



Fort Sage Board of Trustees
Regular Meeting
August 17, 2022
Unapproved Minutes

- CALL TO ORDER:** The meeting was called to order by President Ryan Von Ins at 5:32 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 reported that there are currently 40 enrolled students and a full slate of teachers. Adrienne Williams will be providing counseling services again this year. There will be a back to school night August 31st with refreshment served by Herlong FFA from 4:30-5:30, followed in the gym with an introduction, then classroom visits until 6:30.
- Fort Sage Middle School/
Sierra Primary School:** Superintendent Tomes: Ms. Navas is currently teaching grades 6-8 with Anita Hulsey Instructional Aide. Mrs. Haut has grades 3-5 with an Instructional Aide, and Ms. Taylor is teaching Pre-K through 2 with an Instructional Aide. There are currently 60 students enrolled at the Primary and about 10 in the Middle School. A back to school night will be held August 30th at 5:30 p.m. Activities such as STEM nights, dances, and field trips are currently being planned.
- Mt. Lassen Charter:** Director Magarrell reported that school started on Monday. Enrollment is currently 131 with 5-7 students on a waiting list. Solution Tree provided professional development last Wednesday with emphasis on a solid foundation, creating a mission statement catered to the community, educating kids thoughtfully, and using standards in decision making. It will take 3-5 years to properly implement these practices. Field trips focused on community/peer/family interactions are being planned. The first will be to Beyond Van Gogh in Reno. Parent Advisory Committee is starting up in August.
- Adult Education:** Ms. Dieter reported that classes will begin soon with Mr. Schaff for the fall semester, including 2 nights of Arc Welding and 1 night of Auto Shop each week. Free to anyone over the age of 18. Please contact the High School if you are interested. Fliers are available.
- WASC:** Ms. Dieter reported that Dr. Tomes has requested late April or early May for the High School's probationary visit.
- CFT:** President Dieter reported negotiations are currently taking place.
- FFA:** Students did very well at this year's fair with champion meat chickens and lambs. Monday the officers met for a planning meeting at Antelope Lake and enjoyed a picnic.

Site Council: Superintendent Tomes reported that this year’s meeting have been scheduled and officers have been elected.

**INFORMATION ITEMS/
CORRESPONDENCE:** The Mt. Lassen Charter Budget Overview for Parents was reviewed with updates. The September Regular Meeting will be held September 14th to accommodate state reporting deadlines.

**BOARD MEMBER
REPORTS:** Connie Jenkins spoke welcoming new employee Crystal Jones.

**SUPERINTENDENT’S
REPORT:** Superintendent Tomes introduced new Executive Secretary Crystal Jones. He has been working with Patty Gunderson, Tom Jones and Bryan Young at the County Office of Education for differentiated assistance and the Comprehensive School Improvement Grant. A meeting has been scheduled with CCEE in mid-September. Consultant Roy Casey will also be in attendance. A meeting was held yesterday to talk about the PLC process, which drives everything we do. Curriculum and Assessments will be developed in PLC. Nikki Johnson will be the High School Athletic Director this year, and she is working on overcoming challenges for this year’s football schedule and acquiring helmets/safety gear. Sierra Primary is being painted by parent volunteer Luke Halmos. The Cafeteria entryway has been revamped, and school-wide painting is being planned. Last Friday PD took place with Dean Whellum, from Learning for Living. The Positive School Culture Summit tag line is to create a school that students don’t want to leave. It was about developing relationships and building trust. It was well accepted by staff and provided resources for classrooms to develop relationships with students. A meeting will be scheduled with LCOE to discuss the LCAP in the next few weeks.

**CONSENT AGENDA
ITEMS:** MSCU (Auld/Reed) to approve Consent Agenda items as presented: July 20, 2022 Regular Meeting Minutes; Warrant batches 3,4,5,6.

PUBLIC COMMENT: None.

CLOSED SESSION: **Time in: 6:11 p.m.** Gov. Code 54957.6 and Ed. Code 35146. Classified Management Employment Contract-Executive Secretary

**RECONVENE IN OPEN
SESSION:** **Time: 6:22 p.m.**
No action was reported out of closed session.

**NEW BUSINESS:
ACTION ITEMS:**

**Approval of Executive Secretary
Employment Contract:** **MSCU (Auld/Jenkins) to approve 22-23 employment contract for Crystal Jones.**

**FFA Activities/Overnight
Trips:** **MSCU (Auld/Jenkins) to approve list of this year’s activities provided by Ms. Dieter.**

**Revised District Graduation
Requirements:** **A motion was made by Reed and seconded by Auld to discuss. Charter Director Magarrell explained that this aligns the graduation requirements of Herlong High and Mt. Lassen Charter. A vote was held with all ayes to approve the changes.**

22-23 EPA Resolution #23-03: MSCU (Reed/Auld) to approve.

**Approval of Annual Statement
of Need and Declaration of Need
for Fully Qualified Teachers,
Including CBEST Waiver:**

MSCU (Reed/Auld) to approve.

**Consolidated Application Spring
Release Submission:**

MSCU (Auld/Jenkins) to approve.

**Policy to Credit High School Students
for Completing College Units:**

**A motion was made by Reed and seconded by Auld to discuss. The policy
will be put into writing and brought back to the board for approval. MSCU
(Reed/Auld) to move to next special meeting agenda.**

Next Meeting:

The next special meeting will be held September 1, 2022 at 5:30 p.m. in the Board Room.
The next regular meeting will be held Wednesday, September 14, 2022 at 5:30 p.m. in
the Board Room.

Adjournment:

The meeting was adjourned at 6:37 p.m.