



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

- CALL TO ORDER:** The meeting was called to order by President Pam Auld at 5:35 p.m.
- ESTABLISHMENT OF A QUORUM:** Pam Auld, Tim Jobbins, Erinn Reed, Constance Jenkins and Ryan Von Ins were present.
- MEMBERS ABSENT:** None.
- PLEDGE OF ALLEGIANCE:** President Auld led those present.
- ADDITIONS/DELETIONS AND APPROVAL OF AGENDA:** **MSCU (Jobbins/Von Ins) to approve agenda as presented.**
- COMMUNICATIONS:**
- Mt. Lassen Charter** Director Hillary Magarrell reported that testing dates are set. It's been a bit of a juggling act across locations, but Ms. Anth has scheduled all testing dates which will be April 20 through the first week of May. Everything is going well.
- Adult Education/CTE:** Ms. Dieter reported that Mr. Schaff Adult Education classes are going well. Groups are coming in nights Monday-Wednesday each week. Two Welding and one Auto Shop. The grant award letter for the 20-21 CTEIG monies was received confirming the grant award amount of around \$60,000. FFA students are getting ready for a parliamentary procedure contest online. The Liberty Ranch competition was held about 10 days ago online, and students are getting ready for the state finals, Agriscience Fair. We have an FFA member who placed 2<sup>nd</sup> in public speaking so they will be continuing on at regional level competitions. The annual plant sale will begin the first week in May.
- INFORMATION ITEMS/ CORRESPONDENCE:** The updated 2020-21 Budget Overview for Parents, Audit Findings Corrective Actions letter, and Superintendent Evaluation Tools were reviewed and discussed.
- Board Member Reports:** Board Member Jobbins said his goodbyes as he has resigned from the board due to health reasons.
- Superintendent's Report:** Superintendent Tomes thanked Tim Jobbins for serving on the board and wished him luck in all his future endeavors. He said he is taking a good look at our sites and getting an idea of what is needed going forward. Some current practices are working and some could use improvement. He thanked the board for their support in making positive changes. An overview was given of recent events effecting Herlong High and how they are being responded to. He thanked the County Superintendent of Schools and the Superintendent of Lassen High School, among others, for providing invaluable support and advice. It is important to identify who is struggling or suffering so that help can be provided. Help is

available. About a month ago Lassen County Behavioral Health installed stations within the school front offices, to connect students in need with immediate support. The District is moving forward with its reception of the Department of Justice grant award for school safety in the amount of \$335,000 with a \$25% District match. Assessment results are being waited on to decide what work will be done. State testing is coming up. Districts are being given the option of undergoing state testing or coming up with an alternative test of their own. The main goal is to determine learning loss. The test results will not be punitive. Superintendent Tomes recommends moving forward with state testing as there is no readily available alternative. Assembly Bill 86 recently passed which will provide additional funds to schools for expanded learning. Summer School is being planned. School Spirit Week is this week at our schools and a High School Spirit Committee has been formed. The High School had their first ice cream social last Friday. Working on how to make school more appealing.

**CONSENT AGENDA  
ITEMS:**

**MSCU (Reed/Jobbins) to approve the Consent Agenda items as presented:  
February 17, 2021 Regular Meeting Minutes; Warrant batches 28-30.**

**PUBLIC COMMENT:**

**None.**

**OLD BUSINESS:**

**Board Policy Update BP6146.1 from the 12/20 Policy Updates was discussed. MSCU (Von Ins/Reed) to update the policy with current district alternate graduation requirement for Physical Education, to read, "Students may substitute one year of Physical Education by participating in an entire year in an organized or team sport in the school district and pass the physical fitness test."**

**NEW BUSINESS:**

**ACTION ITEMS:**

**Provisional Appointment for  
Trustee Area ½**

**MSCU (Von Ins/Jenkins) to approve Provisional Appointment for Trustee Area ½  
vacancy (formerly Jobbins).**

**DOJ COPS SVPP Grant**

**Award Acceptance:**

**MSCU (Von Ins/Reed) to accept the DOJ COPS SVPP Grant Award in the amount of  
\$335,426 with a 25% local match.**

**2020-21 Auditor Selection:**

**MSCU (Von Ins/Jobbins) to select Singleton Auman PC for the 2020-21 year.**

**Second Interim Budget Report: MSCU (Jobbins/Reed to approve.**

**Next Regular Monthly Meeting: Will be held on April 21, 2021, at 5:30 p.m. in the Board Room.**

**A Special Meeting will be held on March 24, 2021 at 5:30 p.m. in the Board Room.**

**Adjournment:**

**MSCU (Von Ins/Jenkins) to adjourn at 6:55 p.m.**