



Fort Sage Board of Trustees
Special Meeting
May 27, 2020
Approved Minutes

- CALL TO ORDER:** The meeting was called to order by Board President Tim Jobbins at 5:33 p.m.
- ESTABLISHMENT OF A QUORUM:** Tim Jobbins, Erinn Reed, Jason Gebbeken, and Brian Schmidl (entered 6 p.m.) were present.
- MEMBERS ABSENT:** None.
- PLEDGE OF ALLEGIANCE:** President Jobbins led those present.
- ADDITIONS/DELETIONS AND APPROVAL OF AGENDA:** **MSCU (Jobbins/Gebbeken) to approve agenda as presented.**
- COMMUNICATIONS:**
- Herlong High School/
Sierra Primary School:** Superintendent Bonn reported that yearbooks have been received for Sierra Primary and are almost ready for Herlong High. The plan for Herlong High School Graduation has been approved by the County of Lassen and will take place on Friday, June 5, 2020.
- Mt. Lassen Charter School:** Director Amy Owens said that today was the last day of school for the year. Virtual Graduation took place and community sponsored awards were presented for outstanding accomplishments during the 19-20 school year to the following recipients:
Masonic Lassen Lodge No. 149: Student Honorees: Charlie Fairman and Elise Giles.
Teacher Honoree: Christine Anth
Sunrise Rotary: Student Honoree: Jacey Mahenski
Soroptimist International: Student Honoree: Lilly Lee
Association of CA School Administrators: Student Honoree: Jason Davis
- Parent Advisory/Site Council:** Superintendent Bonn reported that the groups have been unable to meet due to COVID-19 restrictions.
- Adult Education/CTE:** Superintendent Bonn reported that classes for Adult Education have continued under the instruction of Mr. Schaff on an individual basis. Ms. Dieter reported that Adult Education plans are underway for next year.

WASC Superintendent Bonn and Ms. Dieter noted that the results of the District’s WASC review have not been received as yet.

CA Federation of Teachers: President Dieter reported that negotiations have been completed for this year.

Classified School Employees Association: President Hodson reported that negotiations would be opening soon as a Sunshine agreement is presently being worked on for presentation to the Board.

BOARD MEMBER REPORTS: None.

SUPERINTENDENT’S REPORT: Superintendent Bonn said that teacher contracts for the 2020-21 school year have been mailed and some have been received back already. High School Graduation will be a “drive through” format and the community is encouraged to participate in celebrating our graduates.

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

OLD BUSINESS: Board Member Reed asked if incentives had been researched for hiring new teachers. Dr. Bonn said that one new teacher’s MOU had been approved by CFT, and that the same procedure would need to be followed in the future.

NEW BUSINESS: None.

PUBLIC COMMENT: Mt. Lassen Charter Director Amy Owens added recognitions/awards to her Communications report, which have been added within these minutes to that report (See Communications: Mt. Lassen Charter School).

ACTION ITEMS:
Clerical Error in the Provisional Appointment to Fill the Vacancy for the Fort Sage Board of Trustees: Due to corrected information received from the Lassen County Clerk’s Office, the Board of Trustees recognizes a clerical error in the appointment of current Member Gebbeken to the Vacancy for Trustee Area 1/2. **MSCU (Reed/Schmidl) to approve recognition of vacancy due to this error for Trustee Area ½.**

Approval of Provisional Appointment to Fill the Vacancy for the Fort Sage Board of Trustees: **MSCU (Schmidl/Reed) to approve the appointment of Jason Gebbeken, current Board Member, to fill the Provisional Appointment for Trustee Area 3.**

Discussion Regarding Provisional Appointment to the Fort Sage Unified School District Board of Trustees Area 1/2: The Board tabled items regarding Provisional Appointment for Trustee Area ½ to the next Regular Board Meeting.

**Discussion and Possible Action
Regarding 2021 Integrated
CE S BUS (PB105) School
Bus Quote:**

A quote was reviewed for the purchase of a new school bus. Discussion was held regarding leasing vs. buying. Funds for a new school bus could come from the proceeds of the sale of the Long Valley Charter School site in Doyle to Long Valley Charter School, which is currently in escrow (Closed Session item reported out at the March 18, 2020 Regular Board Meeting). **MSCU (Reed/Gebbeken) to approve purchasing the bus as quoted with a portion of the proceeds from the sale of Long Valley Charter Doyle site.**

**First Reading and Possible
Action Regarding Updates
to Board Policies:
BP 1112-BB9321.1:**

The Board tabled this item to the next Regular Meeting agenda.

**Consideration of Approval
of MOU between CA
Teacher's Federation,
Fort Sage Unified School
District and James Roulsten:**

Due to the MOU containing Public Employee negotiations, it was moved for discussion in Closed Session.

**Consideration to Approve
Classified School Employees
Association MOU about
Corona Virus Response:**

The MOU was reviewed. **MSCU (Schmidl/Reed) to approve.**

**Consideration to Approve
Revised Graduation
Requirements:**

MSCU (Reed/Schmidl) to approve revisions.

Closed Session

Time: 6:41 p.m.

- a. **Public Employee Performance Evaluation (GC 54957)**
- b. **Government Code Section 35146 Public Employee Discipline/Dismissal/Release/Negotiations**

Return to Open Session and Announce Actions Taken by the Board in Closed Session.

RECONVENE IN OPEN SESSION: Time: 8:41 p.m.

MSCU (Reed/Schmidl) to approve the MOU between CA Teacher's Federation, Fort Sage Unified School District and James Roulsten.

Next Regular Monthly Meeting:

Will be held on June 17, 2020, at 5:30 p.m., remotely according to COVID-19 pandemic guidelines.

ADJOURNMENT:

There being no further business, the meeting adjourned at 8:46 p.m.