



Fort Sage Board of Trustees  
Regular Meeting  
July 28, 2021  
**Approved Minutes**

- CALL TO ORDER:** The meeting was called to order by President Pam Auld at 5:30 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:** Superintendent Tomes reported that a Math teacher is still being sought for Herlong High. A Plan B is being constructed to provide math instruction if worst case, there are no applicants. Westwood Unified School District is seeking a Counselor position for the new school year that we are looking at sharing either 40 or 50% for the 21-22 year. Michelle, Lisa and Keith recently attended the Safe Schools conference in Orange County. It revolved around how to create safe learning environments for kids. Much of the discussion was regarding re-opening schools post COVID, which our team could help answer since we have been back in school this past year. Summer school ended a few weeks early at Sierra Primary due to unforeseen circumstances. Opportunities for extra tutoring next school year are being looked at. Teachers are on board with staffing changes for the coming year: Taylor will be moving to TK/K, Haut to grades 1 and 2, Navas to grades 3 and 4. Three essential things for kids before arrival in upper grade levels: Make sure they still like school; Learn to read at grade level; and Teach math facts.
- Mt. Lassen Charter:** Director Magarrell replied to the possible Herlong High Math teacher shortage, that two teachers at MLC will be working virtually this year, both could possibly pitch in to provide instruction and instructional materials. Time is being scheduled for structured learning, and the reading intervention program started last year will continue this year. Automated registration, attendance, grading, etc. is in the process of being implemented.
- Herlong High FFA:** Ms. Dieter reported that Herlong High FFA was very successful at the Lassen County Fair last week! Animals did very well as well as a committee project.
- California Federation of Teachers:** President Dieter reported that they met about a month ago and will meet again in the next few weeks.

**INFORMATION ITEMS/  
CORRESPONDENCE:**

The Area 1-2 board vacancy vacancy will continue being flown until applications are received.

**BOAR MEMBER  
REPORTS:**

Ryan Von Ins said that after meeting with Pam Auld and Keith Tomes, the Small School Districts Association Superintendent Evaluation Tool will be presented at the next regular board meeting for possible approval as the evaluation of choice moving forward.

**SUPERINTENDENT'S  
REPORT:**

Superintendent Tomes said that he will be meeting with the other county superintendents at LCOE on August 3, to discuss the new Independent Study law. Masks will also be a topic of discussion. He will also be meeting with Camille at LCOE next week to work on finalizing the LCAP.

**CONSENT AGENDA  
ITEMS:**

MSCU (Von Ins/Reed) to approve Consent Agenda items as presented: June 23, 2021 Special meeting minutes; Warrant batches 43,44,45,1.

**PUBLIC COMMENT:**

None.

**NEW BUSINESS:  
ACTION ITEMS:**

**Revised 2021-22  
Mt. Lassen Charter  
Instructional Calendar:**

**Adjusted spring break to be aligned with other county schools.  
MSCU (Von Ins/Reed) to approve.**

**Next Regular Meeting:**

The next regular meeting was to be held Wednesday, August 18, 2021 in the Board Room.

**Adjournment:**

The meeting was adjourned at 5:55 p.m.