



Fort Sage Board of Trustees
Regular Meeting
February 17, 2021
Approved Minutes

- CALL TO ORDER:** The meeting was called to order by President Pam Auld at 5:36 p.m.
- ESTABLISHMENT OF A QUORUM:** Pam Auld, Tim Jobbins, Erinn Reed, Constance Jenkins (5:40 p.m.) and Ryan Von Ins were present.
- MEMBERS ABSENT:** None.
- PLEDGE OF ALLEGIANCE:** President Auld led those present.
- ADDITIONS/DELETIONS AND APPROVAL OF AGENDA:** **MSCU (Von Ins/Reed) to approve agenda as presented.**
- COMMUNICATIONS:**
- Herlong High/Sierra Primary:** Superintendent Tomes said that the High School is getting into the groove after winter break. There have been some continuing issues with students fighting. The cell phone policy from last year was not being implemented fully and is being implemented now. Cell phone holders are being placed in each classroom to decrease use during class time.
- Sierra Primary:** Superintendent Tomes reported that MAPS testing has taken place and we are awaiting results, which will be used for monitoring and assessing students for intervention purposes. Student Study teams are needed to ensure effective learning is taking place and that no one falls through the cracks.
- Mt. Lassen Charter** Director Hillary Magarrell wanted to let the Board know that she is very happy with the partnership forming between the Charter and Herlong community. She is looking forward to building bridges and new relationships.
- Adult Education/CTE:** Ms. Dieter reported that Mr. Schaff began teaching Adult Education classes this week on Monday, Tuesday and Wednesday nights. There are two Welding classes and one Auto Shop. Anyone 18 years or older interested should call the High School.
- FFA has continued participation in virtual contests via Zoom for 10 different events, including Best in Form Greenhand and Public Speaking. Planting has taken and will be taking place for the annual greenhouse Plant Sale that begins May 3rd. Ag facility projects are happening now: Baby chicks arriving soon and other animal babies being born.
- INFORMATION ITEMS/
CORRESPONDENCE:** 2020-21 First Interim Budget and Eligibility for Assistance Under California's New Accountability System Letters were reviewed.

Board Member Reports: Board Member Jobbins said that he will be resigning from the Board after the March Regular Meeting for health reasons.

Superintendent's Report: Superintendent Tomes thanked Board Member Jobbins for his service upon the announcement of his forthcoming resignation. Superintendent Tomes will be meeting with Schoolworks next week to talk about the facilities evaluation they completed in 2018/19 and possible funding available for improvements down the road. Applying for funds takes a long time, so the ball needs to get rolling. Last month the separation of 7/8 grade Middle School students from the High School was discussed, and plans are being worked on for moving forward. He and Hillary Magarrell, Mt. Lassen Charter Director, have been collaborating to help provide resources for better educating and assessing students. He is very glad to have Michelle Beckett back from quarantine!

**CONSENT AGENDA
ITEMS:**

MSCU (Von Ins/Reed) to approve the Consent Agenda items as presented: January 20, 2021 Regular Meeting Minutes; Warrant batches 23-27.

PUBLIC COMMENT: None.

NEW BUSINESS:

ACTION ITEMS:

Approval of Hiring Allison Magarrell, 3.2 hours/day Instructional Support at Mt. Lassen Charter:

MSCU (Von Ins/Jobbins) to Approve.

Approval of Hiring Jessica Tong, Temporary One-on-One Instructional Aide at Sierra Primary School:

MSCU (Jobbins/Jenkins) to Approve.

First Reading and Approval of Updates to Board Policies 12-20 AR0430-BB 9320:

Updates to Board Policies were reviewed and discussed. MSCU (Reed/Jobbins) to approve AR 1312.3 to read "Superintendent" with Option 2. It was suggested that for BP 6146.1 successful participation in varsity sports be accepted. MSCU (Von Ins/Jenkins) to review at the March regular meeting and complete second reading. MSCU (Von Ins/Jenkins) to approve AR 0430-BB 9012 excluding BP6146.1, plus BB9320 to read "The Board shall hold 1 regular meeting each month. Regular meetings shall be held at 5:30 p.m. on the third Wednesday at the Fort Sage Board Room."

Next Regular Monthly Meeting: Will be held on March 17, 2021, at 5:30 p.m. in the Board Room.

Adjournment: MSCU (Von Ins/Reed) to adjourn at 6:36 p.m.