



Fort Sage Board of Trustees
Special Meeting
May 27, 2021
Approved Minutes

- CALL TO ORDER:** The meeting was called to order by President Pam Auld at 5:42 p.m.
- ESTABLISHMENT OF A QUORUM:** Pam Auld, Erinn Reed (entered 5:50 p.m.), Ryan Von Ins, and Connie Jenkins (via speaker phone) were present.
- MEMBERS ABSENT:** None.
- PLEDGE OF ALLEGIANCE:** President Auld led those present.
- ADDITIONS/DELETIONS/
APPROVAL OF AGENDA:** MSCU (Von Ins/Jenkins) to approve agenda as presented.
- COMMUNICATIONS:**
- Herlong High School/
Sierra Primary:** Superintendent Tomes reported that Prom was held this past Saturday at Herlong High. It was well attended and the décor was enjoyable. Boys basketball had their last game on Monday. They finished the season having won 5 out of 6 games. Kids are anxious for the end of the school year to arrive. Staff are too. CAASPP testing for grades 7/8 and 11 begin next week. At Sierra Primary, CAASPP testing begins tomorrow. MAP testing has been completed. We are in the midst of completing our LCAP. Cross County and Cheerleading are currently taking place, led by Ms. Taylor and Miss Danielle. Ms. Taylor is planning field trips to visit venues in Lassen County. Money has been raised by student body for new cheerleading uniforms.
- Mt. Lassen Charter:
Adult Ed./CTE/FFA:** Superintendent Tomes attended graduation ceremonies last week. Ms. Dieter reported that Adult Ed. classes will continue on for a few more weeks and then commence again next school year. The FFA annual awards/parent member banquet was held this week. HHS student M. Rhamy received 5th place in the state for his division's agri-science project for germination of several types of range grass seeds. The Parli-Pro team placed 2nd in regional competition.
- INFORMATION ITEMS/
CORRESPONDENCE:** The Area 1-2 (Doyle) board vacancy was discussed. The vacancy will continue being flown until applications are received. The Williams' Act letter from the County Superintendent of Schools was reviewed and discussed.
- SUPERINTENDENT'S
REPORT:** Superintendent Tomes spoke about currently working on completing the District's LCAP. He said that though he has had many years' experience completing LCAPs, this year is much

different from any other year so it feel brand new. Camille Taylor at the County Office of Ed. has been very helpful and he really appreciates her assistance. Michelle Beckett and he have been intensively working on it. Next year he hopes to have more community input in the process. COVID has played a part and it is a struggle to get parents motivated to complete surveys. At the June meeting he will share results of the Healthy Kids Survey completed by students. As the school year winds down teen angst runs high, wearing thin on staff nerves. We are bracing ourselves for the remainder of the year to finish on a positive note. Graduation will be held Friday, June 18th, in the High School Gymnasium.

**CONSENT AGENDA
ITEMS:**

MSCU (Reed/Von Ins) to approve Consent Agenda items as presented: April 21, 2021 Regular meeting minutes; Warrant batches 36-39; 2020-21 Fort Sage Salary Schedules for Classified, Certificated, Administrative and Special Education; the hiring of Madeline O'Donnell, 3.75 hour per day K12 Workforce Program Instructional Aide.

PUBLIC COMMENT:

None.

**OLD BUSINESS:
District Vision and
Mission Statements:**

The Vision and Mission Statements were discussed.
Mission Statement: We endeavor to help students become lifelong learners, gaining essential skills to graduate from high school and develop intellectual character for good citizenship. MSCU (Von Ins/Reed) to approve.
Vision Statement: The relentless pursuit of anything that works in the life of a child. MSCU (Von Ins/Reed) to approve.

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

The MOU was discussed. MSCU (Reed/Jenkins) to approve with the clarification of Long Valley Charter's official school name on the MOU before it is final.

**NEW BUSINESS:
ACTION ITEMS:
2021 Fort Sage Expanded
Learning Opportunities
Gran Plan:**

MSCU (Von Ins/Reed) to approve.

**2021 Mt. Lassen Charter
Expanded Learning
Opportunities
Gran Plan:**

MSCU (Von Ins/Reed) to approve.

**Open Negotiations with
Fort Sage Federation of
Teachers:**

MSCU (Von Ins/Reed) to approve.

Closed Session:

Pending Litigation (Government Code Section 54956.95) Time In: 6:38 p.m.
Time Out: 7:36 p.m. It was reported that no action was taken in closed session.

Next Regular Meeting:

The next regular meeting was to be held Wednesday, June 16, 2021 in the Board Room.

Adjournment:

The meeting was adjourned at 7:37 p.m.