



Fort Sage Board of Trustees
Regular Meeting
March 14, 2023
Approved Minutes

- CALL TO ORDER:** The meeting was called to order by President Ryan Von Ins at 5:55 p.m.
- ESTABLISHMENT OF A QUORUM:** Pam Auld, Rebeca Hulseley, and Ryan Von Ins were present.
- MEMBERS ABSENT:**
- PLEDGE OF ALLEGIANCE:** President Von Ins led those present.
- ADDITIONS/DELETIONS/
APPROVAL OF AGENDA:** MSCU (Auld/Hulseley) to approve agenda as amended.
- COMMUNICATIONS:**
- Herlong High School:** Superintendent reserves until Superintendents Report.
- Fort Sage Middle School/
Sierra Primary School:** Superintendent reserves until Superintendents Report.
- Mt. Lassen Charter:** Hillary Magarrell states her enrollment is at 157 students. They will be CAASSP Testing 3/20-4/6. Upcoming filed trip to Redding for female students. Parent advisory is going well and 8 families regularly attending. Graduation will be 5/10/23.
- Adult Education/CTE:** Ms. Dieter reported that the welding class received a bandsaw and metal from CCC.
- WASC:** There will be a meeting next week and invitations will be sent out to parents, students and staff.
- CFT:** Nothing to report.
- CSEA:** Nothing to report
- Site Council:** Working on developing more structure at meeting and assign attendees roles.
- INFORMATION ITEMS/
CORRESPONDENCE:**
- Hillary Magarrell informs the board that she wants to work towards becoming an independent charter and begin discussions in regards to that. Ryan Von Ins states he believes it will be a re-charter not a transition.
- Crystal Jones explains to the board the plan for recruiting teachers and the upcoming Career Fairs.
- BOARD MEMBER
REPORTS:** Ryan Von Ins states all Promethean Boards are installed.

**SUPERINTENDENT'S
REPORT:**

Superintendent Bryan Young talks about a reading workshop that was held at LCOE with some of our teachers and paraeducators attended. Mr. Young presents the interactive program "LU" and discusses STEAM Program ideas (making shirts) and possibly using Virtually Reality as an option for students to explore career options. Some options for using the Community Schools Grant.

**CONSENT AGENDA
ITEMS:**

MCSU (Auld/Hulsey) to approve Consent Agenda items: February 15, 2023 Regular Meeting Minutes; Warrant batches 30,31,32,33. Career Fair Flyer and using the website Handshake.

PUBLIC COMMENT:

None.

**NEW BUSINESS
ACTION ITEMS:**

**Consideration to Approve
SARC for Sierra Primary:** MCSU (Auld/Hulsey) to approve.

**Consideration to Approve
SARC for Fort Sage Middle:** MCSU (Auld/Hulsey) to approve.

**Consideration to Approve
SARC for Herlong HS:** MCSU(Auld/Hulsey) to approve

**Consideration to Approve
SARC MLCS:** MCSU (Auld/Hulsey) to approve.

**Consideration to Approve
2022-23 Audit Selection:** MCSU (Auld/Hulsey) to approve.

**Consideration to Approve
2022-23 Second Interim
Budget Report:** MCSU (Auld/Hulsey) to approve.

**Consideration to Approve
Travel Expense Policy and
Changes to Policy 3350:** MCSU (Auld/Hulsey) to approve.

**Consideration to Approve
T/A and MOU with CSEA
AB1200 Disclosure & Letter
From LCOE :** MCSU (Auld/Hulsey) to approve.

**Consideration to Approve
a Revision to the 2022
Educator Effectiveness
Block Grant for MLCS:** MCSU (Auld/Hulsey) to approve.

**Consideration to Approve
Resolution 2022-23-09-2
Authorizing Signatory for
Sale of Real Property:**

MCSU (Auld/Hulsey) to approve.

**Consideration to Approve
Job Description for
Principal/Instructional
Leader and Begin
Recruitment:**

MCSU (Auld/Hulsey) to approve.

**Consideration to Approve
Administrative Salary
Schedule:**

MCSU (Auld/Hulsey) to approve.

**Consideration to Approve
Revised Sierra Primary
Handbook:**

MCSU (Auld/Hulsey) to approve.

Next Meeting:

The next regular meeting will be held Wednesday, April 19, 2023 at 5:30 p.m. in the Board Room.

Adjournment:

The meeting was adjourned at 7:07 p.m.