



Fort Sage Board of Trustees
Regular Meeting
April 21, 2021
Approved Minutes

CALL TO ORDER: The meeting was called to order by President Pam Auld at 5:40 p.m.

ESTABLISHMENT OF A QUORUM: Pam Auld, Erinn Reed, and Ryan Von Ins were present.

MEMBERS ABSENT: Constance Jenkins.

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 basketball season will be starting in May for Herlong High. State CAASP testing will be held at the end of May for Sierra Primary grades 3-6 and Herlong High grades 7-8 and 11. Test results will be received before the end of the year. At Sierra Primary, met reading goals are being rewarded with AR parties for students. Cross Country began today. Herlong High has been holding ice cream socials to reward students. Dr. Tomes complimented parents who have been supportive in the effort to curb conflicts between students at school.

Mt. Lassen Charter:

Director Magarrell said state testing is underway for the next three weeks. K-8 students are being tested at the Charter site in Susanville, and high school aged as well as non-vaccinated student testing is being held at the library. Graduation will be May 19th at 6 p.m. Students have been working on the school green house, cleaning up the garden and starting seeds.

**INFORMATION ITEMS/
CORRESPONDENCE:**

The Area 1-2 (Doyle) board vacancy was discussed. The vacancy will continue being flown until applications are received. The Second Interim Budget Report letter from the County Superintendent of Schools was reviewed.

**SUPERINTENDENT'S
REPORT:**

Superintendent Tomes said that the separation of Middle School student from the High School is moving forward. Rooms are being cleaned out and a teacher has been chosen, Mr. Otis, for the Middle School. Rooms are being painted and the community has offered to help with the transformation. Dr. Tomes met with Patti Thurman and Patty Gunderson at the Lassen County Office of Ed. this morning and the Williams Report was discussed. They advised that the District will likely be visited by the state in the fall or at a later date to review

progress on repairs/improvements indicated during the last Williams Act inspection. They will visit the District and conduct another review prior to that time to help us prepare. A “State of the School” address will be held Tuesday, April 27, at the High School gym to update parents including a Q&A session.

**CONSENT AGENDA
ITEMS:**

MSCU (Reed/Von Ins) to approve Consent Agenda items as presented: March 17, 2021 Regular and March 24, 2021 Special meeting minutes; Warrant batches 31-35.

PUBLIC COMMENT:

Ms. Dieter gave an update on Adult Education classes that they are going well. The FFA Parli-Pro team recently competed virtually and qualified to continue on in competition at the state level. It has been a challenge competing virtually and students have done very well. The annual plant sale will begin Monday May 3rd.

OLD BUSINESS:

**District Vision and
Mission Statements:**

The Vision and Mission Statements were discussed.

Mission Statement: We endeavor to help students become lifelong learners, productive citizens, and to be college or career ready upon graduation.

Vision Statement: The relentless pursuit of anything that works in the life of a child.

At the request of Ms. Dieter, to allow time for staff review and input, MSCU (Von Ins/Reed) to table to next regular meeting.

**MOU with Long Valley
Charter for Student
Participation in Activities:**

The MOU was discussed. Further information needs to be gathered concerning costs. MSCU (Von Ins/Reed) to table to next regular meeting.

NEW BUSINESS:

ACTION ITEMS:

**2021-22 Mt. Lassen Charter
Secretary/Instructional Support
Salary Schedule:**

MSCU (Von Ins/Reed) to approve.

**2021-22 Mt. Lassen Charter
Certificated Salary Schedule:**

MSCU (Von Ins/Reed) to approve.

2021-22 Mt. Lassen Charter

Administrative Salary Schedule: MSCU (Reed/Von Ins) to approve.

**2021-22 Mt. Lassen Charter
Site Director Contract:**

MSCU (Von Ins/Reed) to approve.

**2020-21 Mt. Lassen Charter
Completers:**

MSCU (Reed/Von Ins) to approve the list of Eighth Grade Students Anticipated to Complete the Requirements for an Elementary Course of Study Consistent with BP 6143 and Twelfth Grade Students Anticipated to Complete the Requirements for High School Graduation Consistent with BP 6146.1 from Mt. Lassen Charter School in the 2020-21 year.

**2021-22 Mt. Lassen Charter
Instructional Calendar:**

MSCU (Von Ins/Reed) to approve.

**2021-22 Mt. Lassen Charter
List of Staff and Classified Staff
Work Calendars:**

MSCU (Von Ins/Reed) to approve with changes, per Director Magarrell, increasing teacher Sherry Dinsmoor to 1 FTE from .5, and the elimination of 1 FTE teacher vacancy due to that change.

**2021-22 Mt. Lassen Charter
Instructional Stipends: MSCU (Reed/Von Ins) to approve.**

**2021-22 Mt. Lassen Charter
Tri-County Schools Insurance
Group Dental/Vision Program
Enrollment: Dental and Vision Coverage is to be added for Mt. Lassen Charter qualifying
employees. MSCU (Reed/Von Ins) to approve.**

**2021-22 Fort Sage District
Instructional Calendar: MSCU (Reed/Von Ins) to approve.**

**2021-22 Fort Sage District
List of Certificated Staff: MSCU (Reed/Von Ins) to approve.**

**2021-22 Fort Sage District
List of Classified Staff: MSCU (Reed/Von Ins) to approve.**

**Next Regular Meeting: The next regular meeting was to be held Wednesday, May 19, 2021. With the
announcement of, and in order to accommodate, Mt. Lassen Charter graduation,
MSCU (Reed/Von Ins) to hold the next regular meeting Tuesday, May 18, 2021 at 5:30
p.m. in the Board Room.**

Adjournment: MSCU (Reed/Von Ins) to adjourn at 7:21 p.m.