



Fort Sage Board of Trustees
Regular Meeting
July 20, 2022
Unapproved Minutes

- CALL TO ORDER:** The meeting was called to order by President Ryan Von Ins at 5:34 p.m.
- ESTABLISHMENT OF A QUORUM:** Pam Auld, Constance Jenkins, Erinn Reed, 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/Reed) to approve agenda as presented.
- COMMUNICATIONS:**
- Herlong High School:** Superintendent Tomes: Student workers have deep cleaned the campus and are now working at Sierra Primary School. Staffing and the Master Schedule are being worked on. Ms. Dieter will be teaching math this year. An English teacher is being sought.
- Fort Sage Middle School:** Superintendent Tomes: The 7/8 grade classroom will be re-located to the Sierra Primary building next year. The classroom is ready. Staffing is being worked on.
- Sierra Primary School:** Superintendent Tomes: Summer School ends this week. Ms. Taylor has been conducting MAPS testing to assess student progress. The results are showing improvement. A parent volunteer painting project is being planned. Michelle Beckett presented an overview of CAASPP data results for all four schools.
- Mt. Lassen Charter:** Director Magarrell reported that they are working on going paperless to streamline processes and reduce hard copy file storage. The current NGSS Science curriculum is being added to with hands on material. Math will have the addition of Big Ideas this year, which assesses/assigns/provides learning targets. Currently enrollment is between 132 and 137. 140-150 is projected.
- CSEA:** President Jesse Hodson reported that the tentative agreement has been ratified and the unit is preparing for the new school year.
- Site Council:** Superintendent Tomes reported that a meeting was held last night with a good turnout and positive results. He introduced Anita Hulsey and Nicole Halmos as newly appointed chairs of the committee. They are very excited to boost morale, create clubs, and recruit parent volunteers.
- INFORMATION ITEMS/
CORRESPONDENCE:** The Collective Bargaining Agreement Letter from the Lassen County Superintendent of Schools was read aloud.

BOARD MEMBER

REPORTS:

Erinn Reed said that she had news from Ms. Dieter: Herlong High FFA won Grand Champion Chicken and Reserve Grand Champion Meat Chicken at the Lassen County Fair.

SUPERINTENDENT'S

REPORT:

Superintendent Tomes said that an interview will be held tomorrow for the Executive Secretary position in room 9 at Herlong High School. He is working on staffing for next year. Since Herlong High is a Necessary Small School, a teacher needs only a credential to teach English, so he is looking at shuffling existing staff to fill the position.

CONSENT AGENDA

ITEMS:

MSCU (Auld/Reed) to approve Consent Agenda items as presented: June 22, 2022 regular meeting and July 8, 2022 special meeting minutes; Warrant batches 51,52,1,2; Personnel Items: Approval of the hiring of Lisa Alexander Food Facilitator 8/17/22; Two inter-district transfers.

PUBLIC COMMENT:

None.

CLOSED SESSION:

Time in: 6:15 p.m. Gov. Code 54957
Public Employee Performance Evaluation: Superintendent.

RECONVENE IN OPEN

SESSION:

Time: 9:15 p.m.
No action was reported out of closed session.

NEW BUSINESS:

ACTION ITEMS:

Revised Mt. Lassen

Charter Master Agreement:

Director Magarrell explained changes to the Master Agreement, and that they are reflections of AB130, AB167 and the Budget Trailer Bill.
MSCU (Auld/Reed) to approve.

Revised Mt. Lassen Charter

Independent Study

Agreement:

MSCU (Auld/Reed) to approve.

Next Meeting:

The next regular meeting will be held Wednesday, August 17, 2022 at 5:30 p.m. in the Board Room.

Adjournment:

The meeting was adjourned at 9:27 p.m.