

**REGULAR MEETING OF THE FORT SAGE BOARD OF TRUSTEES
MARCH 20th, 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.

MINUTES

1.0 OPENING BUSINESS

Time: 5:39 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 ACCEPT THE AGENDA WITH MOVING ITEM 6.3 FOR DISCUSSION

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

MOTION WAS MADE TO ACCEPT THE REVISED AGENDA

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

3.0 RECOGNITIONS

3.1 Acknowledgement of Visitors

Presentation from Mrs. Erwin's Home Economics Class

STUDENTS PRESENTED THE BOARD MEMBERS WITH EASTER TOTES
MRS. SCHUMACHER EXPRESSED HER THANKFULNESS OF THE CLASS AND
OF THE STUDENTS EFFORTS.

3.2 Acknowledgement of Honors and Awards

DR. BONN EXPRESSED HIS APPRECIATION OF THE EFFORTS OF MS. DIETER WHO
HAS IDENTIFIED ANOTHER \$100,000 GRANT TO SUPPORT HER PROGRAM

4.0 COMMUNICATIONS

4.1 Communications from individuals or organizations regarding District programs/services

4.1a Letter from Patty Gunderson, County Superintendent of Schools, Regarding the District's 1st Interim Budget Report

4.1b E-mail from the California Department of Education Regarding the District's J-13A Waiver Request for December 5, 2018 School Closure

DR. BONN EXPLAINED TO THE BOARD THAT THE DISTRICT CALENDAR NEEDS MORE SNOW DAYS BUILT INTO IT. HE WILL BE WORK WITH THE UNIONS ON THIS. HE SUGGESTED THAT PERHAPS A MODIFIED SCHOOL YEAR COULD BE SET UP WHICH EXTENDS LONGER INTO THE SUMMER WITH LONGER BREAKS WITHIN THE SCHOOL YEAR.

4.2 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 REPORTED THAT THE YEARBOOK NEEDS TO BE SUBMITTED TO THE PUBLISHER BY MARCH 25, 2019 AND THAT THEY NEED A PICTURE OF THE BOARD TO INCLUDE IN IT.

MRS. POP REPORTED THAT SHE HAD ATTENDED A PBIS TRAINING. PBIS IS A 3-TIERED SYSTEM OF SUPPORT FOR STUDENT BEHAVIOR. SHE HAD ATTENDED BREAKOUT SESSIONS THERE WHICH TARGETED STRATEGIES TO REDUCE SUSPENSIONS. SHE WOULD LIKE TO IMPLEMENT SOME OF THE STRATEGIES. SHE THANKED THE BOARD FOR SENDING HER TO THE TRAINING.

MRS. POP ALSO REPORTED THAT AT THE RECENT LIT JAM EVENT, A BOOK OF STUDENT WORK FROM THROUGHOUT THE COUNTY HAD BEEN PUBLISHED. SHE HAS A COPY IF ANYONE WOULD LIKE TO SEE IT.

DR. BONN ADDED TO THE REPORT THAT MRS. PALMER-MARTIN HAD BEEN A PRESENTER AT THE EVENT AS SHE IS A PUBLISHED AUTHOR.

MRS. POP LET THE BOARD KNOW THAT STUDENTS HAD ATTENDED THE RECENT CAREER DAY AT LASSEN COMMUNITY COLLEGE. THEY ARE INTERESTED IN THE 2 FOR 2 PROGRAM AND GOT TO SEE THE COMPUTER LAB THERE.

COMING UP IS THE "YOU MATTER" CONFERENCE.

DR. BONN ADDED THAT ODESSEYWARE MATH IS NOT MEETING ALL OF THE NEEDS OF THE STUDENTS SO MRS. POP WILL BE GETTING TRAINING TO BE A MATH TEACHER.

FFA

NO REPORT

Sierra Primary School

MS. EMBREE REPORTED ON SOME DATES AND EVENTS.

FEBRUARY 27, 2019 WAS A PLC DAY FOR THE STAFF WHICH FOCUSED ON DATA ANALYSIS AND PROBLEM SOLVING.

MARCH 1, 2019 WAS READ ACROSS AMERICA DAY.

MARCH 7, 2019 WAS THE LIT JAM EVENT

MARCH 8, 2019 HAD BEEN THE AR PARTY, AWARDS, FUNCE-A-MONTH, REPORT CARDS, AND PARENT CONFERENCES.

MARCH 13, 2019 HAD BEEN A STAFF PLC WITH THE LCOE

MARCH 21, 2019 WILL BE A FIELD TRIP TO THE DISCOVERY MUSEUM

MARCH 22, 2019 WILL BE THE STEM NIGHT

MARCH 27, 2019 WILL BE ANOTHER PLC

APRIL 5, 2019 PROGRESS REPORTS WILL BE GOING OUT
THEN IT WILL BE SPRING BREAK

Title I

MS. EMBREE REPORTED THAT SHE HAD ATTENDED THE AERIES TRAINING AND LEARNED HOW THE PROGRAM CAN BE USED TO SUPPORT THE RTI2 TO KEEP TRACK OF DOCUMENTS RELATED TO INTERVENTIONS FOR STUDENTS AND ALSO FOR TRACKING INDEPENDENT STUDY. THE PROGRAM CAN ALSO BE USED FOR COMMUNICATION WITH PARENTS FOR STUDENT ABSENCES AND COULD POSSIBLY ALLOW TEXTING.

MS. EMBREE ALSO REPORTED ON THE DASHBOARD DATA FOR CHRONIC ABSENTEEISM. INCREASED PHONE CALLS HOME, RECOGNITION FOR GOOD ATTENDANCE, AND SHARING THE CALCULATIONS FOR LOST FUNDING DUE TO STUDENT ABSENCES IS BEING IMPLEMENTED TO REDUCE STUDENT ABSENCES.

MS. EMBREE REPORTED ON THE IMPLEMENTATION OF A STUDY HALL AT RECESS.

MRS. SCHUMACHER REQUESTED INFORMATION ON HOW THESE CHANGES ARE MAKING A DIFFERENCE IN THE SCHOOL.

Mt. Lassen Charter School

MRS. OWENS SHARED ABOUT SOME SPECIAL ACCOMPLISHMENTS OF MT. LASSEN CHARTER SCHOOL STUDENTS:

ELISE CHOW, AN 8TH GRADER, WON AT THE COUNTY GEOGRAPHY BOWL
ALEXIS GOULD WON A POETRY AWARD AND HAS BEEN PUBLISHED.

MARIE GILES IS AN ESSAY CONTEST WINNER.

THERE IS A MUSIC CONTEST ON MARCH 27, 2019 THROUGH ROTARY AT THE EAGLE LAKE VILLAGE IN SUSANVILLE. 2 STUDENTS WILL BE PARTICIPATING. MARIE WILL BE PLAYING PIANO AND NATALIE WILL BE DECIDING SOON WHICH INSTRUMENT SHE WILL BE USING IN COMPETITION.

MRS. OWENS ALSO SHARED THAT SHE HAD GIVEN A REPORT AT THE RECENT SELPA MEETING ON HOW SPECIAL EDUCATION STUDENTS ARE SUPPORTED AT MT. LASSEN CHARTER SCHOOL.

Parent Advisory Committee

MRS. ANITA HULSEY REPORTED.

THERE WAS A MEETING ON MARCH 8, 2019. THE GROUP REVIEWED DASHBOARD DATA WHICH INCLUDED CAASPP RESULTS. THEY LOOKED AT THE CHRONIC ABSENTEEISM AND SUSPENSION RATES WHICH HAVE BECOME A FOCUS FOR THE DISTRICT. THEY ALSO LOOKED AT LCAP GOALS, TALKED ABOUT HOW THEY CAN SUPPORT SITE COUNCIL, AND GOT AN UPDATE REGARDING SPECIAL EDUCATION/SELPA. THEY REQUESTED INFORMATION ON THE WORK WITH LONG VALLEY CHARTER SCHOOL, THE CURRENT BUDGET, DR. BONN'S CONTRACT, AND THE NUMBER OF IEPS IN THE DISTRICT.

THERE WAS ANOTHER MEETING ON MARCH 18, 2019. THE GROUP HAD AGAIN LOOKED AT LCAP GOALS AND THE DASHBOARD GOALS PERTAINING TO CAREER AND COLLEGE READINESS. THE GROUP REQUESTED INFORMATION ABOUT DISTRICT GRANT PROPOSALS, BUDGET AND EXPENDITURES, THE

WORK WITH LONG VALLEY CHARTER SCHOOL, AND THE SPECIAL EDUCATION PLAN.

MRS. SCHUMACHER SAID THAT SHE WANT MORE INFORMATION ABOUT THE ROLE OF THE PARENT ADVISORY COMMITTEE AND THE SITE COUNCIL AND THAT ALL REQUESTED INFORMATION IS AVAILABLE AT SCHOOL BOARD MEETINGS.

Adult Education

DR. BONN REPORTED THAT HE HAD MET LAST FRIDAY WITH THE GARRISON COMMANDER.

DR. BONN SAID THAT HE SEES A NEED TO PREPARE STUDENTS FOR THE 21ST CENTURY. THERE IS A NEED FOR PLUMBERS, ELECTRICIANS, AND DIESEL MECHANICS. WE CAN TRAIN FOR THAT IN OUR OWN SCHOOLS.

CTE HAS THE FUNDING.

THE BASE NEEDS TRAINING FOR ITS STAFF.

LASSEN COMMUNITY COLLEGE CAN BRING THE ABILITY FOR CERTIFICATION.

THERE IS A NEED FOR CONSTRUCTION WORKERS THROUGH SIRCO. THEIR EMPLOYEES NEED A GED AND TO PASS A DRUG TEST. THERE IS A NEED FOR A PROGRAM TO TRAIN WORKERS. THIS HAS NEVER BEEN DONE BEFORE.

3-D IMAGING TECHNOLOGY IS ANOTHER THING STUDENTS CAN DO. THEY CAN TRAIN TO BE LAB TECHS AND RADIOLOGISTS.

THERE IS ALSO A NEED FOR COSMETOLOGY AND BARBER TRAINING.

WITH WELDING THERE IS A NEED TO BE ABLE TO CERTIFY.

THE DISTRICT NEEDS COOPERATION WITH LASSEN COMMUNITY COLLEGE OR TRUCKEE MEADOWS COMMUNITY COLLEGE FOR A GED PROGRAM.

THE INCOMING DRONE FACILITY NEEDS INFRASTRUCTURE AND SUPPORT.

IN RENO THERE IS A NEED FOR CDL DRIVERS.

IN 3 TO 5 YEARS THIS WILL BE A HIGH TECH DISTRICT. AN APPLICATION DISTRICT.

DR. BONN SAID THAT HE IS WORKING WITH DR. HALL AT LASSEN COMMUNITY COLLEGE AND WITH THE INCOMING GARRISON COMMANDER.

THE DISTRICT MAY BE ABLE TO LEASE THE PORTABLE CLASSROOM SPACES FOR USE FOR TRAINING CLASSES.

TO BE UNIQUE AND TO ATTRACT STUDENTS THERE IS A NEED FOR TRAINING IN CONSTRUCTION TRADES, NURSES, LAW ENFORCEMENT, EARLY CHILDHOOD EDUCATION, AND DIESEL MECHANICS.

School Site Council

THERE IS AN UPCOMING MEETING.

Fort Sage Family Resource Center

MRS. GOTCHER REPORTED THAT BECAUSE OF A DONATION THAT THERE WILL BE HEATING AND AIR CONDITIONING AT THE THRIFT STORE AND LIBRARY.

DR. BONN REPORTED THAT THE DISTRICT WILL BE ABLE TO DONATE UNUSED MATERIALS.

4.3 Board Member Reports

MR. JOBBINS REPORTED THAT HE HAD BEEN IN THE HOSPITAL AND IS STILL RECOVERING. HE ALSO REPORTED THAT HE HAD CHECKED INTO ODYSSEYWARE AND THAT THERE ARE LOTS OF OPTION AVAILABLE.

DR. BONN REMINDED MR. JOBBINS THAT ADDING OPTIONS TO ODYSSEYWARE WAS ALSO ADDING MORE COSTS TO THE PROGRAM. HE SAID THAT THERE MAY BE GRANTS TO COVER THE ADDED COSTS. DR. BONN ALSO REPORTED THAT THROUGH ODYSSEYWARE, STUDENTS ARE CURRENTLY TAKING AP CLASSES.

MR. JOBBINS ASKED ABOUT TECHNOLOGY CONSTRAINTS FOR IMPLEMENTING ODYSSEYWARE FOR INDEPENDENT STUDY OPTIONS.

DR. BONN SAID THAT IT TAKES SELF DISCIPLINE TO BE ABLE FOCUS ON AND COMPLETE INDEPENDENT STUDY. HE HAS LEARNED THE LESSON THAT THERE ARE BETTER RESULTS WHEN KIDS ARE AT SCHOOL DOING THEIR INDEPENDENT STUDY. HE SAID THAT HE WILL NEED TO RE-EXAMINE THE DISTRICT'S INDEPENDENT STUDY PROCESSES.

DR. BONN SAID THAT FOR FOREIGN LANGUAGE STUDIES THERE IS A NEED FOR DIALOGUE WHICH ODYSSEYWARE IS MISSING.

DR. BONN ALSO SAID THAT HE WILL NEED TO LOOK AT A STATUTE HE HAD RECEIVED FROM THE LASSEN COUNTY OFFICE OF EDUCATION RELATING TO BOARD POLICIES FOR INDEPENDENT STUDY.

MRS. GOTCHER REPORTED THAT THE CAREER FAIR WAS GREAT. THE WHOLE GYM HAD BEEN LINED WITH BOOTHS. THERE WERE LOTS OF GOODIES AND INFORMATION AVAILABLE TO STUDENTS AT THE EVENT. KERI COBB COORDINATED THE EVENT THROUGH SOROPTIMISTS. THEY NEED TO BE RECOGNIZED FOR ALL THE WORK.

MR. GOTCHER ALSO REPORTED THAT THERE IS AN EFFORT TO ESTABLISH A FRIDAY NIGHT LIVE PROGRAM AND ESTABLISH A TEEN CENTER.

4.4 Superintendent's Report

Professional Development

DR. BONN REPORTED THAT HE IS WORKING ON TEACHERS ABILITY TO BE ENGAGING IN THEIR LESSONS, BE BETTER AT THEIR DELIVERY OF CONTENT, AND MEET THE NEEDS OF STUDENTS. THERE WILL BE FUNDING AVAILABLE THROUGH THE CORRECTIVE ACTION GRANT. HE IS WORKING WITH THE COUNTY ON ADDRESSING THE CHRONIC ABSENTEEISM PROGRAM AND FOCUSING ON WHAT WE ALREADY DO WITH THE SYSTEMS WE ALREADY HAVE SUCH AS AERIES.

Enrollment

ENROLLMENT IS UP, BUT ATTENDANCE IS NOT. AND EMPTY SEAT IS STILL AND EMPTY SEAT.

FRIDAYS TEND TO BE A DAY TO RUN FAMILY ERRANDS. PERHAPS THE DISTRICT NEEDS TO LOOK AT A 4-DAY SCHOOL WEEK.

SCHOOLS ARE GLORIFIED CHILDCARE. WE NEED TO KEEP IN MIND THAT THERE ARE THINGS WE SHOULD DO, BUT COULD WE DO IT? ALSO THERE ARE THINGS WE COULD DO, BUT SHOULD WE?

THE DISTRICT COULD LOOK AT A LATER START TO THE SCHOOL DAY. STUDIES SAY THAT THERE SHOULD NOT BE SCHOOL BEFORE 8:30 A.M. TRADITIONALLY WE START THE DAY EARLIER BECAUSE OF ATHLETICS IN THE AFTERNOON. IN THIS DISTRICT IS THERE A NEED TO FOCUS ON ATHLETICS. NO. WE NEED TO BE HERE FOR ACADEMICS.

PERHAPS THE DISTRICT CAN TAKE LONGER BREAKS DURING THE SCHOOL YEAR. CREATE A MODIFIED YEAR-ROUND SCHEDULE WHICH TAKES ADVANTAGE OF BETTER WEATHER.

IT IS A DISCUSSION WE NEED TO HAVE. LOOK AT SCHEDULES CHARTER SCHOOLS HAVE MADE WORK.

THE OLD EXCUSE THAT THE DISTRICT CANNOT WORK ON ITS CALENDAR AS IT IS WAITING ON LASSEN HIGH SCHOOL IS NO LONGER VALID. THE DISTRICT IS NO LONGER USING BUSSING FROM LASSEN HIGH SCHOOL. THE DISTRICT IS LEASING A BUS.

IN LOOKING AT A 4-DAY SCHOOL WEEK, THERE IS A DECREASE IN FUEL NEEDED FOR THE BUS. HOWEVER, WHAT ABOUT CHILDCARE?

MS. EMBREE ADDED THAT SUMMER SCHOOL IS DIFFERENT. DURING THE SCHOOL YEAR IT IS FREEZING. WORKING OUTSIDE IS DIFFICULT AS THINGS ARE FROZEN. THERE IS MORE SICKNESS AND TRAVEL IN WINTER IS NOT GOOD.

DR. BONN OFFERED THAT THE DISTRICT COULD SCHEDULE 9 WEEK SESSIONS WITH 3 WEEK BREAKS BETWEEN THEM. DURING INTERSESSION THERE COULD BE ENRICHMENT COURSES OFFERED. THIS WOULD HELP CATCH UP ON ATTENDANCE.

WE NEED TO START THINKING DIFFERENTLY. THE SYSTEM IS THE PROBLEM. NOT THE TEACHERS. NOT THE STUDENTS. NOT THE SCHOOL.

MR. JOBBINS ADDED THAT SPORTS IS IMPORTANT AS MOVEMENT IS IMPORTANT TO BRAIN DEVELOPMENT AND LEARNING. HE SHARED THE "FISHBONE" CHART HE HAD WHICH SHOWED 40+ REASONS FOR ABSENTEEISM.

DR. BONN REPORTED THAT HE HAD ATTENDED A TRAINING AT LONG VALLEY CHARTER SCHOOL AT WHICH IT HAD BEEN SHARED THAT THE BRAIN OF A HUMAN FINISHED DEVELOPING AT THE AGE OF 22 YEARS FOR FEMALES AND 25 YEARS FOR MALES. HUMANS NEED 9.25 HOURS OF REM SLEEP PER NIGHT.

DR. BONN ADDED THAT CALVIN TERRELL RETURNS ON MARCH 27, 2019. HE WILL BE VISITING CLASSROOMS. AT A PARENT FORUM THAT NIGHT HE WILL FOCUS ON WHAT IS THE IDEAL FORT SAGE. AT THE TEACHER INSTITUTE THE FOCUS WILL BE ON CREATING WARRIORS.

DR. BONN SAID THAT THE COMMUNITY IS AMAZING. HE REPORTED THAT MS. EMBREE HAD SHARED WITH HIM THE TALE OF 2 WOLVES. HE ASKED HER TO RETELL IT FOR THE BOARD. THE MORAL BEING DO NOT GIVE TOO MUCH ENERGY TO THE NEGATIVE. DR. BONN SAID THAT IT IS AMAZING TO SEE THE GREAT THINGS PEOPLE DO HERE.

DR. BONN SAID THAT FOR AN UPCOMING PROFESSIONAL DEVELOPMENT TIME HE WOULD LIKE TO BRING IN THE BRAIN DEVELOPMENT LADY.

Athletic fees

DR. BONN SAID THAT HE IS A COMPREHENSIVE PRINCIPAL. HE WANTS TO SEE THE ARTS, P.E., ATHLETICS, AND LIBRARY OFFERED TO STUDENTS.

HE REPORTED THAT STUDENTS AT FORT SAGE DO NOT PAY FOR ATHLETICS. HOWEVER, COSTS ARE STILL INCURRED FOR OFFICIALS, TRAVEL, AND EQUIPMENT.

HE IS LOOKING AT FEES TO STUDENTS TO COVER THOSE COSTS. \$50 PER STUDENT PER SPORT WOULD BE A START INSTEAD OF STEALING THOSE FUNDS FROM THE CLASSROOM.

AN EXAMPLE OF COSTS IS IN FOOTBALL, A NEW FOOTBALL MUST BE PROVIDED FOR EACH GAME. IT IS A CFA RULE.

Snow days

ALREADY ADDRESSED

Calendar

ALREADY ADDRESSED

Contract Language

DR. BONN REPORTED THAT THERE IS A DIFFERENCE BETWEEN PROBATIONARY AND PERMANENT. ED CODE STATES THAT ALL TEACHERS MUST GO THROUGH A PROBATIONARY PERIOD. THE NEW CONTRACT FORMAT FOR THE DISTRICT HAS CHECK BOXES TO IDENTIFY THE EMPLOYEE AS PROBATIONARY OR PERMANENT. ARTICLE 13 IS INCLUDED IN THE CONTRACT LANGUAGE.

Corrective action

DR. BONN NOW HAS THE DATA. NOW IS IN NEED OF A GAME PLAN. LOOKING AT UNIVERSAL DESIGN. IT LOOKS LIKE THE DISTRICT IS ON TRACK TO BE IN CORRECTIVE ACTION AGAIN FOR NEXT YEAR. THAT MAY COME WITH FUNDING AGAIN.

Possible consolidation

DR. BONN ANNOUNCED THAT HE WAS PUTTING IT OUT THERE – HE IS LOOKING TO COMBINE THE SCHOOLS INTO 1 SINGLE SITE. IT IS A TOPIC FOR COMMITTEES TO DISCUSS.

MR. JOBBINS EXPRESSED CONCERN THAT THE NEEDS OF YOUNG CHILDREN ARE DIFFERENT FROM THE NEEDS OF HIGH SCHOOL AGE STUDENTS.

DR. BONN SAID THAT DISCUSSION NEEDS TO BE ABOUT HOW THE DISTRICT WILL BE ABLE TO DO IT. TO HOUSE ALL THE STUDENTS IN A WAY THE DISTRICT CAN BETTER AFFORD IT.

5.0 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.

MRS. POP ASKED FOR A PICTURE OF THE BOARD FOR THE YEARBOOK.

THE BOARD TOOK AT BREAK AT 7:12 P.M. AND CAME BACK INTO SESSION AT 7:20 P.M.

6.0 CONSENT CALENDAR

- 6.1 Approval of Minutes of the February 20, 2019 Regular Meeting
- 6.2 Approval of Warrant Batches 29, 30, 31, and 32
- 6.3 Approve Budget Transfers – 2nd Interim Budget Report
- 6.4 Inter-District Transfers (On-Going Agenda Item)
- 6.5 Certificated Personnel Items (On-Going Agenda Item)
- 6.6 Classified Personnel Items (On-Going Agenda Item)
- 6.7 Acknowledgement of Donation Letter to Lassen Lodge #149 Free and Accepted Masons for the Donation of US Flag for the Boardroom

MOTION TO APPROVE – EXCEPT ITEM 6.3 WHICH WAS MOVED FOR DISCUSSION

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

FOR ITEM 6.3, BUSINESS MANAGER GWEN PACHECO GAVE A POWERPOINT PRESENTATION REGARDING AN UPDATE ON THE BUDGET. THE DISTRICT IS ON TRACK TO DEFICIT SPEND BY \$549,693.28. SHE EXPRESSED THE BOARD, THE SUPERINTENDENT, AND THOSE IN ATTENDANCE THAT THIS IS NOT GOOD AND THE PRACTICE OF DEFICIT SPENDING NEED TO STOP. DESPITE THIS, THE DISTRICT IS ABLE TO CERTIFY POSITIVE FOR THE CURRENT YEAR AND 2 YEARS INTO THE FUTURE. AFTER THAT, THE PROJECTION IS THAT THE DISTRICT WILL RUN OUT OF FUNDS. MR. JOBBINS EXPRESSED HIS CONCERN ABOUT A POSITIVE CERTIFICATION WHEN THE DISTRICT IS SPENDING SO MUCH IN DEFICIT SPENDING. DR. BONN POINTED OUT THAT THIS IS WHY THE DISTRICT NEEDS TO DISCUSS HOW TO SAVE MONEY, INCLUDING COMBINING SITES.

DR. BONN THANKED MRS. PACHECO FOR THE INFORMATION. HE SAID THAT LOTS OF STAFF TIME GOES INTO PUTTING THE INFORMATION TOGETHER FOR THIS TYPE OF PRESENTATION. HE HAS HAD REQUESTS FROM COMMITTEES REQUESTING BUDGET PRESENTATIONS, BUT ASKS THAT THOSE COMMITTEES SEND REPRESENTATIVES TO THE BOARD MEETINGS INSTEAD TO TAKE THE INFORMATION BACK TO THEIR GROUPS. THE DISTRICT CAN NOT AFFORD THE STAFF TIME TO RECREATE THE PRESENTATION FOR EACH COMMITTEE. MS. EMBREE SAID THAT THIS WAS WHY MRS. HULSEY WAS HERE.

THE MOTION WAS MADE TO APPROVE THE BUDGET UPDATES AND NEEDED TRANSFERS.

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

7.0 OLD BUSINESS

7.1 ACTION ITEM: Second Reading of:

POLICY	TITLE	OPTIONS/BLANKS
BP 1330	Use of School Facilities	OPTION 3
BP 5112.5	Open/Closed Campus	OPTION 2

MOTION WAS MADE TO APPROVE.

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

7.2 ACTION ITEM: First Reading of:

ITEM WAS TABLED

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: <input type="checkbox"/> 2: <input type="checkbox"/>
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	NEW POLICY
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 _____

Motion: JG
Yes: 4

Second: ME
No: 0

Abstentions: 0

Absent: 0

8.0 NEW BUSINESS

8.1 ACTION ITEM: Discussion and Possible Action Regarding the Proposed Senior Class Trip (PowerPoint Presentation)

2019 SENIORS WERE REPRESENTED BY JAIMIE, KIM, AND OCEANA. THEY PRESENTED A POWERPOINT TO THE BOARD ABOUT PLANS FOR THE SENIOR TRIP TO MONTEREY.

MOTION WAS MADE TO APPROVE THE TRIP AND FOR THE DISTRICT TO PAY FOR THE GAS FOR THE VEHICLES USED FOR THE TRIP.

Motion: ME
Yes: 4

Second: JG
No: 0

Abstentions: 0

Absent: 0

8.2 ACTION ITEM: Discussion and Possible Action to Approve List of 8th Grade Students Anticipated to Complete the Requirements for an Elementary Course of Study Consistent with BP 6143 from Mt. Lassen Charter School

MOTION WAS MADE TO APPROVE.

Motion: ME
Yes: 4

Second: JG
No: 0

Abstentions: 0

Absent: 0

8.3 ACTION ITEM: Discussion and Possible Action to Approve List of 12th Grade Students Anticipated to Complete the Requirements for High School Graduation Consistent with BP 6146.1 from Mt. Lassen Charter School

MOTION WAS MADE TO APPROVE.

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

8.4 ACTION ITEM: Discussion and Possible Action to Approve the 2019-2020 Instructional Calendar for Mt. Lassen Charter School

MOTION WAS MADE TO APPROVE.

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

8.5 ACTION ITEM: Discussion and Possible Action Regarding the Mt. Lassen Charter School Certificated Salary Schedule (based on 184 Days) Effective July 1, 2019

MOTION WAS MADE TO APPROVE.

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

8.6 ACTION ITEM: Discussion and Possible Action to Approve the List of Teachers for the 2019-2020 School Year for Mt. Lassen Charter School

MOTION WAS MADE TO APPROVE.

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

8.7 ACTION ITEM: Discussion and Possible Action to Approve the 2019-2020 Work Calendars and List of Secretarial/Instructional Support Staff for Mt. Lassen Charter School

MOTION WAS MADE TO APPROVE.

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

8.8 ACTION ITEM: Discussion and Possible Action Regarding Staffing the Mt. Lassen Charter School Director Position for the 2019/2020 School Year

MOTION WAS MADE TO APPROVE.

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

8.9 ACTION ITEM: Discussion and Possible Action Regarding Revision of the Board Approved Mt. Lassen Charter School Stipend Wording

MOTION WAS MADE TO APPROVE.

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

8.10 ACTION ITEM: Discussion and Possible Action Regarding the Proposed Sierra Primary Field Trip to the Discovery Museum in Reno, Nevada

MOTION WAS MADE TO APPROVE.

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

8.11 ACTION ITEM: Discussion and Possible Action Regarding the Proposed Sierra Primary Field Trip to Camp Sea Lab

ITEM WAS REMOVED – TRIP HAS BEEN CANCELLED

- 8.12 ACTION ITEM: Discussion and Possible Action Regarding Proposed Herlong High School Softball Team Field Trips to Reno, Nevada for Batting Practice**
MOTION WAS MADE TO APPROVE.
Motion: JG Second: ME
Yes: 4 No: 0 Abstentions: 0 Absent: 0
- 8.13 ACTION ITEM: Discussion and Possible Action Regarding the Proposed Herlong High School Track Team Trip to Klamath Falls, Oregon for a Meet**
MOTION WAS MADE TO APPROVE.
Motion: ME Second: JG
Yes: 4 No: 0 Abstentions: 0 Absent: 0
- 8.14 ACTION ITEM: Discussion and Possible Action Regarding the Date for the April Regular Board of Trustee's Meeting**
MOTION WAS MADE TO MOVE MEETING DATE TO APRIL 10, 2019.
Motion: ME Second: TJ
Yes: 4 No: 0 Abstentions: 0 Absent: 0
- 8.15 ACTION ITEM: Discussion and Possible Action Regarding the Contract for Michelle Spencer, Temporary Teacher at Herlong High School**
MOTION WAS MADE TO APPROVE.
Motion: ME Second: JG
Yes: 4 No: 0 Abstentions: 0 Absent: 0
- 8.16 ACTION ITEM: Discussion and Possible Action Regarding the Contract for Daniel Kennedy, Middle School/High School English Teacher**
MOTION WAS MADE TO APPROVE.
Motion: JG Second: ME
Yes: 4 No: 0 Abstentions: 0 Absent: 0
- 8.17 ACTION ITEM: Discussion and Possible Action to Approve the List of Teachers for the 2019-2020 School Year for Sierra Primary School, Fort Sage Middle School, and Herlong High School**
MOTION WAS MADE TO APPROVE.
Motion: JG Second: ME
Yes: 4 No: 0 Abstentions: 0 Absent: 0
- 8.18 ACTION ITEM: Discussion and Possible Action Regarding the Proposed Scope of Work Prepared for School Improvement Services from Consultant Janna Acevedo**
DR. BONN EXPLAINED TO THE BOARD THAT THIS WILL BE CUSTOMIZED PROFESSIONAL DEVELOPMENT WITH ACADEMIC SUPPORTS. THERE WILL BE A PLAN FOR A TEACHER INSTITUTE. MOTION WAS MADE TO APPROVE.
Motion: ME Second: JG
Yes: 4 No: 0 Abstentions: 0 Absent: 0
- 8.19 ACTION ITEM: Discussion and Possible Action Regarding the SELPA reorganization**
MOTION WAS MADE TO APPROVE.
Motion: ME Second: JG
Yes: 4 No: 0 Abstentions: 0 Absent: 0
- 8.20 ACTION ITEM: Discussion and Possible Action Regarding a Statement of Assurance regarding the Local Plan for Special Education**
MOTION WAS MADE TO APPROVE.
Motion: ME Second: JG

Yes: 4 No: 0 Abstentions: 0 Absent: 0

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8.21 ACTION ITEM: Discussion and Possible Action Regarding the Job Description for Special Education Teacher

MOTION WAS MADE TO APPROVE.

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

8.22 ACTION ITEM: Discussion and Possible Action Regarding the ISP Agreement with the Lassen County Office of Education

MOTION WAS MADE TO APPROVE.

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

8.23 ACTION ITEM: Discussion and Possible Action Regarding Contract with Plumas Sierra for Data Transport Services

MOTION WAS MADE TO APPROVE.

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

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

ITEM WAS TABLED

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

8.25 ACTION ITEM: Discussion and Possible Action Regarding District Purchasing Procedures (Audit Finding)

MOTION WAS MADE TO APPROVE.

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

8.26 ACTION ITEM: Discussion and Possible Action Regarding Auditor Selection

MOTION WAS MADE TO APPROVE.

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

8.27 ACTION ITEM: Discussion and Possible Action Regarding the Art Entitlement Grant

MOTION WAS MADE TO APPROVE.

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

8.28 ACTION ITEM: Discussion and Approval of Forms and Process for Board Member Provisional Appointments

MOTION WAS MADE TO APPROVE.

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

9.0 AGENDA ITEMS FOR NEXT MEETING

9.1 Next Meeting Date:

Wednesday, April 10, 2019 at 5:30 p.m. in the Board Room

9.2 Suggested Agenda Items:

SUPERINTENDENT EVALUATION
INTERVIEW BOARD VACANCY CANDIDATES

REVIEW ORGANIZATION/POLICIES/REGULATIONS FOR BOARD AGENDA

10.0 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

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

Time: 9:00 p.m.

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

11.2 Conference with Real Property Negotiators (GC 54956.8) (Doyle Site, Long Valley Charter School)

12.0 RECONVENE IN OPEN SESSION

Time: 9:28 p.m.

12.1 Adjourn Closed Session and Reconvene Open Session

12.2 Report Action Taken in Closed Session

NO ACTION TAKEN

13.0 Adjournment

Time: 9:28 p.m.