



Fort Sage Board of Trustees
Special Meeting
January 28, 2020
Approved Minutes

- CALL TO ORDER:** The meeting was called to order by Board President Tim Jobbins at 5:31 p.m.
- ESTABLISHMENT OF A QUOROM:** Tim Jobbins, Mike Everett and Brian Schmidl were present.
- MEMBERS ABSENT:** None.
- PLEDGE OF ALLEGIANCE:** President Jobbins led those present.
- ADDITIONS/DELETIONS AND APPROVAL OF AGENDA:** MSCU (Jobbins/Schmidl) to move Action items 11 b and 11c (listed below) to precede item 4 (Recognitions) on the agenda.
- b. Discussion Regarding Provisional Appointment to the Fort Sage Unified School District Board of Trustees:
 - 1. Review of Applicant (s)
 - 2. Interview Candidate (s)
 - c. Consideration of Approval of One (1) Provisional Appointment to Fill the Vacancy for the Fort Sage Unified School District Board of Trustees (formerly Schumacher).
- PUBLIC COMMENT:** None
- PUBLIC HEARING FOR LVC GENERAL WAIVER REQUEST:** MSCU (Jobbins/Schmidl) to open Public Hearing.
MSCU (Everett/Schmidl) to close Public Hearing.
- ACTION ITEM:**
Review of Applicants and Interview of Candidate Present for Board Vacancy
- MSCU (Everett/Schmidl) to discuss and interview candidates. Three applications were received for the vacant Board seat (Schumacher). Applicant questionnaires were reviewed, and one applicant was present to interview, Mr. Jason Gebbeken.
- ACTION ITEM:**
Approval of Provisional Appointment to Fill the Vacancy for the Fort Sage Board of Trustees (formerly Schumacher)
- MSCU (Everett/Schmidl) to approve Jason Gebbeken to fill the vacancy.

RECOGNITIONS-AWARDS:	Superintendent Bonn recognized Mike Everett for his service to the Board, during which time Mr. Everett stated that he would continue to serve on the Board and withdrew his letter of resignation, which had not yet been approved by the Board or submitted to the County Superintendent of Schools.
COMMUNICATIONS:	
Herlong High School/Title I	<p>Superintendent Bonn reported:</p> <ol style="list-style-type: none"> 1. Mrs. Pop is working on applying for STEAM grant. 2. The Discipline Matrix is in effect but has some hiccups that are being worked on. It will be a process to implement successfully but has made positive improvements. 3. Cameras on campuses are helping with student behavior issues.
Sierra Primary School	Superintendent Bonn said that Benchmark aggregate data plans are underway to support individual student needs. Janna Acevedo will be providing more training to staff per her contract to lend assistance.
Mt. Lassen Charter:	Director Owens submitted a report, with updates on enrollment, status of report cards, and activities underway for students. Students grades 7-9 will attend the You Matter Conference in January and grade 8 will visit the Lassen County Courthouse in February. Grades 3-8 will participate in CAASPP testing in March.
Parent Advisory Committee and Site Council	Amber Gebbeken spoke about the recent meeting having amazing attendance. Superintendent Bonn was present at the meeting to answer questions and provide input, which was very well received. Mrs. Gebbeken hopes to continue with the high attendance numbers and increased parent/community involvement.
Adult Education/CTE	Kim Dieter reported: Adult Education courses taught by Mr. Schaff are going strong. Superintendent Bonn noted that a GED course will be added next year.
WASC	Kim Dieter explained that every six years we undergo a WASC (Western Association of Schools and Colleges Accreditation) review. Our next review is the last week in February. There will be a community meeting to be held on February 24, at 5:30 p.m. to gather with the WASC Committee and provide input. Everyone is welcome to attend, and notices will go out closer to the meeting with date/time.
CA Federation of Teachers:	President Kim Dieter said that the unit has recently sent a Sunshine agreement to the Superintendent, which Superintendent Bonn noted will be on the next Board meeting agenda.
CA School Employees Assoc.:	Superintendent Bonn said that the unit has not Sunshined yet but he is expecting them to soon, so negotiations can get underway for the 20-21 school year.
BOARD MEMBER REPORTS:	President Jobbins declared that he has had a battle with technology going on this month. Mr. Schmidl conveyed that he no longer is required to work Wednesdays, making it possible for him to attend regularly scheduled Board meetings.
SUPERINTENDENT'S REPORT:	Superintendent Bonn thanked the Board for allowing him to go to Breakthrough Coach training with Danielle Bowman. He spoke about the effectiveness of the training, that it was one of the best he has attended, and that due to the training he has developed a

new schedule that has been very effective thus far. He also reported that he has been informed of four teaching staff intending to leave the district at the end of year, and expressed his concerns about beginning the search for new staff, and possible methods of doing so. He will be submitting a proposal from a consulting company who evaluates school budgets, to provide assistance in analyzing and finding areas of improvement for next year's budget. Lastly, he praised the current partnership between Fort Sage Unified schools and Long Valley Charter: its positive influence on the community and the children we serve.

CONSENT AGENDA ITEMS: **MSCU (Everett/Schmidl) to approve Consent Agenda items as presented.**

OLD BUSINESS: None

NEW BUSINESS:

ACTION ITEM:

**FILING OF A GENERAL WAIVER
REQUEST TO THE SBE ON
BEHALF OF LONG VALLEY
CHARTER SCHOOL**

Director Sherri Morgan explained the process of the waiver, and that it needs to be filed by the sponsoring School District. A brief discussion was held. MSCU (Jobbins/Everett) to approve filing the waiver.

**Oath of Office for New Board
Member Jason Gebbeken**

Mr. Gebbeken was sworn in by Superintendent Bonn and seated on the Board.

ACTION ITEM

**CALL FOR SPECIAL ELECTION
OR PROVISIONAL APPOINT-
MENT FOR UPCOMING BOARD
VACANCY (GOTCHER):**

MSCU (Everett/Schmidl) to call for a Provisional Appointment to fill the upcoming board vacancy on the Fort Sage Board of Trustees (pursuant to Ed. Code Section 5090 et. seq.)

ACTION ITEM

**MOVE FEBRUARY REGULAR BOARD
MEETING TO FEBRUARY 26, 2020**

MSCU (Schmidl/Gebbeken) to approve.

ACTION ITEM

**2018-19 FINANCIAL AUDIT
REPORT**

MSCU (Everett/Schmidl) to approve the 2018-19 Financial Audit as presented.

DISCUSS 2020-21

INSTRUCTIONAL CALENDAR

Superintendent Bonn discussed the proposed 2020-21 school calendars with the Board and emphasized the importance of deciding upon one and finalizing soon.

**HIRING TWO TEACHERS ON
ASSIGNMENT**

Superintendent Bonn explained that two itinerant teaching positions were approved last year by the Board. One position was filled but the employee left the District last school year. He would like to try and fill the two positions again for support at

both schools in providing coverage during absences and performing other duties as assigned. There was some discussion regarding our difficulties finding staff. MSCU (Gebbeken/Jobbins) to approve.

ACTION ITEM

APPROVAL OF MT. LASSEN CHARTER SCHOOL 2019-20 SARC

Mt. Lassen Charter School's 2019-20 School Accountability Report Card was reviewed. MSCU (Schmidl/Everett) to approve.

ACTION ITEM

HIGH SCHOOL UNR FIELD TRIP APPROVAL

The proposed field trip to University of Nevada, Reno for Jr. and Sr. High School students led by Lead Teacher Pop on February 28, 2020 was discussed, including estimated costs of the trip. MSCU (Everett/Schmidl) to approve.

ACTION ITEM

FIRST READING AND POSSIBLE APPROVAL OF UPDATES TO BOARD POLICIES: BP 0420.4-BP6146.1

Policy updates were reviewed. MSCU (Everett/Schmidl) to approve all updates as presented except AR 3540, which will be discussed at the second reading. BP 6146.1 is to be populated with Fort Sage Unified School District's approved Graduation Requirements.

CLOSED SESSION: Time: 7:15 p.m.

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): One Matter.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.)

Property: Long Valley Charter, Doyle Site

Agency negotiator: Dr. Christopher Bonn

Negotiating parties: Superintendent

Government Code Section 35146: Public Employee Discipline/Dismissal/Release/Negotiations

RECONVENE IN OPEN SESSION:

Time: 8:29 p.m.

It was reported that no action was taken in closed session.

Next Regular Monthly Meeting:

Will be held on February 26, 2020, 5:30 p.m., in the Board Room.

ADJOURNMENT:

There being no further business, the meeting adjourned at 8:30 p.m.