



Fort Sage Board of Trustees  
Regular Meeting  
June 16, 2021  
Approved Minutes

- CALL TO ORDER:** The meeting was called to order by President Pam Auld at 5:39 p.m.
- ESTABLISHMENT OF A QUORUM:** Pam Auld, Erinn Reed, and Ryan Von Ins were present.
- MEMBERS ABSENT:** None.
- PLEDGE OF ALLEGIANCE:** President Auld led those present.
- ADDITIONS/DELETIONS/  
APPROVAL OF AGENDA:** MSCU (Von Ins/Reed) to approve agenda as presented.
- COMMUNICATIONS:**  
**Herlong High School/  
Sierra Primary:** Superintendent Tomes reported that the Herlong High awards ceremony will be held this evening at 6:30 p.m. Herlong High students enjoyed a BBQ yesterday. Finals are happening this week and Saturday School wrapped up last Saturday, with a few seniors utilizing the credit recovery option. At Sierra Primary the school ventured to Bizz Johnson Trail in Susanville on Monday for a nature hike. CAASPP testing was held late this year as allowed by the state, and finished on Friday. Tomorrow is 6<sup>th</sup> grade and Kinder graduation at the One Stop Chapel. Refreshments will be served in the gym following. Friday there is a staff brunch and High School graduation is Friday evening at 6 p.m.
- Mt. Lassen Charter:** Director Magarrell said that things have been going well. School is out and projects are being worked on. Summer session will be held due to Expanded Learning Opportunity grant funding. They are preparing for their annual audit to be held on Monday.
- INFORMATION ITEMS/  
CORRESPONDENCE:** The Area 1-2 board vacancy vacancy will continue being flown until applications are received.
- SUPERINTENDENT'S  
REPORT:** Superintendent Tomes said that planning is currently underway for next year. The Middle School will be moved to the old Middle School building (currently the Board Room). Some staff will be attending a conference on student behavior and discipline in the coming months.
- CONSENT AGENDA  
ITEMS:** MSCU (Reed/Von Ins) to approve Consent Agenda items as presented: May 27, 2021 Special meeting minutes; Warrant batches 40,41,42; Inter-district transfers (3).

**PUBLIC COMMENT:** None.

**PUBLIC HEARING FOR 2021/22**

**LOCAL CONTROL  
ACCOUNTABILITY PLAN  
AND BUDGET:**

**Open Public Hearing:** MSCU (Reed/Von Ins) to approve.

**Discussion**

**Closure of Public Hearing:** MSCU (Reed/Von Ins) to approve.

**NEW BUSINESS:**

**ACTION ITEMS:**

**Increase Mt Lassen Charter  
Benefits Cap:**

MSCU (Von Ins/Reed) to approve changing the Mt. Lassen Charter benefit cap from \$950 to \$1250 per month for eligible employees.

**Ag CTE Incentive Grant  
Application:**

MSCU (Von Ins/Reed) to approve.

**Revised 2021-22 Fort Sage  
Instructional Calendar:**

Added January 31, 2022 to calendar and changed January 3, 2022 to New Year's Day Holiday. MSCU (Von Ins/Reed) to approve.

**Lassen County Plan for  
Provision of Education  
Services for Expelled Youth:**

MSCU (Reed/Von Ins) to approve.

**2021-22 Master Agreement  
with the Lassen County Office  
of Education:**

MSCU (Von Ins/Reed) to approve.

**Next Regular Meeting:**

The next regular meeting was to be held Wednesday, July 21, 2021 in the Board Room.

**Adjournment:**

The meeting was adjourned at 6:02 p.m.