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Fort Sage Board of Trustees

Regular Meeting

March 20, 2024

**Approved Minutes**

**CALL TO ORDER:** The meeting was called to order by President Ryan Von Ins at 5:36 p.m.

**ESTABLISHMENT OF**

**A QUOROM:** Pam Auld, Becky Hulsey, and Ryan Von Ins were present.

**MEMBERS ABSENT:** None

**PLEDGE OF ALLEGIANCE**: President Ryan Von Ins led those present.

**ADDITIONS/DELETIONS/**

**APPROVAL OF AGENDA**: MSCU (Auld/Hulsey) to approve.

**COMMUNICATIONS:**

**Herlong High School:** Reserved until Superintendent’s Report.

**Fort Sage Middle School/**

**Sierra Primary School**: Reserved until Superintendent’s Report.

**CSEA:** Jesse Hodson reported the unit is waiting on a date for negotiations to commence.

**Site Council:** Nicole Halmos spoke about last week’s dance for the community and that there is a Lego night this Friday.

**Student Updates:** A Sierra Primary student was excited about upcoming Lego night.

**Williams Inspection:** Jesse Hodson reported that future projects include blacktop replacement, grass for the playground, and renovation of High School bathrooms.

**INFORMATION ITEMS/**

**CORRESPONDENCE:** The Corrective Action letter from Lassen Co. Superintendent of Schools was reviewed.

**BOARD MEMBER**

**REPORTS:** Pam Auld reported that she is now working with Sierra Alliance to help find additional funding for local schools.

Ryan Von Ins said that switching is being replaced at the sites and 2 sets of new switching have been installed at the High School.

**SUPERINTENDENT’S**

**REPORT:** Superintendent Young said that Mrs. Erwin’s Adult Education class is going well. Students are learning culinary skills. Recent Tuesday PLCs have been provided by Dawn German-Howe from LCOE and Placer County Office of Education, which focused on removing barriers in the classroom. The District is seeking two teachers for next year due to one retirement and one resignation. A custodian has been hired at Sierra Primary School. It is important to provide opportunities to students, such as the Fine Arts Conference attended at the Lassen County Fairgrounds. The Board should consider changing monthly regular meeting dates/times so they do not conflict with Long Valley Charter meeting dates each month as we are the oversight entity. Counseling and Mental Health services need to be prioritized in next year’s LCAP.

**CONSENT AGENDA**

**ITEMS:** MCSU (Auld/Hulsey) to approve February 27, 2024 Regular Meeting minutes; Warrant Batches 29, 30, 31 and 32; and the hiring of Destiny Carabajal, Custodian at Sierra Primary School.

**PUBLIC COMMENT:** None

**NEW BUSINESS**

**ACTION ITEMS:**

**Second Reading and**

**Approval of September**

**2023 Board Policy Updates:** MSCU (Auld/Hulsey) to approve updates to board policies:

BP1160 and BP1330 Option 3.

**First Reading and Approval**

**of October 2023**

**Board Policy Updates:** MSCU (Auld/Hulsey) to approve updates to board policies BP 0410: Office of the Superintendent, PO Box 35, Herlong, CA 96113, (530) 827-2129; BP 1312.2; AR 1312.2; E(1) 1312.2 Adopt Exhibit; BP1312.3; , AR1312.3: Office of the Superintendent, PO Box 35, Herlong, CA 96113, (530) 827-2129, Option 2; AR1312.4; E(1) 1312.4;E(2) 1312.4 Adopt Form; BP5145.3; BP6143;AR6143;BP6161.1;AR6161.1; E(1) 6161.1 Resolution Exhibit; BP6161.11;BP6163.1: Option 2.

**First Reading and Approval**

**of December 2023**

**Board Policy Updates:** MSCU (Hulsey/Auld) to approve updates to board policies BP 0460; AR0460; BP0500; BP0520; AR1220; P1431; BP3400;AR3400; P5116.2;BP5131.2;AR5131.2; AR5141.21; BP5148.3; AR5148.3; BP6142.8; AR6142.8; BP6146.1: Leave Blank; BP6146.4; BP6170.1; AR6173.3; BB9321; E(1)9321: Use Exhibit; E(2) 9321: Use Exhibit.

**Approval of 2023 SARC**

**for Sierra Primary:** MSCU (Hulsey/Auld) to approve.

**Approval of 2023 SARC**

**for Fort Sage Middle**

**and Herlong High:** MSCU (Auld/Hulsey) to approve.

**Approval of 2023-24**

**Transportation Plan:** MSCU (Hulsey/Auld to approve.

**Approval of 2023-24**

**Second Interim Budget:** MSCU (Auld/Hulsey) to approve.

**Approval of the 2024**

**Audit Selection Form:** MSCU (Auld/Hulsey) to approve.

**Approval of Resolution 24-04,**

**Participation in CUPCCAA:** MSCU (Auld/Hulsey) to approve.

**Approval of Out of State**

**Expenditures for Mt. Lassen**

**Charter Solution Tree Arizona**

**Travel:** MSCU (Hulsey/Auld) to approve.

**Next Meeting:** The next regular meeting will be held Wednesday, April 17, 2024 at 5:30 p.m. in the Board Room.

**Adjournment:** The meeting was adjourned at 6:20 p.m.