



Fort Sage Board of Trustees
Regular Meeting
June 22, 2022
Unapproved Minutes

- CALL TO ORDER:** The meeting was called to order by President Ryan Von Ins at 5:50 p.m.
- ESTABLISHMENT OF A QUOROM:** Pam Auld, Erinn Reed, and Ryan Von Ins were present.
- MEMBERS ABSENT:** Constance Jenkins.
- PLEDGE OF ALLEGIANCE:** President Von Ins led those present.
- ADDITIONS/DELETIONS/ APPROVAL OF AGENDA:** MSCU (Reed/Auld) to approve agenda as presented.
- COMMUNICATIONS:**
- Herlong High School:** Superintendent Tomes: We are in our second week of summer vacation. Student workers are currently on site performing maintenance and cleaning to prepare for the coming school year.
- Fort Sage Middle School:** Superintendent Tomes: The 7/8 grade classroom will be re-located to the Sierra Primary building next year to better fulfill the needs of students. With the resignation of Mr. Otis a new teacher will be assigned.
- Sierra Primary School:** Superintendent Tomes: Summer School began this week with 25 in attendance the first day.
- Mt. Lassen Charter:** Director Magarrell reported that audit will take place on July 8th. Expanding Learning opportunities are taking place this summer for students. Passes have been given to students for the Honey Lake Valley Community Pool in Susanville.
- CSEA:** President Jesse Hodson reported that negotiations have been completed for the 22-23 year and the TA'd agreement is on this meeting's agenda.
- Site Council:** Superintendent Tomes reported that a meeting was held last night and that by-laws continue to be reviewed and established.
- INFORMATION ITEMS/ CORRESPONDENCE:** None.
- BOARD MEMBER REPORTS:** None.
- SUPERINTENDENT'S REPORT:** Superintendent Tomes said that last week a team from the Lassen County Office of Education was on-site to lead PLC for Differentiated Assistance. Things worked on are help with current curriculum, development of an assessment schedule, and ensuring we are teaching state standards. The following two days teachers reviewed curriculum. Patty Gunderson introduced the opportunity to work with the California Collaborative for Educational Excellence (CCEE) which would offer assistance in providing supports and resources for meeting our educational goals. Dr. Tomes is currently attending the California Charter Authorizing Professionals Conference in Southern California. We are currently looking for a High School English and Math teacher for the coming school year.

CONSENT AGENDA

ITEMS:

MSCU (Reed/Auld) to approve Consent Agenda items as presented: May 17, 2022 regular meeting and June 15, 2022 special meeting minutes; Warrant batches 45,46,47,48,49,50; Personnel Items: 2022-23 FSUSD Classified Salary Schedule; Two inter-district transfers.

PUBLIC COMMENT:

None.

CLOSED SESSION:

Time in: 6:10 p.m. Gov. Code 54957.6 Public Employee Discipline/Dismissal/Release/Negotiations.

RECONVENE IN OPEN SESSION:

Time: 6:18 p.m.

It was reported that no action was taken in closed session.

NEW BUSINESS:

ACTION ITEMS:

2022-23 Charter School

Director Contract:

MSCU (Auld/Reed) to approve.

Resolution 22-06 Notice of Election and Specifications of Election Order:

MSCU (Auld/Reed) to approve. Ayes: 3 Noes: 0 Absent: 1

2022-23 MOU with the Lassen County Probation Department for Truancy Services:

MSCU (Reed/Auld) to approve.

2022-23 Section 125 Premium Reduction Plan Document:

MSCU (Auld/Reed) to approve.

Resolution 22-07, NCSIG

Approval of Bylaw Changes:

MSCU (Reed/Auld) to approve.

First Reading and Approval of Updates to Board Policies

3-22: BP 4030-BB 9322:

MSCU (Reed/Auld) to approve with Homeless Liaison: Chief Business Officer.

2022-23 LCAP Fort Sage

District and Mt. Lassen

Charter:

MSCU (Reed/Auld) to approve.

2022-23 Budget:

MSCU (Auld/Reed) to approve.

2022-23 Tentative Agreement

Between FSUSD and

CSEA Chapter 643:

MSCU (Reed/Auld) to approve.

2022-23 Master Agreement

With the Lassen County

Office of Education:

MSCU (Reed/Auld) to approve.

Next Meeting:

The next regular meeting will be held Wednesday, July 20, 2022 at 5:30 p.m. in the Board Room.

Adjournment:

The meeting was adjourned at 6:28 p.m.