



Fort Sage Board of Trustees
Regular Meeting
October 19, 2022
Approved Minutes

- CALL TO ORDER:** The meeting was called to order by President Ryan Von Ins at 5:39 p.m.
- ESTABLISHMENT OF A QUORUM:** 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 reported that tomorrow Julie Bosch from CCEE is coming to meet and walk around campuses. She will then meet with the LCOE on Friday. Mr. Casey will be on-site next week. Tomorrow and Friday there will be goal setting meetings with teachers. The football team is doing great, they won 26-20 their game with Westwood and then last week in Dunsmuir. This Saturday is the Homecoming game against Big Valley.
- Fort Sage Middle School/
Sierra Primary School:** Superintendent Tomes reported that students went to Wemple's Pumpkin Patch today. New classroom furniture has arrived and carpet has been replaced in the staff room. An environmental specialist will be testing a patch of possible mold contamination. Jesse has been switching from coolers to heaters. The cafeteria van was recently vandalized with parts stolen, and the thief was caught by the Lassen County Sheriff.
- Mt. Lassen Charter:** Director Magarrell reported that enrollment is at 147 students. They are focusing on MAP data and turning it into MTSS, determining where each student fits in tiered interventions. What do we need to do to support these kids? There is currently a good reading intervention program, roughly 20 kids come in for direct instruction twice a week. Parents are being taught how to do interventions at home. Attending conference in Spokane, WA, working on developing a three year plan for PLC.
- Adult Education/CTE:** Ms. Dieter reported that classes with Mr. Schaff are going well with good projects underway. CTE is in its busy season with conferences, meetings and competitions. FFA officers attended the chapter leadership conference at Sutter High. The National FFA Convention is next week, which will be attended with Butte Valley FFA. The CTEIG and K12SWP grant applications have been submitted.
- WASC:** Ms. Dieter reported that a good discussion was held at last week's in-service regarding preparation for the April WASC visit.
- CFT:** President Dieter reported that negotiations have been finalized.
- Site Council:** None.

**INFORMATION ITEMS/
CORRESPONDENCE:**

The DOJ grant was discussed and will be on next month's regular meeting agenda for further discussion. The CSI Grant was discussed and will be on next month's regular agenda for further discussion. The LVCS Unaudited Actuals letter was reviewed.

RECOGNITIONS/AWARDS

STUDENT DIPLOMA:

The student was unable to attend the meeting, and the presentation will be on next month's regular agenda.

BOARD MEMBER

REPORTS:

None.

SUPERINTENDENT'S

REPORT:

Superintendent Tomes reported that CCEE will be on-site tomorrow. The LCAP has been officially completed. The first week of work with Mr. Casey has taken place and the next will be in the coming week on Tuesday and Thursday. The work is hard but valued.

CONSENT AGENDA

ITEMS:

MSCU (Auld/Reed) to approve Consent Agenda items: Lisa Alexander resignation; September 14, 2022 Regular Meeting Minutes; Warrant batches 11,12,13,14,15.

PUBLIC COMMENT:

None.

NEW BUSINESS:

ACTION ITEMS:

Mt. Lassen Charter

Universal Pre-K Plan:

MSCU (Reed/Auld) to approve. Director Magarrell noted that Universal Pre-K plans were due to CDE June 30, 2022. The district has not yet submitted its plan, Dr. Tomes stated the plan would be forthcoming at the next regular board meeting.

Connection, Dell, and Virco

Expenditures for the CSI

19-20 and 20-21 Grants:

MSCU (Reed/Auld) to approve.

The expenditures were discussed, which include classroom technology and furniture as part of the CSI grant.

Positive Prevention

Curriculum for FS Middle

and Herlong High School:

MSCU (Auld/Reed) to approve. Ms. Dieter was selected to attend training at the Lassen Co. Office of Education on the state mandated curriculum. There is different curriculum for grades 7-8 and 9-12. Parents/Guardians will be notified and invited to review. They will have the option to opt out of the curriculum presentation for their child.

2022-23 Plan for Classroom

Observations:

MSCU (Reed/Auld) to discuss. Mr. Casey explained that the plan is research-based, developed by West Ed., and works in conjunction with the CFT agreement and classroom evaluations. Classroom observations have been taking place and the plan includes renewal of lesson planning and creating positive learning environment, renewal of culture. This will be part of establishing a strong vision for the district moving forward. A vote was held with all ayes to approve.

2022-23 Training Schedule:

MSCU (Auld/Reed) to approve. The schedule will apply to monthly PLCs, and will produce ongoing data.

School Safety Supervisor

Job Description:

The item will be tabled to the next regular monthly meeting.

Naming of the Herlong

Football Field after Grover

White:

MSCU (Reed/Auld) to discuss. Lindsey Godman spoke about Grover's involvement in the community and schools, and the plan to name the field in his honor. A vote was held with all ayes to approve.

Special Election or Provisional

Appointments to Fill Upcoming

Board Vacancies:

MSCU (Reed/Auld) to approve Provisional Appointments to fill upcoming board vacancies for Jenkins, Reed, Von Ins and currently vacant.

Items for Disposal at Sierra

Primary School:

MSCU (Reed/Auld) to discuss. Surplus vs. disposal and the value of items was discussed. It was determined that the items are obsolete and should be disposed of. The list included classroom furniture in poor condition. A vote was held with all ayes to approve disposal of listed items.

CLOSED SESSION:

Time in: 7:15 p.m. Gov. Code 54957 Public Employee Performance Evaluation: Superintendent.

RECONVENE IN OPEN

SESSION:

Time: 9:03 p.m.

It was reported that no action was taken in closed session

Next Meeting:

The next regular meeting will be held Wednesday, November 16, 2022 at 5:30 p.m. in the Board Room.

Adjournment:

The meeting was adjourned at 9:03 p.m.