



Fort Sage Board of Trustees
Regular Meeting
January 19, 2022
Approved Minutes

- CALL TO ORDER:** The meeting was called to order by President Ryan Von Ins at 5:32 p.m.
- ESTABLISHMENT OF A QUOROM:** Pam Auld, Erinn Reed, Ryan Von Ins and Constance Jenkins (entered 5:54 p.m.) were present.
- MEMBERS ABSENT:** None.
- 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, reported from Redding where he, Hillary Magarrell and Michelle Beckett are attending the School Culture by Design Culture Summit. He is looking forward to sharing what they are learning about crafting a more positive school culture. Things have been going well since returning from winter break. One teacher has been out with COVID, but classes are covered and they are moving forward. The School Accountability Report card is on the agenda for approval this evening. Basketball games and other sporting events have been continuing. Athletes are tested weekly for COVID to make sure they are safe to compete. Ms. Beckett and he have been meeting with the Jr. and Sr. classes to review what is needed to be on track for graduation.
- Sierra Primary:**
- The ½ classroom had to be quarantined this week, and they will return next week. A scary event a few weeks ago when a student went missing after school. Superintendent Tomes says that this has happened about once a year at every school he’s worked at. Thankfully cameras assisted in tracing the path of the student. While driving around, Dr. Tomes found the student in the sagebrush! A positive outcome: now the student approaches Dr. Tomes and tells him he’s happy to be at school.
- Mt. Lassen Charter:**
- Director Magarrell said that all teachers are currently at capacity and a wait list is in place. At 129 students currently, they could stretch to 140 but she does not want to overwhelm staff. They are planning for 200 students next year in preparation for a possible COVID vaccine mandate enrollment surge. Non-classroom based schools would be exempt from the mandate. Attending the Culture Summit has been very positive and she is glad to be in attendance. It will be beneficial for all of the Fort Sage School District.

Adult Education: Ms. Dieter reported that Auto Shop has started up again after the winter break.

CTE/FFA: Competition season is beginning and the group is preparing to compete in Parliamentary Procedure this weekend in Tulelake. Sectionals will be held February 2nd. New lambs have been born and piglets will be coming soon, as well as rabbits.

WASC: Ms. Dieter explained that during our last WASC visit prior to COVID, we were granted a 2 year accreditation. A return visit will occur in April. A thorough written report is required. A draft is currently being constructed and will be presented to the board as a draft for review in February.

CSEA: President Jesse Hodson reported that the chapter is currently updating its constitutional bylaws and they are about 2/3 of the way through.

**INFORMATION ITEMS/
CORRESPONDENCE:**

The First Interim Budget letter from the County Superintendent of Schools was reviewed. The Area 1-2 (Doyle area) board vacancy will continue being flown until applications are received.

**BOARD MEMBER
REPORTS:**

None.

**SUPERINTENDENT'S
REPORT:**

Superintendent Tomes: Next month we will be reviewing the WASC rough draft, LCAP Supplemental update, and talking about School Culture by Design. He will be presenting items from the School Culture Summit at next week's PLC. It is very inspirational and the goal is to help all kids and staff members want to be at school. SARC data will be populated completely when data is provided by CDE. The County Office of Ed. will be working with our schools on Differentiated Assistance again this year. Camille and Jodi will be attending PLC the first Tuesdays in February and March. They will be looking at data and helping to come up with solid plans for our schools.

**CONSENT AGENDA
ITEMS:**

MSCU (Reed/Auld) to approve Consent Agenda items as presented: December 15, 2021 regular meeting minutes; Warrant batches 23,24,25,26.

PUBLIC COMMENT:

None.

**NEW BUSINESS:
ACTION ITEMS:**

Sierra Primary SARC: MSCU (Auld/Reed) to approve.

Fort Sage Middle SARC: MSCU (Auld/Reed) to approve.

Herlong High School SARC: MSCU (Reed/Auld) to approve.

Mt. Lassen Charter SARC: MSCU (Reed/Jenkins) to approve.

**Revised 2021-22 FSUSD
Instructional Calendar:**

Due to the emergency snow day taken December 14, 2021, May 27, 2022 will be a school day. MSCU (Reed/Auld) to approve.

**Homeless Education Board
Policy:**

A sample Homeless Education board policy from CDE was presented to replace the current outdated (May of 2015) policy. MSCU (Reed/Auld) to approve.

**Updates to Board Policies
December 2021 BP0420.42-
BB9320:**

MSCU (Reed/Auld) to approve updates to board policies BP0420.42; BP1312.3;AR1312.3 Compliance Officer: Superintendent, District Office, PO Box 35, Herlong, CA 96113, (530) 827-2129, ktomes@fortsage.org, option 2; E(1) 1312.3; E(2)1312.3; AR3515.6;AR4217.3: Option 2; AR5125; AR5145.3: Compliance Officer Superintendent, District Office, PO Box 35, Herlong, CA 96113, (530) 827-2129, ktomes@fortsage.org; BP5148;AR5148; BP5148.2: Option 2; AR5148.2;BP5148.3; AR5148.3;BP6112;AR6112;BP6143;AR6143;BP6158;AR6158;BP6170.1;BB9150; BB9320: The Board shall hold one regular meeting each month. Regular meetings shall be held at 5:30 p.m. on the third Wednesday at the Fort Sage Board Room.

Next Meeting:

The next regular meeting will be held Wednesday, February 16, 2022 at 5:30 p.m. in the Board Room.

Adjournment:

The meeting was adjourned at 6:19 p.m.