



Fort Sage Board of Trustees  
Regular Meeting  
November 18, 2020  
**Approved Minutes**

- CALL TO ORDER:** The meeting was called to order by President Tim Jobbins at 5:34 p.m.
- ESTABLISHMENT OF A QUORUM:** Tim Jobbins, Pam Auld, and Constance Jenkins were present.
- MEMBERS ABSENT:** Erinn Reed.
- PLEDGE OF ALLEGIANCE:** President Jobbins led those present.
- ADDITIONS/DELETIONS AND APPROVAL OF AGENDA:** **MSCU (Auld/Jenkins) to approve agenda as presented.**
- COMMUNICATIONS:**
- Mt. Lassen Charter** Director Hillary Magarrell said that Scantron testing has been taking place with 95% for this testing period complete, the other 5% should be done by Thanksgiving break. This will allow for assessment of student needs and intervention through the RTI multi-tiered system of support.
- WASC/CTE:** Kim Dieter reported she completed a WASC visit this week for Plumas Charter via Zoom. FFA hasn't been able to attend any in-person events, but virtual events are taking place. Students have been placing well in public speaking. They hope to carry out their annual wreath fundraiser in the coming weeks.
- INFORMATION/  
CORRESPONDENCE ITEMS:**
- 19-20 Fort Sage Unified Unaudited Actuals** The letter from the County Superintendent of Schools was reviewed.
- Board Member Reports:** Board President Jobbins reported that he has figured out how to divide and conquer with Board Policy Updates.
- Superintendent's Report:** Superintendent Tomes attended the county schools Administrative meeting this week with COVID-19 being the main topic. Lassen County is currently in the red zone. If it becomes purple, there are positive tests, or if the state makes a determination, then distance learning could become effective at any time. Due to this uncertainty it is unclear if sports will be able to take place this school year. It is looking like they will not be possible this year. Superintendent Tomes, Michelle Beckett, James Uline, Lisa Corder and Jaimie Taylor attended the Innovations in Education conference focused on student discipline and improvement. It was very inspiring and gave them great tools for approaching challenges with students. Strategies learned are already being implemented

with success, and the staff who attended plan on sharing with other staff members so everyone can use them. MAPS testing was recently completed for learning assessment. The three questions are: What do we intend for students to have learned? How do we know they have learned it? How do we serve them so they do learn? A plan is in place to hire students to tutor other students. The Learning Continuity and Attendance Plan and Comprehensive School Improvement Prompts have been worked on and revised with the County Office of Education and are on this meeting's agenda.

There was an evacuation of the school district yesterday due to the fire in Doyle. Parents and staff did a great job transporting students. If anyone knows of potential substitute teachers, they should send them to the County Office of Education to be placed on the Sub List so they can work for us. There is a state wide Sub Teacher shortage.

**CONSENT AGENDA  
ITEMS:**

**MSCU (Auld/Jenkins) to approve the Consent Agenda items as presented: October 21, 2020 Regular Meeting Minutes; Warrant batches 13-16.**

**PUBLIC COMMENT:**

**None.**

**NEW BUSINESS:**

**ACTION ITEMS:**

**Revised CSI Prompts: MSCU (Auld/Jenkins) to Approve.**

**Revised Learning Continuity  
and Attendance Plan:**

**MSCU (Auld/Jenkins) to Approve.**

**J-13A Waiver for Fort Sage  
Closure September 11, 2020:**

**MSCU (Auld/Jenkins) to Approve.**

**Move December Regular  
Meeting Date to Tuesday,  
December 15, 2020:**

**In order to accommodate reporting deadlines. MSCU (Auld/Jenkins) to Approve.**

**2019-20 Developer Fees  
Report:**

**MSCU (Auld/Jobbins) to Approve.**

**Updates to Board Policies  
5/20 BP0430-AR6173.4:**

**Options were discussed.**

**MSCU (Auld/Jenkins) to approve BP0430-AR6173.4. BP0430 Option 3; AR1312.3 Superintendent and Option 2; E(3)1312.4 Delete E Yes; E(4) 1312.4 Delete E Yes; AR 5145.3 Nondiscrimination/Harassment: Superintendent.**

**Closed Session:**

**Time In: 6:32 p.m.**

**Time Out: 7:05 p.m.**

**Board President Jobbins reported that no action was taken in closed session.**

**He reported that it is the Board's intention to appoint Keith Tomes as the permanent Fort Sage Unified Superintendent/Principal at the next regular monthly meeting.**

**Next Regular Monthly  
Meeting:**

**Will be held on December 15, 2020, at 5:30 p.m.**

**ADJOURNMENT:**

**MSCU (Auld/Jenkins) to adjourn. There being no further business, the meeting adjourned at 7:05 p.m.**