



Fort Sage Board of Trustees  
Regular Meeting  
August 19, 2020  
**Approved Minutes**

- CALL TO ORDER:** The meeting was called to order by Board President Tim Jobbins at 5:32 p.m.
- ESTABLISHMENT OF A QUORUM:** Tim Jobbins, Erinn Reed, Pam Auld and Constance Jenkins were present.
- MEMBERS ABSENT:** None.
- PLEDGE OF ALLEGIANCE:** President Jobbins led those present.
- ADDITIONS/DELETIONS AND APPROVAL OF AGENDA:** **MSCU (Auld/Reed) to approve agenda as presented.**
- COMMUNICATIONS:**
- Herlong High School/Title I:** Michelle Beckett reported that students are registered and ready to get back to school.
- Mt. Lassen Charter:** President Jobbins read an update from Director Hillary Magarrell with news that school started on 8/13 with enrollment of 120 students at capacity. Safety guidelines are being following to ensure a healthy and productive school year.
- Adult Education/CTE:** Kim Dieter reported that Mr. Schaff will be teaching two levels of Welding classes and an Auto Shop class. TVs are being installed to assist with instruction in CTE classes out of Strong Workforce grant funds.
- WASC:** Kim Dieter reported that the High School was awarded a 2 year accreditation.
- California Federation of Teachers:** President Kim Dieter reported that the Re-Opening Plan was approved by the chapter and is on this meeting's agenda for approval.
- California School Employee's Association:** President Jesse Hodson reported that the Re-Opening Plan and 2020-21 Instructional Calendar had been approved by the Chapter. The Re-Opening Plan has been sent out to be "610" approved by CSEA.
- INFORMATION/  
CORRESPONDENCE ITEMS:**
- 2020-21 Budget Letter  
Lassen Co. Office of Ed.** The letter regarding the 2020-21 Adopted Budget of the Fort Sage Unified School District was received and discussed.

## **Online Survey for Superintendent**

**Search:** The Leadership Associates Superintendent Search online survey is available to complete through August 23<sup>rd</sup> at [www.fortsage.org](http://www.fortsage.org), Board, Superintendent Search. LA consultant Rich Fischer gave an update on the search process and Stakeholder input sessions.

**Board Member Reports:** President Tim Jobbins reported that he has spoken with interested parties about the Bus Driver and Custodian positions. He responded to a letter addressed to the Board, saying that he appreciates the letter and interest in the District, that there is currently a good Board, and that obstacles are being overcome.

**Superintendent's Report:** Interim Superintendent/Principal Keith Tomes said that he is happy to be here with us at Fort Sage. He has been talking with employees and asking what they want. He is excited to assist the District in making any improvements necessary, such as getting deficit spending under control. He said that we need to do what is best for kids while also being fiscally responsible. The District is fully staffed with Teachers, but is still looking for some Classified positions, including Custodian at Herlong High and a Bus Driver. He commended Sherri Morgan, Director of Long Valley Charter School, for her diligence in responding to a positive COVID-19 test at LVC. He plans on keeping the Board informed.

## **CONSENT AGENDA ITEMS:**

**MSCU (Auld/Reed) to approve Meeting Minutes: July 15, 2020 Regular, July 27, 2020 Special, July 30, 2020 Special, August 6, 2020 Special, August 12, 2020 Special, Warrant Batches: 2-6, and Inter-District Transfers: 2.**

**PUBLIC COMMENT:** None.

## **CLOSED SESSION:**

**Time 6:03 p.m.** **Government Code Section 54957.6: Conference with Labor Negotiator: Name of Negotiator: Board President or Board Vice President: Unrepresented Employee: Interim Superintendent/Principal.**

## **Adjourn Closed Session:**

**Time 6:26 p.m.** No action was taken.

## **NEW BUSINESS:**

### **ACTION ITEMS:**

#### **Approval of Interim Superintendent's**

**Employment Agreement:** MSCU (Reed/Auld) to approve.

**2020-21 Master Agreement with the Lassen Co. Office of Ed.:** MSCU (Auld/Reed) to approve.

#### **Updates to Board Policies**

**12-19 BP 2121-BB9150:** MSCU (Reed/Auld) to approve updates to BP2121-BB9150 except: AR4030, AR4218.1, BP5116.1, BP5117, AR5117, BP5118, AR5118, E5118, and BP5141.21.  
MSCU (Reed/Auld) to approve deleting AR4218.1.  
MSCU (Auld/Reed) to approve BP5117 Option 1.  
MSCU (Auld/Reed) to approve AR5117 Option 1.  
MSCU (Reed/Jobbins) to approve the deletion of BP5118, AR5118, and E5118.  
MSCU (Reed/Jenkins) to approve BP5141.21 Option 2.  
MSCU (Auld/Reed) to table AR4030 and BP5116.1 to the next regular meeting.

**Participation and Submittal  
of the Consolidated  
Application June 30, 2020**

**Data Collection:** MSCU (Auld/Jobbins) to approve.

**Approve Hiring of Teacher  
Jaimie Taylor:** MSCU (Auld/Reed) to approve.

**Approve Hiring of Teacher  
Lisa Corder:** MSCU (Auld/Jenkins) to approve.

**2020-21 Bus Lease with  
Lassen Union High School  
District:** MSCU (Auld/Reed) to approve.

**Annual Statement of Need  
and Declaration of Need for  
Fully Qualified Teachers,  
Including CBEST Waiver:** MSCU (Jobbins/Reed) to approve.

**Change of Sierra Central  
Banking Accounts from  
Christopher Bonn to  
Keith Tomes:** MSCU (Reed/Auld) to change all accounts including Revolving Fund, Visa,  
Cafeteria, Student Council.)

**Superintendent Keith Tomes  
Lassen County Adult Education  
Consortium Designee for the  
Fort Sage Unified School  
District:** MSCU (Jobbins/Reed) to approve.

**Updated 2020-21 Instructional  
Calendar:** MSCU (Auld/Reed) to approve.

**Fort Sage Unified  
Re-Opening Plan:** MSCU (Auld/Reed) to approve.

**Mt. Lassen Charter Re-Opening  
Plan:** MSCU (Auld/Reed) to approve.

**Board Reorganization of  
Officers:** There being no other officers currently appointed besides Tim Jobbins as President,  
Erinn Reed nominated herself as Clerk. Connie Jenkins seconded. A vote was held  
with all Ayes to approve, 4-0.  
Erinn Reed nominated Pam Auld as Vice President with a second by Connie  
Jenkins. A vote was held with all Ayes to approve, 4-0.

**Next Regular Monthly  
Meeting:** Will be held on September 16, 2020, at 5:30 p.m.

**ADJOURNMENT:** There being no further business, the meeting adjourned at 6:51 p.m.