



Fort Sage Board of Trustees
Regular Meeting
May 17, 2022
Approved Minutes

- CALL TO ORDER:** The meeting was called to order by President Ryan Von Ins at 5:40 p.m.
- ESTABLISHMENT OF A QUOROM:** 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:** Superintendent Tomes: CAASPP testing is complete. Kids are restless with the feeling that the end of the year has arrived. Prom is this Saturday. At this week's Professional Learning Community (PLC) meeting, teachers worked on the Differentiated Assistance goal of creating rigor in ELA/Math and Essential Standards.
- Fort Sage Middle School:** Mr. Otis said that project-based vs. textbook-based learning is being addressed. Science will be transitioning to project-based to maximize learning. Students will participate in the district-wide field trip to Burney Falls on June 3rd.
- Sierra Primary School:** Superintendent Tomes: CAASPP testing is complete. Tomorrow is Third Grade Day organized by the Lassen County Office of Education. Mrs. Palmer-Martin and he will be participating with our third grade students. There are two field trips planned for the beginning of June and some fun activities to wrap up the year.
- Mt. Lassen Charter:** Director Magarrell: CAASPP testing is complete. Professional Development is being worked on for next year. Solution Tree is being used for PLC. August 10th they will be on-site in Susanville and all Fort Sage staff are invited to attend. Graduation is tomorrow. Then just 1 ½ weeks until school is out.
- CTE/Herlong FFA:** Ms. Dieter reported that on April 28th Herlong FFA attended the Superior Region Meeting & Awards at the Yuba-Sutter Fairgrounds, where Michael Rhamy was awarded the high honor of achieving a State FFA Degree. He is working on accomplishing the highest honor awarded in FFA, an American Degree. Next Wednesday, May 25, the FFA Banquet will be held at Herlong High and the following Tuesday May 31, a Candidates Night for those running for District 5 Lassen County Board of Supervisors will be held. Greenhouse sales began May 13th and ¾ of plants have been sold. Some of the remainder will be given to Sierra Primary and the Janesville Community Garden.

WASC: Ms. Dieter spoke about Herlong High School’s WASC review that will take place next spring. She has served on WASC review teams at other schools and will use that information to help us prepare for our next visit. There are several components that will be the focus of our next review. Today action plans were worked on with goals to work toward. The District’s adopted Vision and Mission statements will be reviewed for alignment with identified goals. Some areas for review will be: Assessments to drive student instruction; rigor of ELA/Math; Multi-Tiered Systems of Support (MTSS); and fully functioning Site Council.

CSEA: President Jesse Hodson reported that things are going well.

Site Council: Superintendent Tomes reported that meetings are being held regularly with good attendance. The next meeting will be held May 27th, and the LCAP will be reviewed. The County Office of Education is helping us establish Site Council by-laws.

**INFORMATION ITEMS/
CORRESPONDENCE:** Provisional Appointment Still Needed for the Doyle Area, and Graduation Dates were discussed.

**BOARD MEMBER
REPORTS:** None.

**SUPERINTENDENT’S
REPORT:** Superintendent Tomes spoke about the positive behavior promotions being implemented at all schools and will be working on methods to evaluate those programs to see if they are having a positive measurable effect on students. Reflecting on the challenges that exist in our community, the gulf between graduating and joining the workforce, he would like to help students succeed by developing relationships with industries and creating pathways. We are gearing up for summer school at Sierra Primary. There are currently 31 students enrolled and the goal is 40 plus. During a meeting last week with Herlong Public Utility District to discuss inappropriate items that have been flushed and appeared in the sewer system, an opportunity for partnership with HPUD to educate kids about the science of what happens when you flush the toilet arose. He would like to pursue the fun science aspect of waste engineering and perhaps it will lead to greater interest in science and engineering in general.

**CONSENT AGENDA
ITEMS:** MSCU (Reed/Auld) to approve Consent Agenda items as presented: April 27, 2022 regular meeting minutes; Warrant batches 42,43,44; Personnel Items: Hiring of and 22-23 Work Calendar for Mt. Lassen Charter Classified employee Beckett.

PUBLIC COMMENT: None.

**NEW BUSINESS:
ACTION ITEMS:**

**Open Negotiations with Fort
Sage Federation of Teachers
Local #4964:** **MSCU (Auld/Reed) to approve.**

**Resolution 22-05 to Request
Realignment of Trustee Areas:** **MSCU (Auld/Reed) to approve. Ayes: 3 Noes: 0 Absent: 1**

**2022-23 Fort Sage District
Certificated, Special Education,
Classified, and Administrative
Salary Schedules:** **MSCU (Reed/Auld) to approve.**

2022-23 MOU with Long Valley Charter School for Student Participation in Activities:

MSCU (Reed/Auld) to approve.

CLOSED SESSION:

Time in: 6:30 p.m. Gov. Code 54957.6 Public Employee Discipline/Dismissal/Release/Negotiations.

RECONVENE IN OPEN SESSION:

Time: 7:17 p.m.

It was reported that no action was taken in closed session.

Next Meeting:

The next special meeting will be held on Wednesday June 15, 2022 at 5:30 p.m. in the Board Room. The next regular meeting will be held Wednesday, June 22, 2022 at 5:30 p.m. in the Board Room.

Adjournment:

The meeting was adjourned at 7:18 p.m.