



Fort Sage Board of Trustees
Regular Meeting
March 16, 2022
Approved Minutes

CALL TO ORDER: The meeting was called to order by President Ryan Von Ins at 5:36 p.m.

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

MEMBERS ABSENT: Constance Jenkins.

PLEDGE OF ALLEGIANCE: President Von Ins led those present.

**ADDITIONS/DELETIONS/
APPROVAL OF AGENDA:** MSCU (Auld/Reed) to approve agenda as presented.

COMMUNICATIONS:

**Herlong High School/
Sierra Primary School:**

Superintendent Tomes: Schools have been celebrating St. Patrick's Day this week. The Leprechaun Trap contest took place today at Sierra Primary. Both sites will be participating in MAP testing to measure progress in English Language Arts and Math. Differentiated Assistance with the County Office of Education continues, as we work on identifying students who need help, and interventions that will help them. We have realized we do many of these things already, but need to formalize processes. CAASPP (CA Assessment of Student Performance and Progress) testing will take place before spring break, on April 11, which applies to grades 3-8 and grade 11. WASC will be at the high school April 4th and 5th, and we are preparing for that visit.

Mt. Lassen Charter:

Director Magarrell: CAASPP testing will take place next week. Staff were recently asked four questions: What have you done well? What do you need to work on? What help do you need? Is there anything I am doing that hinders you? Productive conversations resulted. The SSDA annual conference was a good experience. All employees need to be leaders. We are working on meeting our students where they are academically and emotionally. We are really working on how to approach students' socio-emotional needs being a non-classroom based school. The Good to Better Workshop was attended where it was emphasized to focus on fixing what is going on internally first, then approaching the external. We are finding what staff are passionate about and putting them in those roles.

Adult Education:

Ms. Dieter reported that both Auto Shop and Welding are ongoing Mondays, Tuesdays and Wednesdays. 6-8 p.m. through the end of the semester.

CTE/FFA: Ms. Dieter: FFA participated in the Parliamentary Procedure Regional Finals competition at UC Davis and finished fifth. A great finish but just out of the top three who move on to state finals. Six students will be attending the State FFA Conference in Sacramento beginning March 25th.

WASC: The visit will take place April 4-5, 2022. The two-person review committee will be looking at our progress report and visiting classrooms and staff.

CSEA: President Jesse Hodson commented that it has been nice having the K-12 Schools mask mandate lifted. It felt strange not wearing a mask at first, but now is nice.

SITE COUNCIL: Will be having a meeting tomorrow, March 17, at 5:00 p.m. in the board room.

**INFORMATION ITEMS/
CORRESPONDENCE:** The Audit Findings Corrective Actions Letter, Provisional Appointment Still Needed for the Doyle Area, and Create Budget Committee were discussed. Fort Sage's board policy states that a Budget Advisory Committee may be appointed by the Superintendent. Dr. Tomes and Board Member Reed will collaborate to create the committee.

**BOARD MEMBER
REPORTS:** Erinn Reed reported that her time attending the SSDA annual conference was well spent, and recommends attending next year for networking and support.
Ryan Von Ins said that after the FFA Parliamentary Procedure presentation at the last meeting, he was inspired to re-visit Robert's Rules of Order to improve his knowledge and understanding of running meetings.

**SUPERINTENDENT'S
REPORT:** Superintendent Tomes: The mask mandate has officially been lifted. Staff and students have been advised that masks are available in their front offices if they would like to continue wearing. Current testing guidelines are being researched so we remain compliant. Appreciation was expressed for staff stepping up while he was out recently. School Site Council will be meeting tomorrow and it's an essential part of our LCAP and WASC processes. A letter was sent to individuals on the County Sub Teacher list, and we are hoping it will inspire sub teachers to work for us. We have already had one sub respond and will be working at Sierra Primary tomorrow. The SSDA conference was very good for networking and there was encouraging news about advocacy from Kevin Gordon. Kevin spoke about the difficulties with current restricted funding, and working on getting our base funding increased instead.

**CONSENT AGENDA
ITEMS:** **MSCU (Auld/Reed) to approve Consent Agenda items as presented: February 16, 2022 regular meeting minutes; Warrant batches 33, 34, 35, 36; two inter-district transfers.**

PUBLIC COMMENT: None.

**NEW BUSINESS:
ACTION ITEMS:**

2021-22 Audit Selection Form: **MSCU (Reed/Auld) to approve the 2021-22 Audit Selection form.**

**2021-22 Second Interim
Budget Report:** **MSCU (Auld/Reed) to approve the 2021-22 Second Interim Budget.**

Move April 20, 2022 Meeting

To April 27, 2022:

Due to spring break, the April regular meeting will be held April 27, 2022 at 5:30 p.m. MSCU (Reed/Auld) to approve.

**Delete Board Policies as
Recommended by CSBA:**

MSCU (Auld/Reed) to approve the deletion of outdated board policies: 420.5, 520.2, 520.3, 4112.24, 4138, 4219.3, 4313.1, 4319.3, 5133, 6162.31, 6162.52, 0420.5-R (1), 0520.2-R (1), 0520.3-R (1), 4112.24-R(1), 6162.52-R (1), 6162.31-R(1), and 4138-R (1).

**Resolution 22-05 Request
Realignment of Trustee**

Areas:

A motion was made by Reed/Auld to discuss the proposed resolution 22-05 to eliminate trustee areas. Some areas in California are being asked to re-designate trustee areas that are currently at large. While it may help find individuals willing to serve on the board, it might be better to first try moving the seat that can't be filled to trustee area 3 (Herlong) to see if there is interest. Action to move one trustee area ½ seat to trustee area 3 will be on the next regular meeting agenda.

**Middle School Field Trip
to Reno (out of state):**

Mr. Otis would like to take his class to Reno on April 1st to go roller skating as an incentive/reward. MSCU (Reed/Auld) to approve.

Next Meeting:

The next regular meeting will be held Wednesday, April 27, 2022 at 5:30 p.m. in the Board Room.

Adjournment:

The meeting was adjourned at 6:31 p.m.