

REGULAR MEETING OF THE FORT SAGE BOARD OF TRUSTEES
MAY 15th, 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: 5:33 p.m.

Call to Order

Roll Call

✓ Mike Everett ✓ Janice Gotcher ✓ Timothy Jobbins ✓ Brian Schmidl ✓ Claire Schumacher

Pledge of Allegiance

2.0 ADDITIONS, DELETIONS, AND APPROVAL OF THE AGENDA

MOTION WAS MADE TO TABLE AGENDA ITEM 8.1 AND APPROVE THE AGENDA

Motion: JG

Second: TJ

Yes: 4

No: 0

Abstentions: 0

Absent: 1

3.0 RECOGNITIONS

3.1 Acknowledgement of Visitors

MRS. SCHUMACHER THANKED ALL IN ATTENDANCE

3.2 Acknowledgement of Honors and Awards

NONE

4.0 COMMUNICATIONS

4.1 Communications from individuals or organizations regarding District programs/services

a. Letter from Lassen County Superintendent of Schools, Patricia Gunderson

4.2 Reports and Presentations:

Long Valley Charter School

MRS. BRUSATOI A CHARTER PETITION HAS BEEN SUBMITTED. IT IS AVAILABLE TO SEE ON THE LONG VALLEY SCHOOL WEBSITE. EDITS TO THE PETITION ARE BEING MADE. A MORE FORMAL PRESENTATION WILL BE GIVEN AT THE PUBLIC HEARING.

Herlong High School

MRS. POP REPORTED THAT THE SENIOR WERE ON THEIR TRIP.

HONORS CLASSES WILL BE OFFERED NEXT FALL WHICH WILL INCLUDE MATH, AP STATISTICS, GEOMETRY, AND ALGEBRA 2.

FFA

MS. DIETER REPORTED ON THE STATE CONFERENCE IN ANAHIEM, THE PLANT SALE, ANNOUNCED THE BANQUET COMING UP ON MAY 29, AND GAVE INFORMATION ABOUT PARTICIPATING IN THE LASSEN COUNTY FAIR.

ALSO SHE REPPORTED ON THE STRONG WORKFORCE K-12 GRANT WHICH WILL BE USED TO HIRE A PARA-PRO AIDE AND UPGRADE THE CLASSROOM.

THE WASC VISIT IS FEBRUARY 24-26. SHE WILL BE GOING TO MCCLOUD TO PARTICIPATE IN THEIR VISIT.

2+2 WITH LASSEN COLLEGE IS GETTING SET UP TO GIVE CREDIT FOR GOVERNMENT, ECON, WELDING AND AUTO CLASSES

Sierra Primary School / Title I

MS. EMBREE REPORTED THAT END OF THE YEAR TESTING IS GOING ON AND THE RESULTS WILL BE USED TO SET GOALS FOR NEXT SCHOOL YEAR.

AT THE MASONS AWARDS MS. DIETER AND MRS. WILLIAMS WERE RECOGNIZED AS TEACHERS OF THE YEAR.

PASTRIES FOR PARENTS WILL BE HELD FRIDAY IN THE CAFETERIA.

IN THE AFTER SCHOOL PROGRAM THERE IS A FOCUS ON READING INTERVENTION AND THEY WILL BE ADDING MATH INTERVENTION.

Mt. Lassen Charter School

A WRITTEN REPORT WAS SUBMITTED.

Parent Advisory Committee

MRS. HULSEY REPORTED THAT ONLY 1 PERSON HAD SHOWN UP FOR THE LAST MEETING.

Adult Education

MS. DIETER REPORTED THAT THE EVENING CLASSES OF WELDING AND AUTO ARE GOING WELL. GED CLASSES WILL BE OFFERED IN THE FALL. WE WILL FIND OUT ABOUT THE GRANT TO CONTINUE THE PROGRAM IN 2 WEEKS.

School Site Council

MRS. HULSEY REPORTED THAT A MEETING WAS HELD LAST NIGHT. THE GROUP FOCUSED ON THE CALENDAR AND LCAP. SHE SAID THAT THEY WANT TO KEEP AN OPEN MIND AND WANT TO WORK TOGETHER.

4.3 Superintendent's Report

- **Report from Janna Acevedo for School Improvement Services**

DR. BONN INTRODUCED MS. ACEVEDO WHO WAS AVAILABLE VIA WEB-CAM. MS. ACEVEDO REPORTED THAT SHE HAD COME TO VISIT THE DISTRICT AND MET LOTS OF HARD WORKING PEOPLE WHO ARE HUNGRY TO IMPROVE THEIR PRATICE. THEY SEEM TO REALLY WANT WHAT IS BEST FOR KIDS.

MRS. SCHUMACHER ASKED WHAT KEY ESSENTIAL ELEMENTS AND STANDARDS MS. ACEVEDO MIGHT ADDRESS.

MRS. GOTCHER ASKED ABOUT A TIMELINE FOR CHANGE.

MS. ACEVEDO ANSWERED THAT TEACHERS NEED TO UNDERSTAND WHAT ESSENTIAL STANDARDS ARE AND FOCUS ON COLLEGE AND CAREER READINESS.

E EI STRATEGIES ARE A WAY TO KEEP IT SIMPLE AND LEVERAGE WHAT WORKS. THAT CAN INCLUDE LEARNING TARGETS, ENGAGEMENT, RETEACHING, AND CLOSURE. NEED TO FOCUS ON LEARNING NOT TEACHING.

IN THE NEXT YEAR, SHE RECOMMENDED FOCUSING ON RTI, BREAKING THE STANDARDS INTO SMALL TARGETS, AND DEVELOPING FORMATIVE ASSESSMENTS. SHE ALSO RECOMMENDED HIRING A CURRICULUM COACH TO BE AT SCHOOL EVERYDAY TO SUPPORT AND MONITOR.

- **LCAP Update**

DR. BONN REPORTED THAT IT IS NOT COMPLETE. THERE ARE 3 GOALS. IT IS ABOUT TAKING LAST YEAR'S DATA AND REPORTING IT. THINGS TO LOOK AT INCLUDE MAKING SURE STUDENTS HAVE ACCESS TO A TO G REQUIREMENTS, THAT ALL TEACHERS ARE CREDENTIALLED, AND TO ANALYZE IT. DID IT WORK?

DR. BONN SAID THAT HE LIKES THE LCAP. IT IS A WAY TO PLAN AND EVALUATE. IT IS A PROCESS WITH RECOMMENDATION AND IDEAS WHICH INCLUDE STUDENTS AND PARENTS, TOO.

EDITS NEED TO BE MADE SUCH AS NOT INCLUDING NAMES.

THE CORRECTIVE ACTION PLAN IS BEING ADDED TO THE LCAP. NO PLAN MEANS NO SPENDING.

HOW WILL THE DISTRICT FUND SUMMER SCHOOL? PROFESSIONAL DEVELOPMENT? PURCHASE SOFTWARE?

NEED TO KEEP IN MIND THAT DRAFTS ARE NOT FINAL. HE IS LOOKING FOR FEEDBACK AND NEEDS TO INCLUDE PARENTS.

DR. BONN INVITED ALL IN ATTENDANCE TO TAKE A LOOK AT THE TEEN CENTER.

- **Technology Update**

THE E-RATE APPROVAL IS COMPLETE. THE DISTRICT WILL BE GETTING \$80,000 TO IMPROVE THE INFRASTRUCTURE FOR TECHNOLOGY.

- **Attendance and Enrollment Data**

KEEPING STUDENTS IN THE DISTRICT IS IMPORTANT. LOOSE A KID = A \$22,000 LOSS. DR. BONN WOULD LIKE TO START EXIT INTERVIEWS. WHY ARE KIDS LEAVING?

ENROLLMENT IS UP. HOWEVER, WE LIVE IN A .COM SOCIETY. PEOPLE EXPECT THINGS TO BE CUSTOM AND UNIQUE. CHANGE IS DIFFICULT.

4.4 Board Member Reports

MR. JOBBINS HAS A CORRECTION FOR THE MINUTES.

MRS. SCHUMACHER ATTENDED THE BROWN ACT TRAINING.

MRS. GOTCHER REPORTED THAT SHE ALSO HAD ATTENDED THE BROWN ACT TRAINING.

DR. BONN REMINDED THE BOARD MEMBERS THAT ANOTHER BROWN ACT TRAINING IS COMING UP AT LONG VALLEY CHARTER SCHOOL

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.

KIM DIETER SHARED THAT THERE HAD BEEN A TEACHER MEETING AND THAT THE DISTRICT CALENDAR HAD BEEN DISCUSSED. SHE INTRODUCED PETER BROGAN FROM CFT.

MARY FLOYD SHARED THAT 2 OF HER CHILDREN HAD BEEN REMOVED FROM THE SCHOOL BECAUSE THEY WERE BEING PICKED ON BY A TEACHER. 1 MORE OF HER CHILDREN IS BEGINNING TO HAVE TROUBLE NOW. THE NEEDS OF KIDS ARE NOT BEING MET BY THE SCHOOL.

GENE FLOYD SHARED THAT THE DISTRICT REFUSED TO MOVE HIS KIDS TO ANOTHER CLASS. HE SAID THAT THE DISTRICT GAVE THEM THE BOOT. HE IS NOT HAPPY THAT

THE BATHROOM STALL DO NOT HAVE DOORS. THEY ONLY HAVE CURTAINS. THERE IS NO PRIVACY.

ANGEL HUMPHRY SHARED THAT SHE WAS THERE ABOUT AGENDA ITEM 8.1. SHE FELT THAT THE DISCUSSION ABOUT THE CALENDAR NEEDED TO HAPPEN SOONER THAN LATER. SHE WOULD LIKE TO KNOW AND HAVE PARENT COMMUNICATION.

BARBARA LEE SHARED THAT SHE FEELS THAT REPORTS BEING LIMITED TO 3 MINUTES IS INAPPROPRIATE.

KELLY POP BROUGHT STUDENTS WITH HER. THEY BROUGHT A BANNER AND LETTERS. THE LETTERS SHARED THE STUDENTS VIEWS OF THE POSITIVES TO THE SCHOOL YEAR. THEY SET UP A #THANKSDRBONN. THEY LIKED THE HOT WATER AT THE HIGH SCHOOL, DOORS ON THE BATHROOM STALLS, AND THE CHROMEBOOKS.

CASEY WRIGHT SHARED THAT SHE WILL GRADUATE EARLY.

CORI SHERMAN SHARED THAT SHE HAS 4 STUDENTS. SHE IS CONCERNED ABOUT THE CALENDAR. SUMMERS MEAN VACATIONS, CAMPS, AND VISITING OTHER STUDENTS ON OTHER CALENDARS. WITH TOO MANY BREAKS SHE WORRIES ABOUT LOSS OF FOCUS AND THE ABILITY TO COVER TOPIC. CHILDCARE DURING THE BREAKS WILL BE HARD TO FIND. WHAT ABOUT SPORTS AND SCHEDULING GAMES?

VOTE TO EXTEND THE TIME – MOTION WAS MADE BY JC, SECONDED BY TJ. 4 YES, 0 NO, 0 ABSTAIN, 1 ABSENT.

NIKI JOHNSON ASKED WHO IS PAYING FOR THE TEEN CENTER? AS A COACH SHE DOES NOT LIKE THAT KIDS ARE NOT REWARDED OR RECOGNIZED FOR THEIR EFFORTS.

LINSAY JONES SHARED THAT SHE HAS A DAUGHTER AT THE HIGH SCHOOL. SHE SEES THAT THE LEADERSHIP IS DIFFERENT. RUMORS ARE FLYING AND THE KIDS ARE HEARING IT. THERE IS A LACK OF COMMUNICATION AND MARKETING OF WHAT THE DISTRICT HAS TO OFFER.

AMBER GEBBEKEN SHARED THAT HER KIDS ATTENDE SIERRA PRIMARY SCHOOL. SHE DOES NOT WANT HER KIDS TO GO TO HERLONG HIGH SCHOOL. SHE SEES HARD WORKING TEACHERS. SHE JUST WANTS TO SHARE LOVE.

ALISON ARNELIS (SP?) SAID THAT SHE IS SCARED AND DOES NOT KNOW WHERE TO PUT HER KIDS FOR SCHOOL. SHE SAID ALL SEEM TO HAVE PROBLEMS.

6.0 CONSENT CALENDAR

6.1 Approval of Minutes of April 10, 2019

6.2 Approval of Warrant Batches 35, 36, 37, and 38

6.3 Inter-District Transfers (On-Going Agenda Item)

6.4 Certificated Personnel Items (On-Going Agenda Item)

6.5 Classified Personnel Items (On-Going Agenda Item)

Motion: JG

Second: ME

Yes: 5

No: 0

Abstentions: 0

Absent: 0

7.0 OLD BUSINESS

7.1 ACTION ITEM: Second 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: ME Second: JG
Yes: 5 No: 0 Abstentions: 0 Absent: 0

8.0 NEW BUSINESS

8.1 ACTION ITEM: Discussion and possible approval of the Fort Sage Unified School District Calendar for the 2019-2020 School Year

TABLED

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

8.2 ACTION ITEM: Discussion and possible approval of participation and submittal of the Consolidated Application – June 30, 2019 Data Collection

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

8.3 ACTION ITEM: Discussion and Confirmation of Dates and Times for LCAP and Budget Public Hearing and Adoption Meetings

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

8.4 ACTION ITEM: Discussion and Confirmation of Special Meeting Date and Time for Charter Petition Review

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

8.5 ACTION ITEM: Discussion and possible approval of intention to hire Dustin Thiels for Physical Education and Art Instruction at Herlong High School

TIM JOBBINS REQUESTED HAVING A ½ PAGE RESUME PRESENTED IN THE FUTURE FOR EMPLOYEES

Motion: JG

Second: ME

Yes: 5

No: 0

Abstentions: 0

Absent: 0

9.0 AGENDA ITEMS FOR NEXT MEETING

9.1 Next Meeting Dates:

- MAY 29, 2019 **Special Meeting to Review Charter Petition**
- **Wednesday, June 19, 2019 = Regular Monthly Meeting 5:30 p.m.**
- JUNE 19, 2019 **LCAP and Budget Public Hearing**
- JUNE 26, 2019 **LCAP and Budget Adoption Meeting**

9.2 Graduation Ceremony Dates:

**Mt. Lassen Charter 8th grade and 12th grade = 5/29/19 at Community Church,
Susanville 6 p.m.**

**Sierra Primary Kindergarten and 6th grade = 6/6/19 at the Chapel in Herlong 9 a.m.
Herlong High School 12th grade= 6/7/19 at the Theater in Herlong 6 p.m.**

9.3 Suggested Agenda Items:

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.

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

Time: 7:00 p.m.____

11.1 Public Employee Performance Evaluation (GC 54957)

11.2 Real Property Transactions (GC 54956.8)

11.3 Exposure to Litigation (GC 54956.9b)

12.0 RECONVENE IN OPEN SESSION

Time: 9:30 p.m.____

12.1 Adjourn Closed Session and Reconvene Open Session

12.2 Report Action Taken in Closed Session

EVALUATION IS APPROVED AS WRITTEN SHOWING SUPERINTENDENT HAS MET PERFORMANCE GOALS AND IS ENTITLED TO THE 2% RAISE.

13.0 Adjournment

Time: 9:21 p.m.____