



Fort Sage Board of Trustees
Special Meeting
June 23, 2021
Approved Minutes

- CALL TO ORDER:** The meeting was called to order by President Pam Auld at 5:31 p.m.
- ESTABLISHMENT OF A QUORUM:** Pam Auld, Erinn Reed, Ryan Von Ins and Constance Jenkins (5:45 p.m.) 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 graduation last Friday went well, and commended Terri Laughlin for organizing the event. Ms. Corder's classroom at the High School will be getting much needed new flooring. A person was interviewed today for temporary maintenance work to assist over the summer months and with the move to the middle school. Teachers are getting ready at the Primary for summer school, which begins July 6 and goes until August 6. Ms. Marcotte has announced she is retiring so we will be looking for a new math teacher at HHS.
- BOARD MEMBER
REPORTS:** Ms. Reed reported that Pam and she enjoyed being part of the high school graduation ceremony.
- SUPERINTENDENT'S
REPORT:** Superintendent Tomes said that he was able to meet with all the county school Superintendent's at their June meeting in person, and that it was nice to hear that others also felt this was an exceptionally difficult year completing the LCAP. They voiced what he had been feeling, including the challenges with stakeholder input being difficult to obtain during the pandemic. The current LCAP describes some things that have been done, but in future those actions will be more deliberate. No state testing was completed or required last year, yet data was needed to assess progress and base lines.
- CONSENT AGENDA:** **MSCU (Reed/Von Ins) to approve minutes from the June 16, 2021 regular meeting and two inter-district transfer request.**

**INFORMATION ITEMS/
CORRESPONDENCE:
LCAP Local Performance
Indicators District
and Charter:**

Superintendent Tomes presented Fort Sage District LCAP Indicators and Director Magarrell presented Mt. Lassen Charter LCAP Indicators.

PUBLIC COMMENT:

None.

**NEW BUSINESS:
ACTION ITEMS:
2021/22 Local Control
Accountability Plan for
Fort Sage District and
Mt. Lassen Charter:**

MSCU (Von Ins/Jenkins) to approve LCAPS.

2021/22 Budget:

MSCU (Reed/Jenkins) to approve 2021-22 Budget. Discussion was held regarding the ongoing District deficit.

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 6:21 p.m.