



Fort Sage Board of Trustees
Regular Meeting
December 18, 2019
Approved Minutes

- CALL TO ORDER:** The meeting was called to order by Board President Claire Schumacher at 5:30 p.m.
- ESTABLISHMENT OF A QUOROM:** Claire Schumacher, Janice Gotcher, and Tim Jobbins were present.
- MEMBERS ABSENT:** Brian Schmidl and Mike Everett were absent.
- PLEDGE OF ALLEGIANCE:** President Schumacher led those present.
- APPROVAL OF AGENDA:** **MSCU Gotcher/Jobbins to approve agenda as presented.**
- PUBLIC COMMENT:** None
- RECOGNITIONS-AWARDS:** President Schumacher recognized the attendance of Mt. Lassen Charter families and staff.
President Schumacher was then recognized by Superintendent Bonn and those present for her service to the Board. She was presented with a plaque, this being her last meeting following her resignation, and she was wished well in all future endeavors.
- COMMUNICATIONS:**
- Herlong High School/Title I** High School Lead Teacher Kellie Pop spoke about:
1. 2020-21 School Calendar Committee.
 2. Students rewarded for PBIS Holiday Theme.
 3. Honors Algebra II offered this year and next semester Pre-Calculus will be offered.
 4. Ms. Pop's Special Education Law Final Project is available to view live on Fort Sage Unified's website under Special Ed Law Class.
- Sierra Primary School** Primary School Teacher Terri Laughlin reminded those present that the Christmas Presentation would be held the next day, 1 p.m. at the Resource Center.
- Parent Advisory Committee and Site Council** Superintendent Bonn reported aligning the LCAP to the six priorities established by the State is being worked on.
- Adult Education/CTE** Kim Dieter reported: Adult Education semester is finishing this week and career counseling as part of the CTEIG grant for CTE.

WASC Kim Dieter gave an update on the Western Association of Schools and Colleges accreditation time line: Self-study due 1/13/20 with a visit from the team at the end of February.

CA Federation of Teachers: President Kim Dieter reported that negotiations will begin in January for the 2020-21 contract year.

BOARD MEMBER REPORTS: Janice Gotcher spoke about Girls' Basketball.
Tim Jobbins acknowledged the Thanksgiving dinner put on by the Sierra Primary cafeteria.

SUPERINTENDENT'S REPORT: Superintendent Bonn reported that cameras have been installed and are recording at school sites. Negotiations have been completed with CFT and are in progress with CSEA, regarding the terms of video recording. Cameras will continue to be installed into the new year. They have already been utilized to promote safety in the classroom and on campus. We have received the Healthy Kids survey, and it is on our website, which we have switched over to a new vendor. We also now have an official Facebook page. Additional E-rate monies are being received to improve infrastructure. A School Resource Officer is being shared part-time by the Lassen Co. Office of Education, from a grant for Tobacco Prevention.

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

OLD BUSINESS: None

NEW BUSINESS:

Action Item:

Mt. Lassen Charter Renewal **Many families and staff from Mt. Lassen Charter were in attendance to support the renewal. There was input and discussion, including from the District's attorneys per Superintendent Bonn. An update was given on the opening of an office in Herlong, and recent Charter laws in CA. MSCU Gotcher/Jobbins to approve the five-year renewal, term July 1, 2020 through June 30, 2025, of Mt. Lassen Charter School.**

ACTION ITEM

Mt. Lassen Charter School Graduation Requirements **After brief discussion MSCU Jobbins/Gotcher to approve.**

ACTION ITEM

Instructional Support Calendar for New Mt. Lassen Charter School Employee **The proposed calendar was presented to the Board. MSCU Jobbins/Gotcher to approve.**

ACTION ITEM

Out of State Travel by Superintendent **Superintendent Bonn requested approval to attend a Conference in Chicago in April, in order to be a presenter and possibly recruit new teachers. MSCU Jobbins/Gotcher to approve.**

ACTION ITEM

Pay for Fingerprints of Teachers and Certification Licenses of Substitutes, Classified, Coaches and Teachers

Superintendent Bonn explained that it would be an incentive for perspective employees to have these fees paid for by the district. MSCU Jobbins/Gotcher to approve.

ACTION ITEM

Work Experience Education Program Application, Plan and Board Policy

MSCU Jobbins/Gotcher to approve as presented.

ACTION ITEM

2019-20 First Interim Budget Report

MSCU Gotcher/Jobbins to approve.

ACTION ITEM

Waiver Application for 10-28-19 Power Outage Mt. Lassen Charter

MSCU Gotcher/Jobbins to approve.

ACTION ITEM

Breakthrough Coach Training for Bonn/Bowman

MSCU Jobbins/Gotcher to approve.

ACTION ITEM

Learning A-Z License Quote

MSCU Gotcher/Jobbins to approve.

ACTION ITEM

Small Rural Schools and Community Self-Determination Act Resolution 19-19

MSCU Gotcher/Jobbins to approve.

ACTION ITEM

Move January Regular Board Meeting to January 22, 2020

MSCU Gotcher/Jobbins to approve.

ACTION ITEM

Conduct Annual Organizational Meeting - Certificate of Election of Board Officers

**After some discussion, the results were as follows:
MSCU Schumacher/Gotcher to appoint Tim Jobbins as Board President.
MSCU Jobbins/Schumacher to appoint Janice Gotcher Vice President.
MSCU Gotcher/Jobbins to appoint Mike Everett as Board Secretary/Clerk.**

ACTION ITEM

Adoption of Governance Handbook

MSCU Gotcher/Schumacher to adopt the Governance Handbook created by the Board at the November 12, 2019 Special Workshop Meeting.

ACTION ITEM

Updated Graduation Requirements Superintendent Bonn explained that a previously approved column was short 10 credentials and needed updating. MSCU Schumacher/Jobbins to approve.

ACTION ITEM

Discipline Matrix Superintendent Bonn presented a discipline matrix to use for District policy. After some discussion MSCU Schumacher/Jobbins to approve.

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: 8:30 p.m.

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

Next Regular Monthly Meeting:

Will be held on January 22, 2020, 5:30 p.m., in the Board Room.

ADJOURNMENT:

There being no further business, the meeting adjourned at 8:32 p.m.