



Fort Sage Board of Trustees  
Regular Meeting  
October 21, 2020  
**Approved Minutes**

- CALL TO ORDER:** The meeting was called to order by Vice President Pam Auld at 5:50 p.m.
- ESTABLISHMENT OF A QUORUM:** Pam Auld, Erinn Reed, and Constance Jenkins were present.
- MEMBERS ABSENT:** Tim Jobbins.
- PLEDGE OF ALLEGIANCE:** Vice President Auld led those present.
- ADDITIONS/DELETIONS AND APPROVAL OF AGENDA:** **MSCU (Reed/Jenkins) to approve agenda as presented.**
- COMMUNICATIONS:**
- Adult Education/CTE:** Kim Dieter reported that the K-12 Strong Workforce grant application was recently submitted in the amount of approximately \$19,500. FFA is actively preparing for competitions to be held virtually November 4<sup>th</sup> and February 13<sup>th</sup>. Welding and Auto Shop Adult Ed. classes with Mr. Schaff have room for more students. Anyone interested should contact the High School front office.
- Parent Advisory Committee/  
Site Council:** Superintendent Tomes said that they are planning on meeting November 4<sup>th</sup>, the time is under consideration to allow for working parents to attend.
- INFORMATION/  
CORRESPONDENCE ITEMS:**
- 19-20 Long Valley Charter  
Unaudited Actuals** The letter from the County Superintendent of Schools was reviewed.
- Superintendent's Report:** Superintendent Tomes spoke about the Board meeting in addition to regular meetings to develop a vision for the District that would include long-term goals and address the community's needs, such as how to manage declining enrollment. He is scheduled to meet with the base commander next week and will continue to meet with other community organizations.
- CONSENT AGENDA  
ITEMS:** **MSCU (Reed/Jenkins) to approve the Consent Agenda items as presented:  
September 16, 2020 Regular Meeting and September 29, 2020 Special Meeting  
Minutes; Warrant batches 9-12.**
- PUBLIC COMMENT:** None.

**NEW BUSINESS:**

**ACTION ITEMS:**

**Updates to Board Policies**

**3/20 BP0420.4-AR6172.1**

**and 4/20 BP 4113.5-BP6157:**

**Options for BP3551 and BP5144.1 were discussed.**

**MSCU Reed/Jenkins to approve Option 2 for BP3551.**

**There was additional dialog regarding BP5144.1 and choosing between options.**

**Option 1 disallows the suspending of K-8 students for disruption or willful defiance, Ed. Code 48910. Option 2 disallows the suspending of any student for disruption or willful defiance, Ed. Code 48910. Superintendent Tomes explained that suspensions are not used often, and that the District would work with students before resorting to suspending, but it would be better to keep the option. Choosing Option 2 would tie the District's hands and not allow suspending any student for disruption or willful defiance.**

**MSCU (Jenkins/Reed) to approve Option 1 for BP5144.1.**

**MSCU (Reed/Jenkins) to approve the remainder of 3/20 BP0420.4-AR6172.1 and 4/20 BP 4113.5-BP6157 Updates.**

**Approval of the Hiring of  
Food Facilitator**

**Melissa Ortega:**

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

**Approval of the 2020-21  
CSI Prompts:**

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

**Next Regular Monthly  
Meeting:**

**Will be held on November 18, 2020, at 5:30 p.m.**

**ADJOURNMENT:**

**MSCU (Jenkins/Reed) to adjourn.**

**There being no further business, the meeting adjourned at 6:38 p.m.**