

**REGULAR MEETING OF THE FORT SAGE BOARD OF TRUSTEES
APRIL 10th, 2019 5:30 PM
FORT SAGE UNIFIED SCHOOL DISTRICT**

Fort Sage Board Room 100 D.S. Hall Street Herlong, CA 96113

The Board of Trustees represents the people of the Fort Sage Unified School District as the elected body created to determine, establish and uphold the educational policies of the District. In this capacity, the Board functions under the laws of the State of California, but is free to plan for an educational program tailored to both the needs and resources of the communities served. The following information is provided to assist the public in understanding the Board's proceedings and to participate in those proceedings. The Board meeting is a meeting of the Board in public. The public is welcome and encouraged to participate.

Documents

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 100 D.S. Hall Street, Herlong, California during normal business hours.

Addressing the Board

You may speak on a matter during the time reserved for public comment, after being recognized by the President. The Board will take no action on the matter at this meeting. You may speak on an item on the agenda when that item is being discussed, after being recognized by the President. When there are action items, the Board will make a

motion to approve/disapprove an item, and then open the item for Board discussion. At this time the President will normally recognize those members of the audience who wish to comment. The Board appreciates restricting comments to new ideas or concerns; each comment, once made, should not be repeated by another speaker. The Board is not required to respond to comments.

Complaints

According to district policy # BP 1312.1; complaints are to be addressed by first speaking with the person directly involved. If this does not resolve the issue, the complaint should be submitted in writing to the Superintendent. The Superintendent will investigate and respond in writing or by a phone call. If the issue is still not resolved, a written request for a hearing by the Board may be submitted.

Regular Session

In order to address the Board, please wait for recognition by the President. Speakers are expected to be courteous and to avoid any remarks that reflect adversely on the character or motives of any person or on his or her race, religion, or political or economic views. The Board will hear public testimony on any given topic for a maximum of three (3) minutes per person, twenty (20) minutes per

topic. The Board may, by consensus and at its discretion, extend this time limit.

Closed Session

While school board meetings must be open to the public, California law provides for closed sessions which are not open to the public for matters including: when the Board is considering expulsions, suspensions, or disciplinary actions in connection with any pupil, the appointment, employment or dismissal of a public officer or employee, hearing complaints or charges against a public officer or employee, or is discussing aspects of negotiations with employee units or the District's Legal Counsel.

Americans with Disabilities Act

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the District Office during normal business hours at (530) 827-2129 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

AGENDA

1.0 OPENING BUSINESS

Time: 5:30 p.m.

Call to Order

Roll Call: Mike Everett Janice Gotcher Timothy Jobbins Claire Schumacher Vacant

Pledge of Allegiance

2.0 ADDITIONS, DELETIONS, AND APPROVAL OF THE AGENDA

MOTION WAS MADE TO MOVE AGENDA ITEMS 5.1 AND 9.4 TO THE FRONT OF THE AGENDA

Motion: JG

Second: ME

Yes: 4

No: 0

Abstentions: 0

Absent: 0

3.0 POSSIBLE PROVISIONAL APPOINTMENT FO FILL A VACANCY ON THE FORT SAGE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

3.1 Discussion Regarding Provisional Appointment to the Fort Sage Unified School District Board of Trustees:

3.1a Review of Applications = 1 APPLICATION WAS RECEIVED

3.1b Interview Candidate

THE BOARD INTERVIEWED BRIAN SCHMIDL FOR THE VACANT POSITION ON THE BOARD OF TRUSTEES. MRS. PACHECO REPORTED THAT SHE HAD CONTACTED THE COUNTY CLERK AND IT WAS CONFIRMED THAT MR. SCHMIDL LIVED IN THE TRUSTEE AREA WHERE THE VACANCY HAS OCCURRED.

DURING HIS INTERVIEW MR. SCHMIDL STATED THAT HE THINKS THAT THE DISTRICT HAS GREAT POTENTIAL. HE WOULD LIKE TO EXPLORE OPTIONS TO IMPROVE THE DISTRICT. HE FEELS THAT AREAS WHICH NEED IMPROVEMENT ARE WITH COMMUNICATION WITH THE PARENTS, BRINGING IN MORE FUNDING, AND STRENGTHENING THE CURRICULUM. HE WOULD LIKE TO SEE MORE FOCUS ON STUDENTS WANTS AND NEEDS.

3.2 ACTION ITEM: Consideration of Action Regarding One (1) Provisional Appointment To Fill the Upcoming Vacancy for the Fort Sage Unified School District Board of Trustees

MOTION WAS MADE TO APPROVE THE PROVISIONAL APPOINTMENT

Motion: TJ

Second: JG

Yes: 4

No: 0

Abstentions: 0

Absent: 0

3.3 Oath of Office and Seating of Board Member (if applicable)

4.0 RECOGNITIONS

4.1 Acknowledgement of Visitors = NONE

4.2 Acknowledgement of Honors and Awards

DR. BONN SPOKE TO RECOGNIZE 2 TEACHERS.

HE FIRST SPOKE ABOUT KIM DIETER. HE LET THE BOARD KNOW HOW MUCH HE APPRECIATES HOW DEDICATED SHE IS AND HER HARD WORK. SHE ALSO IS GOOD AT WRITING GRANTS, EARNING AWARDS FOR THE SCHOOL, AND IS CONSTANTLY WORKING ON THE FFA PROGRAM AND ITS PROGRESS. MS. DIETER PUTS IN LONG DAYS.

HE NEXT SPOKE ABOUT KELLIE POP. HE LET THE BOARD KNOW THAT MRS. POP IS CURRENTLY WORKING ON HER DISSERTATION PROGRAM IN MATH AND DIVERSITY. SHE HAS BEEN A PRESENTER AT CONFERENCES HIGHLIGHTING HER WORK. SHE HAD EARNED AWARDS FOR HER WORK IN THE AREA OF MATH.

5.0 COMMUNICATIONS

5.1 Communications from individuals or organizations regarding District programs/services

5.1a Letter from Patty Gunderson, County Superintendent of Schools, Regarding the District's Corrective Action Plan to Audit Findings

5.1b Letter from Patty Gunderson, County Superintendent of Schools, Regarding the Summary of Differentiated Assistance Joint COE-LEA Meeting

PATTY GUNDERSON AND PATTI THURMAN FROM THE LASSEN COUNTY OFFICE OF EDUCATION ATTENDED THE MEETING TO TALK ABOUT THE WORK DONE WITH THE DISTRICT.

THE FORT SAGE UNIFIED SCHOOL DISTRICT WAS IDENTIFIED FOR DIFFERENTIATED ASSISTANCE BASED ON CHRONIC ABSENTEEISM AND SUSPENSION RATES.

IN LOOKING AT CHRONIC ABSENTEEISM IT WAS CLARIFIED THAT THIS REFERS TO STUDENTS WHO ARE ABSENT 18+ DAYS PER SCHOOL YEAR.

IN LOOKING AT SUSPENSION RATES IT WAS CLARIFIED THAT IT IS PER STUDENT, NOT PER INCIDENCE AND THAT IN-SCHOOL SUSPENSION STILL COUNTS AS A SUSPENSION.

A HANDOUT SHOWING THE DATA WAS PROVIDED TO THE BOARD.

THERE IS A GRANT WHICH WILL BE COMING TO THE DISTRICT TO HELP WITH EFFORTS TO ADDRESS THESE ISSUES. THE AMOUNT WAS FIRST SET AT \$166,000 BUT THE ALLOTMENT HAS BEEN INCREASED TO \$176,000.

THE CONTINUING COMMITMENT FROM THE LASSEN COUNTY OFFICE OF EDUCATION IS THAT IN THE FALL THEY WILL HELP PUT PROTOCOLS IN PLACE BY LOOKING FIRST AT WHAT IS ALREADY IN PLACE AND HOW TO RESPOND.

ITEMS RELATED TO THE DIFFERENTIATED ASSISTANCE ALSO MUST BE ADDRESSED IN THE LCAP.

IT IS LOOKING THAT THE DISTRICT WILL BE IDENTIFIED FOR DIFFERENTIATED ASSISTANCE AGAIN NEXT SCHOOL YEAR.

MOVING FORWARD PROFESSIONAL DEVELOPMENT MAY NEED TO SET GOALS, BUT VARY IN HOW TO ADDRESS SPECIFIC SITE NEEDS.

INTERVENTIONS NEED TO BE LOOKED AT FOR HOW TO IMPLEMENT AND THEN ASSESSED TO SEE HOW IT WORKED.

MR. EVERETT THANKED MRS. GUNDERSON AND MRS. THURMAN FOR THEIR WORK.

MR. JOBBINS STATED THAT HE LIKED THE "FISHBONE" CHART.

DR. BONN TALKED ABOUT THE BARRIER OF CONTROL AND FOCUS. HE WOULD LIKE TO FOCUS ON WHAT WE CAN DO INSTEAD OF WHAT WE CAN'T DO. IDEAS SUCH AS IF A STUDENT CANNOT READ AT HOME, THE STUDENT SHOULD BE GIVEN TIME TO READ AT SCHOOL. WE NEED TO LOOK AT WHAT WE CAN DO BELL TO BELL.

MRS. SCHUMACHER THANKED EVERYONE FOR THE INFORMATION.

5.2 Reports and Presentations:

Please keep comments to 3 minutes or less. Additional details can be provided to the board in writing.

Herlong High School

MRS. POP SHARED THAT THERE WERE SOME CALENDAR CHANGES, THE SUSPENSION RATE IS DOWN, AND THEY HAVE ESTABLISHED A RE-FOCUS ROOM. IN THE RE-FOCUS ROOM STUDENTS CAN DEFUSE AND CALM DOWN. TEACHERS CAN SEND STUDENTS THERE AS NEEDED.

FFA

MS. DIETER ASKED ABOUT HOW TO GIVE HER REPORTS IN THE FUTURE. SHE ALSO EXPRESSED CONCERN ABOUT THE UPCOMING WASC REPORT REQUIREMENTS AND UPDATES.

Sierra Primary School

NONE – SUBMITTED IN WRITING

Title I

NONE – SUBMITTED IN WRITING

Mt. Lassen Charter School

NONE – SUBMITTED IN WRITING

Parent Advisory Committee

MRS. HULSEY REPORTED THAT SHE WILL START MAKING COPIES OF THE MINUTES TO GIVE TO THE BOARD. SHE STATED THAT THERE HAD BEEN A MISUNDERSTANDING WHICH HAS CAUSED THE GROUP TO CHANGE ITS ATTITUDE. THEY NOW ARE LOOKING TO THE FUTURE. THEY WOULD LIKE TO FOCUS ON RESPECT, COLLABORATION, AND CONFIDENCE. ITEMS THEY WOULD LIKE TO LOOK AT INCLUDE STUDENT BEHAVIOR, IMPLEMENTATION OF PBIS, LOVE AND LOGIC, COLLEGE READINESS, AND ROTC. THEY WANT STUDENTS READY TO COME TO SCHOOL TO LEARN. THE GROUP HAS BEEN LOOKING AT HOW TO TEACH LIFE SKILLS SUCH AS KEEPING A BANK BOOK. THEY ARE LOOKING AT SUGGESTIONS FOR CAMPUS IMPROVEMENT IN TERMS OF SAFETY AND BEAUTY. THINKING ABOUT MURALS AND SPECIAL IDEAS FOR 12TH GRADE. BOARD MEMBERS ARE INVITED TO ATTEND THE NEXT MEETING ON MAY 3, 2019.

Adult Education

MS. DIETER ASKED THE BOARD IF THEY HAD BEEN MADE AWARE OF THE WASC DATES.

MRS. SCHUMACHER ASKED DR. BONN TO EXPLAIN WASC.

DR. BONN EXPLAINED THAT WASC IS LOOKING FOR SCHOOLS TO CONTINUOUSLY IMPROVE THROUGH GRASSROOTS EFFORTS FROM STAFF. HERLONG HIGH SCHOOL IS UP FOR REVIEW IN THE FALL. THERE IS A COMMITTEE WORKING ON IT. THEY NEED TO FOCUS ON A FEW THINGS WHICH THE SCHOOL DOES REALLY WELL. THE LCAP WENT FROM 7 TO 3 GOALS WHICH MEANS THE DISTRICT IS MOVING IN THE RIGHT DIRECTION. WITHOUT WASC STUDENTS FROM A DISTRICT CANNOT GAIN ADMISSION TO SOME COLLEGES OR UNIVERSITIES. THEY ALSO FACE DENIAL OF FINANCIAL AID. DR. BONN WOULD LIKE TO INVESTIGATE WASC ACCREDITATION DISTRICTWIDE.

MRS. SCHUMACHER ASKED DR. BONN ABOUT THE DATES FOR WASC.

MRS. DIETER REPORTED THAT IT WILL BE FEBRUARY 24-26, 2020. IT WILL BE SUNDAY WHEN THE BOARD WILL BE ASKED TO BE INVOLVED. MONDAY THROUGH TUESDAY A TEAM WILL VISIT THE SCHOOL. ON WEDNESDAY THE TEAM WILL GIVE ITS REPORT. THE SCHOOL'S SELF REPORT IS DUE IN JANUARY. INPUT IS IMPORTANT.

School Site Council

MEETING NEEDS TO BE SCHEDULED.

DR. BONN REPORTED THAT THERE IS LCAP WORK TO BE DONE. THE GROUP NEEDS TO LOOK AT LAST YEAR'S GOALS AND ANALYZE THE OUTCOMES.

DIFFERENTIATED ASSISTANCE FUNDING WILL BE USED TO IMPROVE INSTRUCTION BY ADDRESSING PROFESSIONAL DEVELOPMENT IN THE AREAS OF CLIMATE AND CULTURE. THIS WILL INCLUDE CALVIN TERRELL, MIKE MCGRATH, AND JANNA ACEVEDO. IN LOOKING AT NEXT STEPS, THE DISTRICT WILL LOOK TOWARD IMPLEMENTING GOOGLE CLASSROOM/SUITE. THE NEW ENGLISH TEACHER IS GOOD AT IT.

5.3 Board Member Reports

MR. JOBBINS SAID THAT HE DID NOT HAVE MUCH TO REPORT. HE HAS HAD A HAND INFECTION AND THE FLU. HE ATTENDED A VETERAN'S FUNERAL. HE SAID THAT HE LIKES THE PRESENTATION SKILLS BEING TAUGHT AT DOYLE ELEMENTARY.

MRS. GOTCHER SAID THAT AT THE FORT SAGE RESOURCE CENTER THAT THEY ARE EXCITED ABOUT THE NEW TEEN CENTER AND THE FRIDAY NIGHT LIVE PROGRAM.

5.4 Superintendent's Report

TEEN CENTER = WILL BE USING 2 ROOMS IN THE MIDDLE SCHOOL BUILDING. IT WILL BE AN INTERNET CAFÉ WITH TUTORING AND COUNSELING AVAILABLE. THERE WILL BE A "HOT SPOT" FOR INTERNET ACCESS. STUDENTS NEED TO REPAINT AND CLEAN UP THE SPACE. RENTAL AGREEMENT WILL BE COMING AND DR. BONN INTENDS TO WAIVE RENTAL FEES.

NEGOTIATIONS ARE ONGOING WITH ANOTHER DISTRICT. THIS IS A CLOSED SESSION TOPIC. HE INTENDS TO WRITE A LETTER TO INVITE LONG VALLEY CHARTER SCHOOL TO WORK TOGETHER WITH THE DISTRICT. HOW DO WE GET TO "YES."

JANNA ACEVADO WILL BE AT THE SCHOOLS ON MAY 7, 2019, LOOKING AT WAYS TO GET KIDS INTO THEIR SEATS AT SCHOOL.

INDEPENDENT STUDY IS NOT WORKING. HE WILL BE GETTING RID OF IT. IT IS 75% OF THE PROBLEMS WITH ATTENDANCE AS IT IS TIED TO INDEPENDENT STUDY. THE OPTION IS NOT ALLOWING ACCESS TO GETTING QUALITY INSTRUCTION.

CREDIT RECOVERY IS DIFFERENT FROM INDEPENDENT STUDY.

THE CALENDAR IS GOING TO BE CONTROVERSIAL. HE IS LOOKING FOR A MODIFIED YEAR-ROUND CALENDAR. 9 WEEKS OF SESSION WITH 2 WEEK INTERSESSIONS. THIS IS GOOD DUE TO WEATHER, FUNDING, INSTRUCTION, AND ATTENDANCE.

A 4-DAY WORK WEEK IS ALSO POSSIBLE SINCE THE SCHOOL WAS A BASE SCHOOL AND THE IDEA CAN BE "GRANDFATHERED" IN. LOZANO-SMITH ATTORNEYS ARE WORKING ON IT. THIS WOULD BE IN LINE WITH THE BASE 4-DAY WORK WEEK. CHILDCARE MIGHT BE AN ISSUE.

MR. JOBBINS ASKED ABOUT A COLLEGE PREP SEMINAR.

DR. BONN REPORTED THAT STUDIES HAVE SHOWN THAT AN 8:30 A.M. START TO THE SCHOOL DAY IS IDEAL. HE STATED THAT THE TEACHER HAVE BEEN WORKING ON IT.

HE HAS BEEN PUTTING IDEAS ON THE TABLE FOR DISCUSSION SUCH AS BLOCK SCHEDULING. 80 MINUTE PROJECT BASED LEARNING WOULD GIVE THE STUDENTS AND TEACHERS A BREAK FROM EACH OTHER.

QUESTIONS TO THINK ABOUT INCLUDE WHY DO KIDS CHOOSE NOT TO COME TO SCHOOL. WHAT ARE WE DOING TO KEEP KIDS FROM COMING TO SCHOOL.

WE NEED TO LOOK IN THE MIRROR INSTEAD OF OUT THE WINDOW.

6.0 PUBLIC COMMENT: Anyone desiring to address the Board may do so at this time regarding items not on the posted agenda. 3 Minutes maximum will be allowed for each person, and 20 minutes per topic per Board Policy. Please be sure to state your name for the record.

NONE

7.0 CONSENT CALENDAR

- 7.1 Approval of Minutes of the March 20, 2019 Regular Meeting
- 7.2 Approval of Warrant Batches 33 and 34
- 7.3 Inter-District Transfers (On-Going Agenda Item)
- 7.4 Certificated Personnel Items (On-Going Agenda Item)
- 7.5 Classified Personnel Items (On-Going Agenda Item)

Motion: JG Second: TJ
 Yes: 5 No: 0 Abstentions: 0 Absent: 0

AFTER THIS VOTE, MR. EVERETT, FEELING VERY SICK, EXCUSED HIMSELF AND WENT HOME.

8.0 OLD BUSINESS

8.1 ACTION ITEM: First Reading of:

| POLICY | TITLE | OPTIONS/BLANKS |
|------------|---|-----------------|
| BP 0420.42 | Charter School Renewal | √ |
| BP 1100 | Communication with the Public | √ |
| BP 3290 | Gifts, Grants and Bequests | √ |
| AR 3320 | Claims and Actions Against the District | √ |
| AR 3460 | Financial Reports and Accountability | √ |
| BP 4114 | Transfers | √ |
| BP 5141.6 | School Health Services | √ |
| AR 5141.6 | School Health Services | √ |
| BP 5144.1 | Suspension and Expulsion/Due Process | OPTION 1 |
| AR 5144.1 | Suspension and Expulsion/Due Process | √ |

| | | |
|-----------|---|------------------------------------|
| BP 5148.3 | Preschool/Early Childhood Education | √ |
| AR 5148.3 | Preschool/Early Childhood Education | √ |
| BP 6142.3 | Civic Education | √ |
| BP 6145.2 | Athletic Competition | √ |
| AR 6145.2 | Athletic Competition | √ |
| BP 6152.1 | Placement in Mathematics Courses | √ |
| AR 6152.1 | Placement in Mathematics Courses | √ |
| BP 6170.1 | Transitional Kindergarten | √ |
| BP 6178 | Career Technical Education | √ |
| AR 6178 | Career Technical Education | √ |
| BP 6190 | Evaluation of the Instructional Program | √ |
| BB 9110 | Terms of Office | Fill in Blanks <u> 5 </u> |

Motion: TJ Second: JG
Yes: 4 No: 0 Abstentions: 0 Absent: 1

9.0 NEW BUSINESS

9.1 ACTION ITEM: Consideration of Action Regarding Memorandum of Understanding Between the Fort Sage Unified School District and the Fort Sage Federation of Teachers, Local 4964 Regarding Agreement Language for Article XVII (Class Size), (B), (1)

Motion: TJ Second: JG
Yes: 4 No: 0 Abstentions: 0 Absent: 1

9.2 ACTION ITEM: ACTION ITEM: Consideration of Action Regarding Memorandum of Understanding Between the Fort Sage Unified School District and the Fort Sage Federation of Teachers, Local 4964 Regarding the Athletic Director Stipend

Motion: JG Second: TJ
Yes: 4 No: 0 Abstentions: 0 Absent: 1

9.3 ACTION ITEM: Discussion and Possible Action Regarding Progress toward the Goals for the Board/Superintendent and the Evaluation Instrument for the Superintendent

Motion: JG Second: TJ
Yes: 4 No: 0 Abstentions: 0 Absent: 1

9.4 ACTION ITEM: Discussion and Possible Action Regarding Organization, Adding Items, Deleting Items, Policies, and Regulations for the Board Agenda

DR. BONN ASKED IF THE BOARD WOULD LIKE TO LOOK AT RESTRUCTURING THE AGENDA AND/OR REPORTS. HE DID NOT FEEL THE PROBLEMS THE BOARD IS EXPERIENCING WITH THE MEETING IS ANYONE’S FAULT. IT IS A PROBLEM WITH THE AGENDA.

MRS. GOTCHER SAID THAT THE AGENDA IS FINE. IT IS THAT THE DISCUSSION IS LONG. THE BOARD NEEDS TO STICK TO THE RULES.

MR. JOBBINS QUESTIONED IF THE BOARD NEEDED THE 3 MINUTE LIMIT.

MRS. SCHUMACHER SAID THAT THERE IS LOTS OF TALKING AT THE BEGINNING OF THE MEETING. IN REPORTS SHE WOULD LIKE TO HEAR HIGHLIGHTS ONLY.

DR. BONN SUGGESTED LOOKING AT COMBINING SOME TOPICS.

MRS. SCHUMACHER COMMENTED THAT HEARING FROM STUDENTS IS MARVELOUS.

DR. BONN SAID THAT THE BOARD NEEDS TO CONSIDER OPEN MEETING LAWS. EVERYONE IS BEING ALLOWED TO TALK AND THERE IS OPEN DIALOG. IF THE LAWS ARE VIOLATED, THE BOARD MAY BE FORCED TO RE-DO MEETING AND/OR BE FINED.

MRS. SCHUMACHER MADE A SUGGESTION TO LEAVE THE AGENDA AS IT IS.

DR. BONN STATED THAT HE NEEDED TO BE BETTER AT DIRECTING STAFF.

MRS. GUNDERSON SAID THAT OTHER BOARDS HAVE HAD TO MAKE CHANGES. SHE ADVISED THAT IT MAY FEEL AWKWARD AT FIRST, BUT IT WILL BE GOOD.

DR. BONN ADDED THAT THERE ARE NOT POPULAR TOPICS COMING UP AND THAT THERE WILL BE PEOPLE COMING IN TO SHARE THEIR THOUGHTS AND FEELINGS. IT IS IMPORTANT TO KNOW THE TIME LIMIT.

MRS. GOTCHER SAID THAT SHE HAS BEEN HEARING RUMORS OF CONSOLIDATION. SHE HAS BEEN INVITING PEOPLE TO COME SPEAK TO DR. BONN OR TO SPEAK DURING PUBLIC COMMENT. SHE ASKED FOR CLARIFICATION OF THIS PROCESS.

DR. BONN RESPONDED THAT THERE SHOULD BE A CALL TO THE AUDIENCE FOR PUBLIC COMMENT. THERE SHOULD BE NO DIALOG WITH THE BOARD DURING THAT TIME. THE BOARD CAN, HOWEVER, DIRECT THE SUPERINTENDENT TO FOLLOW UP ON ISSUES. IT IS BOARD POLICY TO NOT ALLOW PEOPLE TO SPEAK AGAINST STAFF DURING MEETINGS.

DR. BONN ADDED THAT IN TERMS OF THE CONSOLIDATION OF CAMPUSES, THE DISTRICT IS SPENDING \$600,000 ON UTILITIES AND IS IN \$500,000 DEFICIT SPENDING. CONSOLIDATION NEEDS TO HAPPEN.

DR. BONN SAID THAT THE BOARD NEEDS TO FOLLOW THE RULES AS STATED IN THE AGENDA. THIS WILL GIVE MORE TIME FOR THE BOARD TO THINK ABOUT TOPICS THEY NEED TO VOTE ON.

MRS. GUNDERSON SAID THAT THERE IS AN ELECTRONIC VERSION OF THE BROWN ACT. SHE WILL WORK ON LOCATING IT TO SHARE WITH DR. BONN AND THE BOARD.

MRS. SCHUMACHER WRAPPED UP THE DISCUSSION BY CONFIRMING NO ACTION WOULD BE TAKEN. THE BOARD JUST NEEDS TO FOLLOW THE RULES.

NO ACTION

Motion: _____ Second: _____
Yes: _____ No: _____ Abstentions: _____ Absent: _____

9.5 ACTION ITEM: Discussion and Possible Action Regarding Negotiations Between the Fort Sage Unified School District and the Fort Sage Federation of Teachers, Local 4964

THE MOTION WAS MADE TO DIRECT DR. BONN TO NEGOTIATE ON BEHALF OF THE DISTRICT.

DR. BONN SAID THAT IN NEGOTIATIONS HE WOULD LIKE TO SEE CHANGE IN THE LANGUAGE FOR TEACHER TIME. HE HATES COMP TIME AND WOULD RATHER SEE THE TIME PAID.

Motion: JG Second: TJ
Yes: 4 No: 0 Abstentions: 0 Absent: 1

9.6 ACTION ITEM: Discussion and Possible Action Regarding Negotiations Between the Fort Sage Unified School District and the California School Employees Association and Its Fort Sage Chapter 643

THE MOTION WAS MADE TO DIRECT DR. BONN TO NEGOTIATE ON BEHALF OF THE DISTRICT.

Motion: JG Second: TJ
Yes: 4 No: 0 Abstentions: 0 Absent: 1

9.7 ACTION ITEM: Discussion and Possible Action Regarding Request for Approval for Herlong High School Student Body Students to Travel to Reno to Shop for Prom Supplies

THE MOTION WAS MADE TO APPROVE

Motion: JG Second: TJ
Yes: 4 No: 0 Abstentions: 0 Absent:

9.8 ACTION ITEM: Discussion and Possible Action Regarding District Application for Rural Education Achievement Program (REAP) Funding

THE MOTION WAS MADE TO APPROVE

Motion: JG Second: TJ
Yes: 4 No: 0 Abstentions: 0 Absent: 1

10.0 AGENDA ITEMS FOR NEXT MEETING

10.1 Next Meeting Date:

Wednesday, May 15, 2019 at 5:30 p.m. in the Board Room

10.2 Suggested Agenda Items:

SUPERINTENDENT'S EVALUATION IN CLOSED SESSION
GRADUATING CLASS INFORMATION
DISTRICT CALENDAR
DISTRICT SCHEDULE

11.0 PUBLIC COMMENT: Anyone desiring to address the Board may do so at this time regarding any closed session items that will be heard. 3 Minutes maximum will be allowed for each person, and 20 minutes per topic per Board Policy. Please be sure to state your name for the record.

NONE

12.0 CLOSED SESSION (In accordance with Gov. Code 54957.6 and Ed Code 35146 and as otherwise provided by law)

Time: 7:28 p.m.

12.1 Public employee discipline/dismissal/release/complaint (GC 54957)

13.0 RECONVENE IN OPEN SESSION

Time: 8:07 p.m.

13.1 Adjourn Closed Session and Reconvene Open Session

13.2 Report Action Taken in Closed Session

NO ACTION TO REPORT

14.0 Adjournment

Time: 8:10 p.m.