



**Board of Trustees Regular Meeting
09/19/2022 05:45 PM**

Placer County Office of Education, Burns
Conference Room
360 Nevada Street, Auburn, CA 95603
Closed Session - 5:45 p.m. | Open Session - 6:15 p.m.

Printed : 9/16/2022 2:34 PM PT

Due to the mandatory evacuations, the Foresthill Union School District Regular Board Meeting will be held in-person at Placer County Office of Education at 360 Nevada Street, Auburn, CA 95603. Open Session will begin at 5:45 p.m. to address any Closed Session comments, then adjourn to Closed Session. Open Session will reconvene at 6:15 p.m. The public must attend in person in order to observe and address the meeting.

1. CALL TO ORDER

- a. Roll Call and Establishment of a Quorum

2. 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.

3. CLOSED SESSION - 5:45 p.m.

- 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

4. RECONVENE TO OPEN SESSION - 6:15 p.m.

Open Session is audio recorded for Foresthill Union School District records and public review.

- 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. Changes to the Agenda
- c. Approval of the Agenda
The Board of Trustees shall take action to approve the agenda. Any changes to the agenda shall be made at this time.

5. 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.

6. 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.

7. REPORTS AND COMMUNICATIONS

a. Employee Organization Reports

1. FTA

FTA Co-Presidents, Gregory Mason or Adam Peres, will update the Board on topics of interest related to certificated employees.

2. CSEA

CSEA President, Lori Harper, will update the Board on topics of interest 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

1. Fiscal Year 2022-2023 Financial Report through August 31, 2022

The fiscal financial report through August 31, 2022 is attached for the Board of Trustees and public's information.

d. Principal's Report

Principal, Rebecca Kattenhorn, will update the Board on topics of interest related to Foresthill Divide School.

e. Kids' Club Report

f. Facilities Reports

8. CONSENT AGENDA

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

a. Warrant Register for August 1 through August 31, 2022

b. HR/Personnel Update as of September 14, 2022

c. District Contracts/Agreements

1. Auburn Union School District MOU for Special Education Services
2. Agreement for PCOE Consulting Services
3. Yuba County Office of Education MOU for 0.2 FTE Occupational Therapist

d. Approval of 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.

9. 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. Unaudited Actuals for 2021-2022

The Unaudited Actuals for 2021-22 are attached for the Board of Trustees to review and consider approval.

b. Resolution 22-21: Establishing Appropriations Subject to Constitutional Limitations (Gann Limit)

In accordance with Article XIII B and applicable statutory law in the California Constitution, the District must establish a revised Gann limit for the 2021-2022 fiscal year and projected Gann Limit for the 2022-2023 fiscal year.

c. Independent Study: BP/AR 6158

Superintendent Taylor will share information with the Board regarding Independent Study, including new law and CSBA's recommendations for board policy and regulation. The Board will review, discuss and consider any revisions and adoption of BP/AR 6158.

10. DISCUSSION / INFORMATION ITEMS

a. Williams Facilities Inspection

The Williams Facilities Inspection Report and Summary from Matt Shawver, PCOE's Director of Maintenance & Operations, is attached for the Board of Trustees' information.

b. PCSBA Special Recognition Award Nomination

The Placer County School Boards Association (PCSBA) Special Recognition Award nomination and instructions are attached. If a member of the FUSD Board of Trustees and/or Superintendent wish to nominate a Trustee, please complete the attached form and return to the District Secretary *before* September 30, 2022.

11. FUTURE AGENDA ITEMS AND CALENDAR

a. Future Agenda Items

The Board of Trustees may discuss topics, reports or presentations they would like for future meeting agendas.

b. Future Meeting Dates

The next Regular Meeting of the FUSD Board of Trustees will be **Monday, October 17, 2022** at 5:45 p.m. Open Session will begin at 5:45 p.m. to address closed session matters, then adjourns to Closed Session. Open Session reconvenes at 6:45 p.m.

Future Regular Meeting dates for the 2022-2023 school year: October 17, November 14, December 12 (Annual Organization Meeting), January 17, February 21, March 13, April 17, May 15, June 12 and June 14 (Special Meeting).

The board meeting agenda and minutes are accessible on the district's website (www.fusd.org) at least 72-hours prior to the regular meeting dates.

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 our office 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 72-hours in advance of the Regular Board Meeting date and are available for public review at Placer County Office of Education (PCOE), 360 Nevada Street, Auburn, California 95603 and on the district website www.fusd.org. If you have any questions or would like to request a copy of the agenda packet, please email Debby La Porte, District Secretary, at dlaporte@fusd.org.