



Fort Sage Board of Trustees  
Regular Meeting  
September 15, 2021  
Approved Minutes

**CALL TO ORDER:** The meeting was called to order by President Pam Auld at 6:14 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 noted that today was only the 6<sup>th</sup> day of school this year due to wildfire closures. Math courses at Herlong High, being taught virtually at this time, have had some technological bumps that are being worked on. We are seeking a K12 Workforce Instructional Aide due to a resignation. Things seem calmer on campus since separating the Middle School, which is going well at its own location. Air purifiers were picked up today and will be distributed to classrooms at the high school, middle and primary school campuses. They were purchased via a grant by Susanville School District for interested districts county-wide. Unfortunately the annual county-wide grant for a school resource officer did not get renewed, which will be a loss for us this year. The shared counselor with Westwood Unified is still being sought. Mrs. Palmer-Martin presented activities from her Sierra Primary classroom for 9/11 remembrance. VFW Doyle Post came to the school for morning assembly in the gym and discussed the flag and 9/11. They learned the difference between a Holiday and Day of Remembrance, as well as how to properly fold the flag. There was a moment of silence during which even the Kindergarten class was completely quiet.

**Mt. Lassen Charter:**

Director Magarrell reported that school has been in session with no closures since August 16<sup>th</sup>. Enrollment is at 125 students and there is a waiting list. Many things are going digital this year, including online registration, and appreciation was given to Michelle Beckett for all her hard work helping set it up!

**Adult Education:**

Ms. Dieter reported that classes with Mr. Schaff will be starting up next week. Welding classes will be held on Mondays and Wednesdays from 6-8 p.m. and Auto Shop on Tuesdays from 6-8 p.m. Anyone interested should contact Michelle Beckett at Herlong High School.

**CTE/FFA:** Ms. Dieter reported that students are preparing for FFA competitions. Some events will be held in person and some virtually this year.

**WASC:** Ms. Dieter reported that WASC will be visiting us in April for a review. This will be a topic of discussion as preparations are made.

**INFORMATION ITEMS/  
CORRESPONDENCE:** The 21-22 Adopted Budget letter from the County Superintendent of Schools was read and discussed.  
The Area 1-2 board vacancy vacancy will continue being flown until applications are received.

**SUPERINTENDENT'S  
REPORT:** Superintendent Tomes: Last Tuesday morning at PLC lead teachers were met with. A large focus is student assessments. CAASPP testing is being discussed and strategized. Learning needs to be aligned with state assessment data. How students are being supported in that learning, and how we can help them do better, is a process that will take time, but is in the works.

**CONSENT AGENDA  
ITEMS:** MSCU (Von Ins/Reed) to approve Consent Agenda items as presented: August 18, 2021 regular meeting minutes; Warrant batches 8, 9, 10; one inter-district transfer request.

**PUBLIC COMMENT:** None.

**PUBLIC HEARING FOR  
LEARNING PLANS AND  
SUFFICIENCY OF  
TEXTBOOKS:** **MSCU (Von Ins/Reed) to open public hearing.  
Discussion was held.  
MSCU (Reed/Von Ins) to close public hearing.**

**NEW BUSINESS:  
ACTION ITEMS:**

**J-13A Waiver:** **MSCU (Reed/Von Ins) to approve the J-13A Waiver Request for wildfire closure days:  
August 19, 20, 23-27, 31 and September 1-3 and 7-8, 2021.**

**ESSER III Expenditure  
Plan:** **MSCU (Reed/Von Ins) to approve as presented.**

**2020-21 Unaudited Actuals:** **MSCU (Reed/Von Ins) to approve.**

**2021-22 Gann Limit  
Resolution #22-02:** **MSCU (Reed/Von Ins) to approve.**

**2021-22 Sufficiency of  
Textbooks Resolution #22-01:** **MSCU (Reed/Von Ins) to approve.**

**2021 Fort Sage and Mt. Lassen  
Charter LCAPS:** **MSCU (Reed/Von Ins) to approve adoption of LCAPs.**

**Overnight Field Trip for FFA:** **MSCU (Reed-Von Ins) to approve for COLC September 18-19, 2021.**

**Next Meeting:** The next regular meeting will be held Wednesday, October 20, 2021 at 5:30 p.m. in the Board Room.

**Adjournment:** The meeting was adjourned at 6:58 p.m.