



Fort Sage Board of Trustees  
Regular Meeting  
January 18, 2023  
**Approved Minutes**

- CALL TO ORDER:** The meeting was called to order by President Ryan Von Ins at 5:32 p.m.
- ESTABLISHMENT OF A QUOROM:** Pam Auld, Erinn Reed, and Ryan Von Ins were present.
- MEMBERS ABSENT:**
- PLEDGE OF ALLEGIANCE:** President Von Ins led those present.
- OATH OF OFFICE:** Erinn Reed and Ryan are administered the oath by Dr. Keith Tomes.
- ADDITIONS/DELETIONS/  
APPROVAL OF AGENDA:** MSCU (Auld/Reed) to approve agenda as presented.
- COMMUNICATIONS:**
- Herlong High School:** Superintendent Young speaks about the old furniture being moved out to make room for the new furniture. A teacher was moved from the high school to the primary school to cover a shortage. Job descriptions are being reviewed for any needed updating. The high school is looking into training for the School Safety Specialist. CSEA negotiations were rescheduled due to weather. Currently working on getting the WASC Review postponed until possibly October. Focusing on students social/emotional needs.
- Fort Sage Middle School/  
Sierra Primary School:** As discussed above.
- Mt. Lassen Charter:** Hillary Magarrell states they just had their middle cycle review with WASC on January 9<sup>th</sup>. Their school enrollment is up to 148.
- Adult Education/CTE:** Ms. Dieter reported that classes are starting again next week for adult school. They will be getting metal from CCC.
- WASC:** Nothing to report
- CFT:** Nothing to report.
- Site Council:** Nothing to report.
- INFORMATION ITEMS/  
CORRESPONDENCE:** Superintendent Young explains why the district qualifies for differentiated assistance. The district eligible areas are: Chronic absenteeism, Suspension Rates, English Language Arts and Mathematics.
- BOARD MEMBER  
REPORTS:** Ryan Von Ins talks about a translation website that Lassen High School uses.

**SUPERINTENDENT'S  
REPORT:  
CONSENT AGENDA  
ITEMS:**

Covered in school reports.

MSCU (Reed/Auld) to approve Consent Agenda items: December 14, 2022 Regular Meeting Minutes; Warrant batches 23,24,25. One Inter-District Transfer to attend Lassen High School.

**PUBLIC COMMENT:**

None.

**NEW BUSINESS:  
ACTION ITEMS:**

**Consideration to approve  
contract for services:  
Interim Superintendent/  
Principal:**

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

**Consideration to approve  
hiring Adrienne Bliss  
Williams on PIP to teach  
TK-1<sup>st</sup> grade:**

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

**Consideration to approve  
disposal of furniture at  
Herlong High School :**

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

**Consideration to approve  
Imagine Learning Quote  
for 10 Independent Study  
Users/Courses:**

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

**Consideration to approve  
purchasing a vehicle from  
Kit Funds 21-22 for  
transporting meals and  
equipment between sites:**

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

**Discussion and approval  
to sell, donate or dispose  
of unusable or obsolete  
vehicles owned by FSUSD:**

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

**First reading and  
consideration to approve  
updates to Board Policies  
6-22 BP0420.41-AR 6173  
1:**

**MSCU (Auld/Reed) to approve updates to board policies BP 0420.41; E(1) 0420.41; E(1) 1113; AR 1312.4; E(2) 1312.4; Superintendent's Office, PO Box 35, Herlong, CA 96113, (530) 827-2101; BP 3110; AR 3517; E(1) 3517; Superintendent's Office, PO Box 35, Herlong, CA 96113, (530) 827-2101; BP 3523; AR 3523; BP 3550; AR 3550; BP 3551; Option 2: BP 0420.41; E(1) 0420.41; E(1) 1113; AR 1312.4; E(2) 1312.4; Superintendent's Office, PO Box 35, Herlong, CA 96113, (530) 827-2101; BP 3110; AR 3517;E(1) 3517:**

**Superintendent's Office, PO Box 35, Herlong, CA 96113, (530) 827-2101; BP 3523; AR 3523; BP 3550; AR 3550; BP 3551: Option 2; AR 3551; BP 3553; AR 3553; AR 4112.2; AR 4161.8: Option 2 and Option 1; AR 4261.8: Option 2 and Option 1; AR 4361.8: Option 2 and Option 1; AR 6173.1: Foster Youth Liaison, Superintendent's Office, PO Box 35, Herlong, CA 96113, (530) 827-2102.**

**Next Meeting:** The next regular meeting will be held Wednesday, February 15, 2022 at 5:30 p.m. in the Board Room.

**Adjournment:** The meeting was adjourned at 6:03 p.m.