



Fort Sage Board of Trustees  
Regular Meeting  
November 16, 2022  
**Unapproved Minutes**

- CALL TO ORDER:** The meeting was called to order by President Ryan Von Ins at 5:30 p.m.
- ESTABLISHMENT OF A QUOROM:** Pam Auld, Erinn Reed, and Ryan Von Ins were present.
- MEMBERS ABSENT:** Constance Jenkins.
- PLEDGE OF ALLEGIANCE:** President Von Ins led those present.
- ADDITIONS/DELETIONS/  
APPROVAL OF AGENDA:** MSCU (Reed/Auld) to approve agenda as presented.
- COMMUNICATIONS:**
- Herlong High School:** Superintendent Tomes speaks about WASC and explains what WASC is and their purpose. The school has an upcoming WASC review in April and the school has to submit a report showing evidence of improvement in areas of deficit from the last review. Roy Casey introduces himself and explains why the district has hired him as a consultant to assist Dr. Tomes in areas of improvement for the district. Dr. Tomes explains the process of how Roy Casey and him work together and that they meet 3 days a month on site.
- Fort Sage Middle School/  
Sierra Primary School:** Superintendent Tomes speaks in regards to the letter from Patty Gunderson in regards to the Williams Review and steps the school needs to take for improvement. Dr. Tomes has asked teachers to take an inventory of curriculum in their classrooms so that curriculum can be ordered.
- Mt. Lassen Charter:** Hillary Magarrell speaks in reference to the report she submitted this afternoon and her enrollment numbers. She states there is currently a waiting list for students to attend MLCS and that she intends to admit those students. Hillary offers to provide coverage for staff at the high school and primary school if she has staff available. MLCS will be having CAASPP Testing between Thanksgiving and Christmas breaks. Hillary speaks about tiered interventions for students and meeting student's specific needs. MLCS is currently using a vendor for PLC's. MLCS is in a mid-cycle review with WASC and has a review due on November 20<sup>th</sup>, 2022.
- Adult Education/CTE:** Ms. Dieter reported that classes are Monday, Tuesday and Wednesday nights and there as been a great turn out. FFA went to national Convention along with 78,000 students from across the country. Currently the Parli Pro Team is working towards competition, pigs are going well, students are making wreaths and continuing community service.
- WASC:** Superintendent Tomes states he addressed in his previous comments and the review is in April.
- CFT:** Nothing to report.

**Site Council:** Nothing to report.

**INFORMATION ITEMS/  
CORRESPONDENCE:**

Superintendent Tomes speaks about the grant that was awarded to us. CIA spent a few days on campus at the high school, primary school and charter school to address safety. It was determined that the district needed enclosed fencing on all campuses. A vendor came and took measurements last week to give the district a cost estimate.

**RECOGNITIONS/AWARDS**

**STUDENT DIPLOMA:** The student was unable to attend the meeting due to his employment.

**BOARD MEMBER**

**REPORTS:** Erinn Reed asks FFA students to speak about their experience at National Convention and 3 students speak.

**SUPERINTENDENT'S**

**REPORT:** Superintendent Tomes speaks on the SPSA for each school and he will be spending the next month revising. Dr. Tomes speaks about SELPA, Mission and Vision Statements and WASC Action.

**CONSENT AGENDA**

**ITEMS:** MSCU (Reed/Auld) to approve Consent Agenda items: Hiring of Nicole Halmos; Jayde Dunn resignation; Inter District (1); October 19, 2022 Regular Meeting Minutes; Warrant batches 16,17,18.

**PUBLIC COMMENT:**

Esmeralda, a student at the high school speaks about a rumor in regards to the school closing. She gives her opinion about distance learning. She feels her grades failed during distance learning and not having a teacher to help her. She speaks on school clubs and how members work hard and the positive impact clubs have on students. Esmeralda feels kids won't do their work at home on distance learning.

Anne speaks via Zoom about distance learning and she feels students fail on Edgenuity and don't take it seriously. She noticed as a primary teacher that third graders read below grade level.

Nicole Halmos speaks about how doubling up on classes doesn't work. She asks the community for help and expresses the difficulty in finding teachers to come work in the district.

Lisa Alexander speaks about the positive changes Dr. Tomes has made. She is afraid of the impact on students with distance learning and requests community members come together and help.

Hillary Magarrell speaks and asks people to remain open minded and that Edgenuity is does not mean sending kids home to learn.

Becky Hulsey speaks and says part home and part school model worked good for her students. She states students are not learning at school with 60 kids shoved in a gym when teachers don't show up.

**DISCUSSION ITEMS:**

**Imagine Learning Contract**

**For Edgenuity and Staffing:** Pam Auld states she believes students need a teacher in class to be engaged. Dr. Tomes speaks about using a hybrid model and what that may look like. Kim Dieter thanks parents for showing up and supporting coming up with a plan.

**NEW BUSINESS:**

**ACTION ITEMS:**

**Approval of Participation  
In the Erate Category 2  
Funding and Bidding**

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

**Approval of Agreement  
For J. Soon Cafeteria  
Consulting:**

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

**Approval of School Safety  
Specialist Job Description:**

**MSCU (Reed/Auld) to approve. Erinn Reed asks that Phillip Aguirre introduce himself.**

**Approval of the SPSA:**

**MSCU (Reed/Auld) to be revised in December.**

**Approval of the Universal  
Pre-K Plan for Fort Sage:**

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

**Discussion and Approval  
Of Increase in Sub Pay:**

**MSCU (Auld/Reed) to approve motion as amended as follows: Pam Auld suggests sub pay be increased to \$300 a day plus mileage. Heather Von Ins requests changing language for sub pay to say after the 21<sup>st</sup> day that a sub would receives \$300 a day or Intern pay, whichever is higher.**

**Approval of Catapult K12  
Quote:**

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

**Discussion Regarding  
Provisional Appointments  
to the FSUSD Board of  
Trustees:**

**MSCU (Reed/Auld) to review applicants. Applications from Erinn Reed and Ryan Von Ins were reviewed.**

**Consideration to Approve  
Provisional Appointments  
to Fill the Vacancies on the  
FSUSD Board of Trustees:**

**MSCU (Reed/Auld) to approve appointments of Erinn Reed and Ryan Von Ins.**

**Consideration to Approve  
the MOU with LCOE for  
Services from CCEE:**

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

**Consideration to Approve  
the Tentative Agreement  
Between FSUSD and  
Federation of Teachers:**

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

**Consideration to Approve  
Adoption of the Lassen  
County SELPA Procedure  
Manual:**

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

**Next Meeting:**

The next regular meeting will be held Wednesday, December 14, 2022 at 5:30 p.m. in the Board Room.

**Adjournment:**

The meeting was adjourned at 7:30 p.m.