



Fort Sage Board of Trustees  
Regular Meeting  
July 15, 2020  
**Approved Minutes**

- CALL TO ORDER:** The meeting was called to order by Board President Tim Jobbins at 5:42 p.m.
- ESTABLISHMENT OF A QUORUM:** Tim Jobbins, Erinn Reed, and Jason Gebbeken were present.
- MEMBERS ABSENT:** None.
- PLEDGE OF ALLEGIANCE:** President Jobbins led those present.
- ADDITIONS/DELETIONS AND APPROVAL OF AGENDA:** **MSCU (Reed/Gebbeken) to approve agenda with change to order of 8. New Business Action Items to move 8 f. to beginning of 8. New Business Action Items.**
- COMMUNICATIONS:**
- Herlong High School/Title I:** Superintendent Bonn reported that a new teacher was hired at Herlong High and he is young and enthusiastic. A great addition to the team.
- Mt. Lassen Charter:** Administrative Transition Coordinator Amy Owens said that preparations for the 20-21 school year are underway.
- Adult Education/FFA:** Kim Dieter reported that Mr. Schaff will be teaching Shop classes this fall. The Jr. Livestock Auction for the Lassen County Fair is being held online this year, and Michael Rhamy will be auctioning market rabbits.
- CONSENT AGENDA ITEMS:**
- June 24, 2020 Special Meeting Minutes:** **MSCU (Reed/Jobbins) to approve.**
- June 30, 2020 Special Meeting Minutes:** **MSCU (Reed/Gebbeken) to approve.**
- Warrant Batches 44, 45, 1:** **MSCU (Reed/Jobbins) to approve.**
- PUBLIC COMMENT:** Tara McGuire spoke regarding the proposed Eligibility Policy, stating that as a parent, though academics are important, the new policy as presented is not wanted. Specifically, the required GPA, and attendance requirements, need to be reviewed. Anne Palmer-Martin requested that the firm chosen for the District's Superintendent Search recruit local candidates.

Nikki Johnson also spoke regarding the proposed Eligibility Policy, asking the Board to table the item. She suggested that students be offered incentives to improve grades. Kim Dieter also asked that the Board table the proposed Eligibility Policy so the new school year's Athletic Director could have input. Superintendent Bonn reminded the Board that a new Eligibility Policy is necessary due to CIF rules. The District told CIF that it would create a new Eligibility Policy in order to comply with league requirements and be eligible to compete.

**OLD BUSINESS:** None.

**ACTION ITEMS:**

**Updates to Board Policy**

**AR1312.3 Uniform Complaint**

**Procedures:**

**MSCU (Reed/Gebbeken) to approve option 2 and fill in the blanks: Superintendent or Designee, Fort Sage Unified District Office, PO Box 35, Herlong, CA 96113, (530) 827-2129, hvonins@fortsage.org.**

**Updates to Board Policy**

**BP5123 Promotion/Acceleration/**

**Retention:**

**MSCU (Reed/Jobbins) to approve option 1.**

**Extra-Curricular/Co-Curricular**

**Eligibility Policy:**

Discussion was held. Superintendent Bonn urged the Board to approve a new Eligibility Policy to avoid disqualification from CIF (sports league). He said that the current proposed policy was revised to remove disqualification due to D grades and does not require drug testing. Language was added to address Incompletes, making it possible that they be removed with a waiver by the Superintendent. A 2.0 GPA is required following no pass, no play standards. Board President Jobbins asked how often grades are published to be considered for eligibility. Superintendent Bonn answered that they are released every 4.5 weeks on progress reports. Tara McGuire asked for clarification on attendance requirements. Superintendent Bonn voiced concern over the policy already being revised several times and a decision not being made, causing lack of compliance with CIF guidelines. A motion was made by T. Jobbins to approve the proposed policy. J. Gebbeken seconded. A vote was held and the motion was defeated with 2 ayes and 1 nay.

**NEW BUSINESS:**

**ACTION ITEMS:**

**Consideration to Call for Either a Special Election or Provisional Appointment to Fill the Vacancy (formerly Schmidl) on the Fort Sage Unified School District Board of Trustees (pursuant to Education Code Section 5090 et. seq.)**

Lassen County Superintendent of Schools Patty Gunderson urged the Board to vote for a Provisional Appointment to fill the vacancy. She said that at this point in the year it is too late to hold a special election and the Board must have more members. She also advised that the vacancy for trustee area ½ be filled as soon as possible, at a special meeting, at the same time as the new vacancy for trustee area 1. **MSCU (Reed/Gebbeken) to Call for a Provisional Appointment to fill the vacancy (formerly Schmidl) on the Fort Sage Board of Trustees.**

**Christiana Frank 20-21 Professional Development Contract:  
Superintendent Search**

**MSCU (Reed/Jobbins) to approve.**

**Superintendent Search**

**Proposal:** Two proposals were reviewed for consideration. Some discussion was held. MSCU (Gebbeken/Reed) to approve the proposal by Leadership Associates.

**The Hiring of Mt. Lassen Charter**

**K-12 Independent Study Teacher**

**Maria Richards on a CBEST Waiver**

**for the 2020-21 School Year:** MSCU (Reed/Jobbins) to approve.

**Special Board Policy:**

**COVID 19 Mitigation Plan**

**BP0470:** MSCU (Reed/Jobbins) to approve BP0470.

**Hiring of Mr. James Uline**

**as the 20-21 Itinerant Herlong**

**High School Teacher:**

**MSCU (Jobbins/Gebbeken) to approve.**

**SUPERINTENDENT'S**

**REPORT:**

Superintendent Bonn let the Board know that due to possible COVID 19 exposure within the district, the campus was closed for two weeks. Friday July 17, it is expected to re-open. He is encouraging staff to work remotely as much as possible to keep everyone safe and healthy.

**BOARD MEMBER**

**REPORTS:**

President Jobbins spoke about COVID 19 statistics in Florida.

**Next Regular Monthly**

**Meeting:**

**Will be held on August 19, 2020, at 5:30 p.m.**

**ADJOURNMENT:**

There being no further business, the meeting adjourned at 6:56 p.m.