



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

CALL TO ORDER: The meeting was called to order by Board President Tim Jobbins at 5:38 p.m.

ESTABLISHMENT OF A QUOROM: Tim Jobbins, Mike Everett, and Jason Gebbeken were present.

MEMBERS ABSENT: Brian Schmidl was absent.

PLEDGE OF ALLEGIANCE: President Jobbins led those present.

ADDITIONS/DELETIONS AND APPROVAL OF AGENDA: **MSCU (Everett/Gebbeken) to approve agenda with the addition of Action Item: Consideration to Approve Resolution 20-07: Concerning Measures to Address the Organization and Educational Impacts of the COVID-19 Virus under Subsequent Need.**
Yes Mike Everett Yes Timothy Jobbins Absent Brian Schmidl Yes Jason Gebbeken

ACTION ITEM:
Resolution 20-07: Concerning Measures to Address the Organization and Educational Impacts of the COVID-19 Virus under Subsequent Need was discussed and Superintendent Bonn explained the language of the resolution and that Districts are implementing measures to address issues that arise from the pandemic. **MSCU (Everett/Jobbins) to approve the resolution as presented.**

RECOGNITIONS-AWARDS: None.

RECOGNITION OF VISITORS:None.

Presentation to the Board by Thomas Gemma: Board Consultant Thomas Gemma attended the meeting via Zoom phone call. He addressed recent questions concerning the Board vacancy process of advertising and seating new members. He advised that the Board follow legal counsel, and that if two or more Board members receive applications in advance, the requirements of the District's Board Policy are met.

CLOSED SESSION: Time: 6:08 p.m.

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

RECONVENE IN OPEN SESSION: 6:23 p.m.

Report action taken in closed session: MSCU (Gebbeken/Everett) to approve the legal advice given by Attorney Anne Collins regarding Board Appointments and Practices.

PUBLIC COMMENT:

Constance Jenkins: Questioned the process of Provisional Appointments, the recent Board Member appointment, and concern regarding Trustee Areas and validating that Board vacancy applicants reside in the correct areas. She stated that her next step would be to go to the District Attorney.

Janice Gotcher: Reported that the Family Resource Center will be supplying food during COVID-19 closures. There is a schedule available and ordering. The food pantry continues to operate.

**Action Item:
Review and Interview of
Applicants for Provisional
Appointment:**

The two applications were reviewed and candidates were interviewed. Mike Everett made a motion to nominate Erinn Reed for the vacancy. Jason Gebbeken seconded the nomination. Tim Jobbins made a motion to nominate Emeka (Roscoe) Rouse, but the motion didn't carry. A vote was taken: Yes Mike Everett No Timothy Jobbins Absent Brian Schmidl Yes Jason Gebbeken. The Ayes had it to appoint Erinn Reed to fill the Provisional Board Appointment (formerly Gotcher).

**Oath of Office and Seating
of Board Member:**

Erinn Reed was sworn in.

**Action Item:
Accept Resignation of Mike
Everett**

Mike Everett informed the Board of his resignation due to time constraints, and the Board discussed accepting the resignation immediately. MSCU (Everett/Gebekken) to add the item to the current Board Agenda under Subsequent Need.

Yes Mike Everett Yes Timothy Jobbins Absent Brian Schmidl Yes Jason Gebbeken
Yes Erinn Reed.

MSCU (Everett/Reed) to accept the resignation effective at the end of the current meeting.

**Action Item:
Provisional Appointment:**

MSCU (Everett/Jobbins) to add the Consideration of Approval of One (1) Provisional Appointment to Fill the Vacancy for the Fort Sage Unified School District Board of Trustees (formerly Everett) under Subsequent Need.

Yes Mike Everett Yes Timothy Jobbins Absent Brian Schmidl Yes Jason Gebbeken
Yes Erinn Reed.

MSCU (Everett/Jobbins) to approve the Provisional Appointment.

**COMMUNICATIONS:
Herlong High School/Title I
Sierra Primary School
Mt. Lassen Charter:**

Superintendent Bonn discussed school closure strategies. Chromebooks and Hot Spots have enabled the District to better serve students from home.

**Parent Advisory Committee
and Site Council:**

Amber Gebbeken reported that a silent auction will be held to raise funds with the help of an anonymous donor who crafts well-known figurines in Chilcoot, which was greeted with excitement from those present.

Adult Education/CTE

Kim Dieter reported: The FFA Parli-Pro team competitions have been postponed, but they continue to be competitive placing in the top 6 at state level.

WASC

Kim Dieter said that the WASC committee review team recommended the District change action plans, which is being worked on and can continue via Google Classroom. WASC visits have been cancelled due to COVID-19.

CA Federation of Teachers: President Kim Dieter said that negotiations will have to be postponed due to school closures.

Classified School Employees Association: Superintendent Bonn noted that MOUs are being worked on to address school closures, putting negotiations for next school year on hold.

BOARD MEMBER REPORTS: Mike Everett said that he would continue doing the important work of serving on the Board if he had more time to devote to it. President Jobbins reported that he has been retired for exactly a month now but the paperwork for his retirement has taken up most of his time. He looks forward to having more time to spend focusing on his Board role.

SUPERINTENDENT'S REPORT:

Superintendent Bonn reported that information is constantly being released regarding COVID-19 and school closures. He provided an update of current information. The major decisions that will need to be made will be at home instruction methods and providing meals to students while school is closed. School is likely to be closed for the remainder of the school year so things will continue to change between now and then. Unions have made a very positive contribution for employees. Graduation requirements and testing waivers are forthcoming. A graduation ceremony will happen but the timing is not known yet. Every contracted employee will be compensated during the school closure and there will be no need to use sick or vacation leaves. Employees will be paid their daily rate in addition to their regular hourly rate for working on-site during the closure, with authorization. The current closure is in effect until April 14, 2020. Site Council and Board Meetings can be held remotely for social distancing.

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

OLD BUSINESS: **Table Second Reading and Consideration to Approve Updates to Board Policies: BP 0420.4-BP6146.1. There was no discussion.**

NEW BUSINESS:

ACTION ITEMS:

Board Reorganization: **No action was taken regarding Board reorganization at this time and will be re-considered at a future meeting.**

Janna Acevedo Proposal For School Improvement Services:

MSCU (Gebbeken/Reed) to approve.

Second Interim Budget Report:

MSCU (Reed/Everett) to approve.

2020-21 List of Teachers for Sierra Primary, Fort Sage Middle and Herlong High Schools:

MSCU (Everett/Reed) to approve.

Mt. Lassen Charter 2020-21 INSTRUCTIONAL CALENDAR

MSCU (Everett/Reed) to approve.

**Action Item:
Resolution 20-05:
Request Realignment of
Trustee Areas #1, #2,
and #3 (All):**

The Resolution and its history were discussed. It was previously approved as 19-05 by the Board, and the process was completed to place it on the November 2018 ballot. An oversight by the County Clerk's office occurred, and it was left off the ballot. The next election is to be held in November of 2020. MSCU (Everett/Gebbeken) to adopt the resolution.

CLOSED SESSION: Time: 8:30 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

Government Code Section 54957 cf. 0450: Comprehensive Safety Plan

RECONVENE IN OPEN SESSION:

Time: 9:08 p.m.

MSCU (Everett/Gebbeken) to approve the sale of the Long Valley Charter Doyle Site to Long Valley Charter School, at the negotiated sale price of \$965,000.

MSCU (Everett/Jobbins) to accept action recommended by the District's legal counsel regarding Uniform Complaint received by the District.

Next Regular Monthly Meeting:

Will be held on April 15, 2020, at 5:30 p.m., remotely according to COVID-19 pandemic guidelines.

ADJOURNMENT:

There being no further business, the meeting adjourned at 9:10 p.m.