board to express additional comments related to the meeting and/or the district that they wish to share.
- b. Future Agenda Items for Consideration  
The Board of Trustees may discuss topics, reports or presentations they would like for future meeting agendas.
- c. Future Board Meeting Dates  
The next Regular Meeting of the FUSD Board of Trustees will be **Monday, December 12, 2022** at 5:45 p.m. for its Annual Organization Meeting. Open Session will begin at 5:45 p.m. then adjourn to Closed Session after all open session business has been conducted.

Future Regular Meeting dates for the 2022-2023 school year: January 17, February 21, March 13, April 17, May 15, June 19, July 17.

## **9. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**

- a. Opportunity for Public Comment on Closed Session Agenda Items  
This opportunity is provided per Government Code §54954.3 to allow public comments prior to the Board's consideration of a Closed Session agenda item.

## **10. CLOSED SESSION**

- a. Recess to Closed Session  
Notice is hereby given that a Closed Session of the Board will be held under the general provisions of Government Code §54957. It shall be noted that the Board may adjourn to a second Closed Session upon conclusion of all regular business should they not have adequate time in the first Closed Session to accomplish all Closed Session business.
- b. Conference with Labor Negotiators (Government Code §54947.6)  
Conference with FUSD Labor Negotiator, Camille Taylor, Superintendent concerning the Foresthill Teachers Association (FTA), the California School Employees Association (CSEA) Chapter 820, and Unrepresented, Confidential and Management Employees pursuant to Government Code §54957.6
- c. Public Employee Performance Evaluation: Superintendent Evaluation (Government Code §54957)

## **11. DISCLOSURE OF ACTION, IF ANY, TAKEN IN CLOSED SESSION**

The Board President will report action taken in closed session or any action from closed session discussion.

## **12. ADJOURNMENT**

Upon completion of all regular business, the meeting shall be adjourned by the Board President.

In compliance with the Americans with Disabilities Act, the Foresthill Union School District encourages those with disabilities to participate fully in the public meeting process. If you have special needs in order to allow you to attend or participate in our public meetings, please contact the district office at (530) 367-2966 well in advance of the regular meeting you wish to attend, so that we may make every reasonable effort to accommodate you.

The public agenda and supporting documents are posted at least 72-hours in advance of the Regular Board Meeting date and are available for public review at the Foresthill Union School District Office located at 24750 Main Street, Foresthill, California 95631 and on the district website [www.fusd.org](http://www.fusd.org). If you have any questions, please contact the district office at (530) 367-2966.