



Fort Sage Board of Education
Regular Meeting
October 16, 2019
Approved Minutes

- CALL TO ORDER:** The meeting was called to order by Board President Claire Schumacher at 5:34 p.m.
- ESTABLISHMENT OF A QUORUM:** Claire Schumacher, Janice Gotcher, Tim Jobbins
- MEMBERS ABSENT:** Mike Everett, Brian Schmidl
- PLEDGE OF ALLEGIANCE:** President Schumacher led those present.
- APPROVAL OF AGENDA:** **MSCU (Gotcher/Jobbins) to approve agenda as presented.**
- APPROVAL OF SEPTEMBER 18, 2019 REGULAR MEETING MINUTES:** **MSCU (Gotcher/Jobbins) to approve the minutes of the September 18, 2019 regular meeting as presented.**
- PUBLIC HEARING:** **MSCU (Gotcher/Jobbins) to Open Public Hearing at 5:40 p.m.**
MSCU (Gotcher/Jobbins) to Close Public Hearing at 5:41 p.m.
- PUBLIC COMMENT:** Student Enosh Everett commented regarding scheduling and length of class periods. Mr. Otis expressed appreciation for Dr. Bonn as Administrator.
- ACKNOWLEDGEMENT OF VISITORS:** Enosh Everett reported that Halloween Totes from Mrs. Erwin's class would soon be distributed to students at Sierra Primary.
- COMMUNICATIONS:**
- Herlong High School/Title I** Dr. Bonn reported on behalf of Lead Teacher Kellie Pop that stepping up student achievement is in process. Homecoming is at the end of October with related activities. Aeries Analytics training was recently held. Football is doing well.
- Sierra Primary School** Dr. Bonn reported on behalf of Lead Teacher Terri Laughlin that RTI/MTSS conference is being attended by K. Pop and T. Laughlin 10/17 and 10/18.

Mt. Lassen Charter School Director Amy Owens summarized happenings at the school for October, including WASC inspection, staff trainings, and student calendar including field trips.

Parent Advisory Committee Anita Hulseby spoke with concern about lack of parental participation and the introduction of new curriculum.

Adult Education/CTE Kim Dieter reported on events for FFA, including Greenhand Conference. Adult Education evening classes, in Welding and Automotive as instructed by Mr. Schaff, are going well. Positive Prevention curriculum is to be integrated into Biology for grades 7 and 8.

School Site Council and WASC Five focus groups have been formed for WASC. Rough draft surveys are being distributed. There is an upcoming WASC visit.

Student Council Enosh Everett shared some information about homecoming events scheduled for the end of October.

BOARD MEMBER REPORTS: Janice Gotcher reported that the Elementary Cheer group has 11 participants and they will be doing a presentation at Homecoming game half-time. She also reported that the 50C3 has been acquired for Boosters Club.

Tim Jobbins reported that while he has checked out a school Chromebook, he will need an internet hot spot in order to fully utilize it.

SUPERINTENDENT'S REPORT: Superintendent Bonn reported that the District website is being worked on as well as a new (official) Facebook page. An athletics page may be added in the near future, including live streaming of games. A site for employees to access Professional Development materials is also being worked on as well as some other features.

The new agenda format was discussed. Surveillance cameras with audio and video are on order and will be installed in classrooms once agreements have been reached with staff bargaining units. Upcoming professional development days were shared. Behavior and Discipline policies were discussed.

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

OLD BUSINESS:

First Reading of Board Policy Updates

Board Policy updates BP 0420.41-E(2) 9323.2 were reviewed. For AR 3100, Budget, Option 1 was chosen. For BP 3515.4, Recovery for Property Loss or Damage, Option 1 was chosen. AR 4030, Nondiscrimination in Employment, Fill in Blanks _____ option favored was Business Manager. AR4161.1 and 4361.1 Personal Illness/Injury Leave, Option 1 was favored. AR 4261.1 Personal Illness/Injury Leave, Option 3 was favored. BP 5117 Interdistrict Attendance Option 1 was chosen, with AR 1. More discussion is needed on AR4261.1 Personal Illness/Injury Leave where it pertains to differential rate of pay.

MSCU (Gotcher/Jobbins) to approve first reading.

NEW BUSINESS:

Action Item:

**Mt. Lassen Charter School
Renewal Petition**

The Renewal was discussed, and with input from Director Amy Owens, Superintendent Dr. Bonn, and the Board, it was decided that the issue would be tabled pending input from the District's legal counsel.

INFORMATION ITEM

LCAP Local Indicators

Local Priorities 1, 2, 3, 6 and 7 were shared by Superintendent Bonn.

ACTION ITEM

School Improvement Services

Proposed Scope of Work

The Proposed Scope of Work was presented to the Board. MSCU J. Gotcher/T. Jobbins to approve.

ACTION ITEM

EdTech Team Two Additional

Workshops

MSCU T.Jobbins/J.Gotcher to approve two additional workshop days.

ACTION ITEM

NCSIG Amendments

MSCU J.Gotcher/T.Jobbins to approve Amendments to Northern CA Schools Insurance Group Bylaws Amended and Restated May 22, 2019.

ACTION ITEM

Grand Canyon University Out

of State Serving Agreement

Grand Canyon University programs and services were discussed, including information on discounted or no cost tuition. MSCU J.Gotcher/T. Jobbins to approve agreement.

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

Government Code Section 54956.8: Real Estate Negotiations for Doyle Site, Long Valley Charter School.

RECONVENE IN OPEN SESSION:

Time: 7:33 p.m.

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

Next Regular Monthly Meeting:

Will be held on November 20, 2019, 5:30 p.m., in the Board Room.

ADJOURNMENT:

There being no further business, the meeting adjourned at 7:33 p.m.