



**Board of Trustees Regular Meeting and Annual
Organizational Meeting
12/12/2022 05:45 PM**

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

Printed : 12/9/2022 4:51 PM PT

The Foresthill Union School District (FUSD) Regular Board Meeting 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. OATH OF OFFICE

Superintendent Camille Taylor will administer the Oath of Office to renewing Board Members, Rachel Cottingham, Timothy Justus and Casey Peoples.

3. ANNUAL ORGANIZATIONAL MEETING OF THE FORESTHILL UNION SCHOOL DISTRICT BOARD OF TRUSTEES

- a. Elect a Board President
- b. Elect a Board Clerk
- c. Appoint the Superintendent as the Secretary to the Board
- d. Appoint One Board Member as its Representative to Elect Members to the Placer County Committee on School District Organization
- e. Determine Committee Assignments
 - i. Policy Committee
 - ii. Budget Committee
 - iii. Facilities Committee
 - iv. Negotiations Committee
- f. Develop Board Meeting Schedule for 2023

4. 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.

5. REPORTS AND COMMUNICATIONS

a. 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.

b. Superintendent's Report

Superintendent Camille Taylor will update the Board on topics related to the district.

c. Business and Financial Reports

i. First Interim Budget Report

Presentation of the proposed first interim budget report will be shared.

ii. Fiscal Year 2022-2023 Financial Report through November 30, 2022

The fiscal financial report through November 30, 2022 is attached for the Board of Trustees' information.

d. 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.

e. Kids' Club Report

Kids' Club Director, Heather Monsen, will update the Board on topics related to the Kids' Club program.

f. 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.

6. 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. Minutes of Prior Board Meeting: Regular Board Meeting, October 17, 2022
- b. Minutes of Prior Board Meeting: Special Board Meeting, FUSD Board of Trustees Goal Setting Workshop, October 26, 2022
- c. Minutes of Prior Board Meeting: Regular Board Meeting, November 14, 2022
- d. Warrant Register for November 1 through November 30, 2022
- e. HR/Personnel Update as of December 9, 2022
- f. 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.

7. 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. Eighth Grade End of Year Trip (pending SIG approval)
- b. First Interim Budget Report
- c. Public Disclosure of Proposed Collective Bargaining Agreement with FTA
The information provided in the documents summarizes the financial implications (current budget year and two subsequent years) of the proposed agreement and is submitted to the Governing Board for public disclosure of the majority provisions of the agreement (as provided in the "Public Disclosure of Proposed Collective Bargaining Agreement") in accordance with the requirements of AB 1200 and Government Code §3547.5. After public disclosure of the major provisions contained in this summary, the Governing Board will consider approval of the proposed Agreement with the Foresthill Teachers Association (FTA) Bargaining Unit.
- d. 2022/25 Collective Bargaining Agreement between FUSD and FTA
The Governing Board will consider approval of the proposed Agreement with the Foresthill Teachers Association (FTA) Bargaining Unit.
- e. Resolution 22-25: Annual Accounting of Development Fees in the Capital Facilities Fund (Fund 25)
- f. FDS - Replace Cafeteria Tables
Current cafeteria tables on the FDS Campus were purchased and installed in the mid 1990s. The expected life of these fixtures is between 15 and 20 years. Operation of these aging units is consistently failing, causing both timing concerns in serving students and potential safety concerns for students and staff.

The board will consider and take action on one of the two quotes presented on the cost to purchase and install cafeteria tables, replacing the current units.
- i. Proposal from Add Some Class
- ii. Proposal from Campbell Keller
- g. General Education Instructional Aid (0.75 FTE)

h. Salary Schedules for Confidential/Management

i. District Executive Assistant/HR Specialist Job Description

The Governing Board will consider approval of the proposed District Executive Assistant/HR Specialist job description.

j. Consider Adoption of Board Policies and Regulations

Board Policies and/or Administrative Regulations are being presented to the Board for adoption. 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.

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

8. DISCUSSION / INFORMATION ITEMS

a. Snow removal for FDS and possible MOU for snow removal with FHS

b. Correspondence for the Board of Trustees' Information
Correspondence is attached for the Board of Trustees' information.

i. Extension of deadline to submit 2021-22 Independent Annual Audit

ii. CSEA Foresthill Chapter No. 820 Initial Proposal to the District Regarding Collective Bargaining Agreement Negotiations, 2022-2023

9. 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.

10. 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.

11. 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)

12. 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.

13. 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. If you have any questions, please contact the district office at (530) 367-2966.