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Fort Sage Board of Trustees

Regular Meeting

June 21, 2023

**Approved Minutes**

**CALL TO ORDER:** The meeting was called to order by President Ryan Von Ins at 5:41 p.m.

**ESTABLISHMENT OF**

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

**MEMBERS ABSENT:** None

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

**ADDITIONS/DELETIONS/**

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

**COMMUNICATIONS:**

**Herlong High School:** Reserved until Superintendents Report.

**Fort Sage Middle School/**

**Sierra Primary School**: Reserved until Superintendents Report.

**Mt. Lassen Charter:** Hillary Magarrell about her staff recently attending a PLC Institute.

**Adult Education/CTE:** Ms. Dieter reported that students took the Ag Align Exam and the scores she a proficiency of 67%. The scores can go on students resume. Ms. Dieter will be attending the State Ag Teachers Conference next week.

**WASC:** Ms. Dieter reports that the WASC Review will be October 24th & 25th and that the chairperson of the committee is from a small rural school. Ms. Dieter will prepare the WASC Report for the board and have ready for review in September.

**CFT:** CFT has submitted one topic that will be placed on the board agenda in July.

**CSEA:** CSEA has an upcoming meeting with the school district on June 27th.

**Site Council:** Nicole Halmos reports that they are working on the Mission Statement and are waiting on the new principal’s input. Recently Nicole Halmos, Anita Hulsey, Adrianne Bliss-Williams, Steven Steffen and Debbie Haut attended the SEL Workshop.

**INFORMATION ITEMS/**

**CORRESPONDENCE:** Letters from Superintendents are reviewed by the board. Bryan Young presents and summarizes the Local Performance Indicators to the board.

**BOARD MEMBER**

**REPORTS:** Ryan Von Ins speaks about walking around with the company to install new locking mechanisms on school doors. He states that some doors are old and need to be replaced. He states the doors at the high school have big panes of glass and are not safe in regards to an active shooter situation. All doors in in kitchen at the primary school need to be replaced. A report will be forth coming from the company. The main entrance doors will be keyed entry as well in case power is out.

**SUPERINTENDENT’S**

**REPORT:** Superintendent Bryan Young reports that the new carpet install at the PS has been stopped due to asbestos in some of the areas. He received a notification that the LU system has been shipped. Summer School will need to be in the cafeteria or move to the high school due to the asbestos. The district has hired some student workers to help with the beautification of the school. Mr. Young had submitted to federal prison for a crew and that has been held up but should come thru soon. Committee for Mt. Lassen decide the Resource Center in Susanville will close and they will occupy rooms at the Middle School in Herlong. Some repairs will be needed to the classrooms to be ready for staff and student use. Mr. young is working towards having curriculum ready for teachers. He recently attended a conference about the community schools grant and talked about services we can offer with that grant and the possibility of hiring a coordinator for that plan.

**CONSENT AGENDA**

**ITEMS:** MSCU (Auld/Hulsey) to approve Consent Agenda items: May 17, 2023 Regular Meeting Minutes; Warrant batches 41,42,43,44; Mt. Lassen Charter Certificated and Administrative Salary Schedule 2023-24.

**PUBLIC COMMENT:** None.

**CLOSED SESSION: Time In: 6:12 p.m.** Gov. Code 54957.6 and Ed. Code 35146.

Classified Management Employment Contract-Executive Secretary

**RECONVENE IN OPEN**

**SESSION: Time Out: 6:45 p.m.**

Executive Secretary Contract is amended to reflect a salary of $50,000 for 2023/24 and $51,000 for 2024/25.

**NEW BUSINESS**

**ACTION ITEMS:**

**Consideration to Approve**

**2023-24 MOU with Lassen**

**County Probation: MCSU (Auld/Hulsey) to approve.**

Superintendent Young states the yearly renewal is $7050 and he will monitor to ensure probation does a better job and if not may possibly consider not renewing MOU next year.

**Consideration to Approve**

**Inter-District Transfer: MCSU (Auld/Hulsey) to approve.**

The student has a parent that works in Susanville within Lassen High School District.

**Consideration to Approve**

**Revised 2022-23 Fort Sage**

**Instructional Calendar: MCSU(Hulsey/Auld) to approve.**

**Consideration to Approve**

**Resolution #23-11 Increase**

**To Developer Fees: MCSU (Auld/Hulsey) to approve.**

**Consideration to Approve**

**Executive Secretary Job**

**Description: MCSU (Hulsey/Auld) to approve.**

Amendments made removing “oversees school offices” and the word “bargaining” from personnel items.

**Consideration to Approve**

**Executive Secretary**

**Employment Contract: MCSU (Auld/Hulsey) to approve.**

**Consideration to Approve**

**2023-24 Section 125 Premium**

**Reduction Plan Document: MCSU (Auld/Hulsey) to approve.**

**Consideration to Approve**

**Resolution #23-10 to**

**Establish Fund 40, Special**

**Reserve for Capital Outlay**

**Projects at the County**

**Treasury: MCSU (Auld/Hulsey) to approve.**

**Consideration to Approve**

**2023-24 LCAP Fort Sage**

**School District: MCSU (Auld/Hulsey) to approve.**

**Consideration to Approve**

**2023-24 LCAP Mt. Lassen**

**Charter: MCSU (Hulsey/Auld) to approve.**

**Consideration to Approve**

**the 2023-24 Budget: MCSU (Auld/Hulsey) to approve.**

**Consideration to Approve**

**Resolution #24-1 EPA: MCSU (Hulsey/Auld) to approve.**

**Consideration to Approve**

**Quotes for the Purchase of**

**Vehicles for Student**

**Transportation: MCSU (Hulsey/Auld) to approve.**

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

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