



Fort Sage Board of Trustees  
Regular Meeting  
November 20, 2019  
**Approved Minutes**

- CALL TO ORDER:** The meeting was called to order by Board President Claire Schumacher at 5:33 p.m.
- ESTABLISHMENT OF A QUOROM:** Claire Schumacher, Janice Gotcher, Tim Jobbins, Mike Everett, Brian Schmidl (5:42 p.m.)
- MEMBERS ABSENT:** None.
- PLEDGE OF ALLEGIANCE:** President Schumacher led those present.
- APPROVAL OF AGENDA:** **MSCU (Jobbins/Everett) to approve agenda as presented.**
- PUBLIC COMMENT:** **Speaker Cards were acknowledged as received from Tara McGuire, Constance Jenkins, Kim Dieter, Becky Hulsey and Hailey Pfaff by Board President Schumacher.**
- RECOGNITIONS-AWARDS:**  
**CA Ag. Teacher's Association** Kim Dieter reported that the Herlong High School Ag. Department had received the award for Outstanding Small School in CA from the CA Ag. Teacher's Association.
- COMMUNICATIONS:**  
**Herlong High School/Title I** High School Lead Teacher Kellie Pop spoke about MAP testing and that moral was good amongst students halfway though.
- Sierra Primary School** Primary School Teacher Terri Laughlin welcomed new teacher, Diane Navas, of the 1<sup>st</sup> and 2<sup>nd</sup> grade classroom. Ms. Laughlin attended MTSS training in October, students visited the Fire Department and the Pumpkin Patch as field trips. She also reported that MAP testing is happening at the Primary this week as well as the Thanksgiving Feast in the cafeteria.
- Parent Advisory Committee and Site Council** Anita Hulsey said that Site Council/ Parent Advisory have been working on the LCAP and have two new members.
- Adult Education/CTE** Kim Dieter gave an update on Adult Ed. classes taught by Mr. Schaff and reported that for CTE, students recently attended the National FFA Convention.

**WASC** Kim Dieter gave an update on the Western Association of Schools and Colleges accreditation time line.

**CA Federation of Teachers:** President Kim Dieter reported that the negotiations team had met with Dr. Bonn to work on language regarding cameras in classrooms.

**CA School Employees Assoc.:** President Jesse Hodson reported that the unit is working on getting new Job Descriptions 610'd (approved) by CSEA at the state level so they can be ratified by the local member unit.

**BOARD MEMBER REPORTS:** Janice Gotcher gave kudos to the Booster Club for being very productive. The Cheer teams were in the Homecoming parade and were provided with a prime photo opportunity.  
Tim Jobbins reported that the Homecoming game was a great success.  
Claire Schumacher the Board Special Workshop on November 12 went well and that the Football field was looking very good.

**SUPERINTENDENT'S REPORT:** Superintendent Bonn went over what was written in his monthly newsletter: New cell phone policy; high definition cameras being installed at schools for surveillance; Hot Spots available from T-Mobile; Ed Tech Team final training date; Graduation requirements Behavioral Matrix; Eligibility for extracurricular activities dependent on grades; Athletic Fees; Moving PD Days to increase attendance; High School schedule change; Calendar for 20-21 being worked on.

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

**OLD BUSINESS:**  
**Action Item:**  
**Updates to Board Policies:**  
**BP 0420.41-E(2) 9323.2** Board Policy updates BP 0420.41-E(2) 9323.2 were confirmed. For AR 3100, Budget, Option 1. For BP 3515.4, Recovery for Property Loss or Damage, Option 1. AR 4030, Nondiscrimination in Employment, Fill in Blanks option was Business Manager. AR4161.1 and 4361.1 Personal Illness/Injury Leave, Option 1. AR 4261.1 Personal Illness/Injury Leave, Option 3. BP 5117 Interdistrict Attendance Option 1, with AR 1. AR4261.1 Personal Illness/Injury Leave where it pertains to differential rate of pay, the option to go with 50% rate of pay for differential was decided upon.  
**MSCU (Gotcher/Jobbins) to approve policy updates.**

**NEW BUSINESS:**  
**Action Item:**  
**High School Graduation Requirements Grad. Track** **New Graduation Tracks to begin in January 2020 were discussed. A motion was made MSCU Gotcher/Jobbins to conduct open discussion from the floor. Dr. Bonn reported that the new tracks meet minimum requirements for UC/CSU admissions. The major concerns discussed were regarding students meeting their entrance level requirements for Universities and the possible lack of courses or elimination of courses because they were deemed unnecessary. Dr. Bonn advised that though the requirements were changing, students could still enroll in classes that were in excess of the minimum requirements. The new requirements are aligned with other area**

LEAs and the hope is to increase attendance and enrollment, and better meet the needs of the majority of students. MSCU Everett/Jobbins to approve Graduation Tracks presented.

**ACTION ITEM**

**School to Work Plan**

School to Work Plan was tabled for discussion at a future meeting.

**ACTION ITEM**

**Janna Acevedo Contract**

The Proposed contract was presented to the Board. MSCU Gotcher/Jobbins to approve.

**ACTION ITEM**

**Administrative Assistant  
Job Descriptions**

MSCU Gotcher/ Jobbins to approve.

**ACTION ITEM**

**Appoint Nikki Johnson Acting  
Athletic Director**

MSCU Gotcher/Schmidl to approve.

**ACTION ITEM**

**Approval of 2018-19  
Unaudited Actuals**

MSCU Schmidl/Gotcher.

**ACTION ITEM**

**Open Negotiations with  
CA School Employee's Assoc.**

MSCU Jobbins/Everett to open and appoint Dr. Bonn as Chief Negotiator to include designees of his choosing.

**ACTION ITEM**

**Open Negotiations with  
CA Federation of Teachers**

MSCU Gotcher/Schmidl to open negotiations. MSCU Gotcher/Everett to appoint Dr. Bonn as Chief Negotiator to include designees of his choosing.

**ACTION ITEM**

**2019 Revised  
Master Agreement**

MSCU Everett/Jobbins to approve.

**ACTION ITEM**

**Second Amendment to Lease  
Agreement with Long Valley  
Charter School**

MSCU Everett/Jobbins to approve.

**ACTION ITEM**

**MOU for Long Valley Charter  
School District Relationship**

MSCU Gotcher/Everett to approve.

**ACTION ITEM**

**Long Valley Charter School  
MOU for Transportation**

MSCU Everett/Jobbins to approve.

**CLOSED SESSION: Time: 7:14 p.m.**

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

**RECONVENE IN OPEN SESSION:**

**Time: 7:26 p.m.**

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

**Next Regular Monthly Meeting:**

**Will be held on December 18, 2019, 5:30 p.m., in the Board Room.**

**ADJOURNMENT:**

**There being no further business, the meeting adjourned at 7:26 p.m.**