



Fort Sage Board of Trustees
Regular Meeting
August 18, 2021
Approved Minutes

- CALL TO ORDER:** The meeting was called to order by President Pam Auld at 5:45 p.m.
- ESTABLISHMENT OF A QUORUM:** Pam Auld, Constance Jenkins, Erinn Reed, and Ryan Von Ins were present.
- MEMBERS ABSENT:** None.
- 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:** School has been delayed from the original August 19th start date due to the 395 road closure and evacuation status of teachers. The new tentative start date will be next Thursday, August 26th.
- WASC:** Ms. Dieter reported that WASC will start up again when school is back in session.
- California Federation of Teachers:** President Dieter reported that negotiations for the 2021-22 year have successfully concluded.
- INFORMATION ITEMS/
CORRESPONDENCE:** The Area 1-2 board vacancy vacancy will continue being flown until applications are received.
- SUPERINTENDENT'S REPORT:** Superintendent Tomes said that a public hearing for the LCAP will be held next month on September 14, 2021 at a special meeting. Then it will be on the agenda for adoption at the September 15, 2021 regular meeting.
- CONSENT AGENDA ITEMS:** MSCU (Von Ins/Reed) to approve Consent Agenda items as presented: July 28, 2021 regular meeting minutes; Warrant batches 2, 3, 4, 5, 6, 7.
- PUBLIC COMMENT:** None.

Public Hearing for LCAP: MSCU (Von Ins/Jenkins) to postpone public hearing to the September 14, 2021 Special Meeting.

NEW BUSINESS:

ACTION ITEMS:

Superintendent Evaluation Tool: MSCU (Reed/Jenkins) to approve the Superintendent Evaluation Tool. The evaluation tool was obtained from Small School District's Association for use in evaluating the district Superintendent.

Annual Statement of Need and Declaration of Need for Fully Qualified Teachers, Including CBEST Waiver: MSCU (Reed/Von Ins) to approve as presented.

Mt. Lassen Charter Revised Instructional Calendar: Adjusted the February 2022 President holidays.
MSCU (Von Ins/Reed) to approve.

Fort Sage Unified Revised Instructional Calendar: Removed distance learning days and adjusted President holidays.
MSCU (Reed/Von Ins) to approve.

2021-22 Bus Lease with Lassen Union High School District: MSCU (Von Ins/Reed) to approve. The Board will need to discuss in future the purchase of its own bus contingent upon proceeds from sale of Long Valley Charter, which has not yet been finalized. The board voted to approve a quote for and purchase of a bus on May 27, 2020.

Disposal of Mt. Lassen Charter Obsolete Instructional Materials: MSCU (Von Ins/Reed) to approve items on list for disposal.

Updates to Independent Study Board Policies BP6157-AR6158: MSCU (Von Ins/Reed) to approve updates to board policies BP6157-AR6158 the deletion of BP6157 and addition of BP6158 and AR6158.

Fort Sage Federation of Teachers Tentative Agreements for 21-22 Negotiations: MSCU (Von Ins/Reed) to approve the tentative agreements including 21-22 Certificated and Special Education Salary Schedules; Benefit Cap increase; one-time stipend from IPI grant funds; and 21-22 Stipend Schedule.

Next Meeting: A Special Meeting will be held on Wednesday, September 14, 2021 at 5:30 p.m. in the Board Room. The next regular meeting will be held Wednesday, September 15, 2021 at 5:30 p.m. in the Board Room.

Adjournment: The meeting was adjourned at 6:25 p.m.