The Board of Trustees represents the people of the Fort Sage Unified School District as the elected body created to determine, establish and uphold the educational policies of the District. In this capacity, the Board functions under the laws of the State of California, but is free to plan for an educational program tailored to both the needs and resources of the communities served. The following information is provided to assist the public in understanding the Board’s proceedings and to participate in those proceedings. The Board meeting is a meeting of the Board in public. The public is welcome and encouraged to participate.

**Documents**

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 100 D.S. Hall Street, Herlong, California during normal business hours.

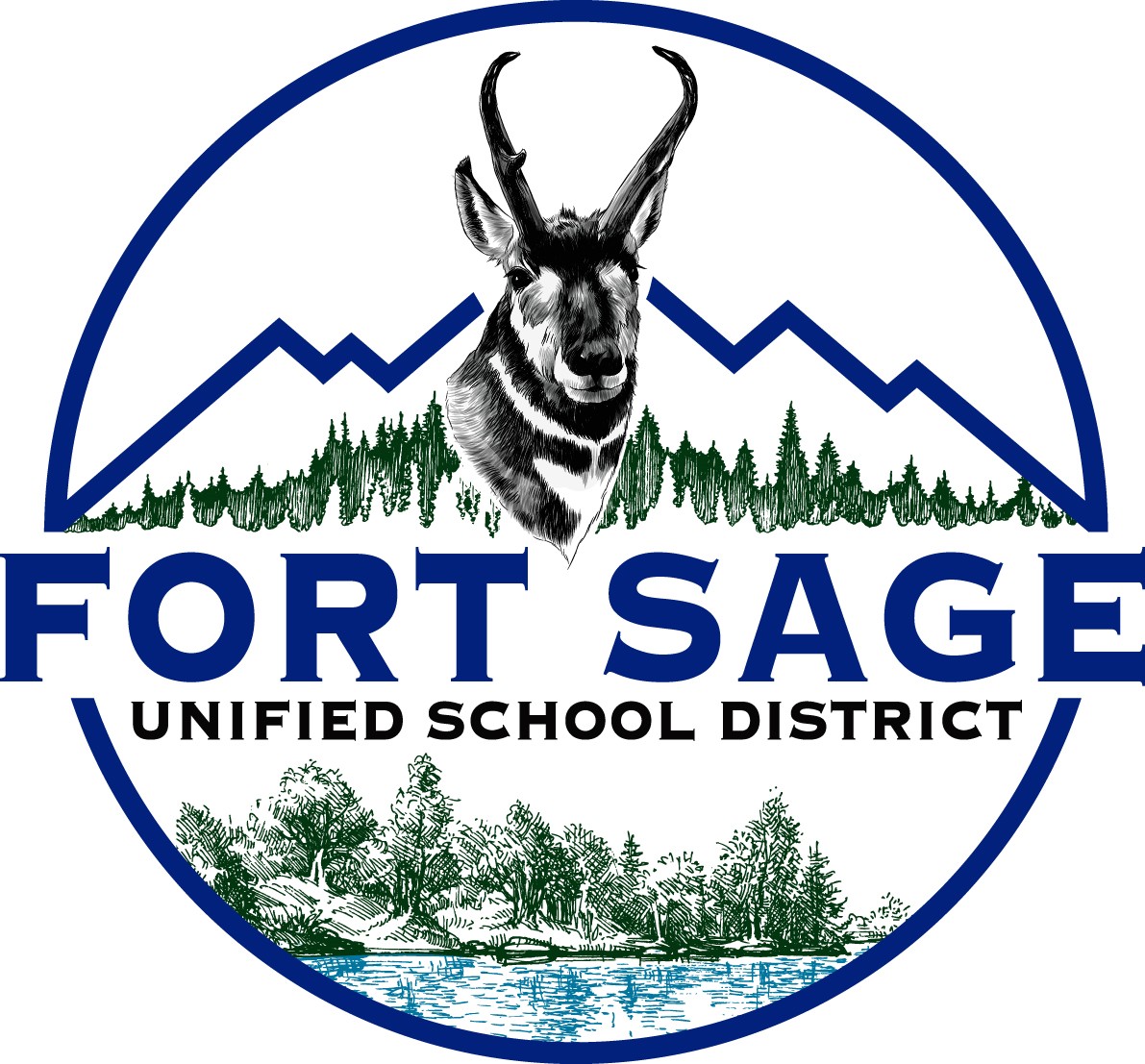
**REGULAR MEETING OF THE FORT SAGE BOARD OF TRUSTEES**

**September 10, 2025 5:30 PM**

**FORT SAGE UNIFIED SCHOOL DISTRICT**

Fort Sage Board Room

100 D.S. Hall St., Herlong CA 96113



**Complaints**

According to district policy # BP 1312.1; complaints are to be addressed by first speaking with the person directly involved. If this does not resolve the issue, the complaint should be submitted in writing to the Superintendent. The Superintendent will investigate and respond in writing or by a phone call. If the issue is still not resolved, a written request for a hearing by the Board may be submitted.

**Regular Session**

In order to address the Board, please wait for recognition by the President. Speakers are expected to be courteous and to avoid any remarks that reflect adversely on the character or motives of any person or on his or her race, religion, or political or economic views. The Board will hear public testimony on any given topic for a maximum of three (3) minutes per person, twenty (20) minutes per topic. The Board may, by consensus and at its discretion, extend this time limit.

**Americans with Disabilities Act**

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the District Office during normal business hours at (530) 827-2101 for assistance or email [lgodman@fortsage.org](mailto:lgodman@fortsage.org). Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

AGENDA

1. **Opening Business**
2. Call to Order and Roll Call – Establishment of a Quorum

\_\_\_Pam Auld \_\_\_\_Luke Halmos \_\_\_\_Susan Hansen \_\_\_Rebecca Hulsey \_\_\_Ryan Von Ins

1. Pledge of Allegiance
2. **Additions. Deletions, and Approval** **of the Regular Meeting Agenda**

**Motion\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_**

\_\_\_Pam Auld \_\_\_\_Luke Halmos \_\_\_\_Susan Hansen \_\_\_Rebecca Hulsey \_\_\_Ryan Von Ins

1. **Communications: Regarding District Programs and Services**

*Please limit comments to allow all groups time to speak.*

1. Herlong High School
2. Sierra Primary School
3. Mt. Lassen Charter School
4. Adult Education/CTE
5. Community Schools Update
6. California Federation of Teachers
7. California School Employees Association
8. Site Council/Parent Advisory Committee
9. Williams Inspection Progress
10. **Information Items/Correspondence**
    1. Response to the Driver’s Education certificate inquiry.
11. **Superintendent’s Report**
12. **Consent Agenda**
13. Approval of Minutes for the August 13, 2025 Regular Meeting.
14. Approval of Warrant Batches: 6,7,8,9.
15. Personnel Items: Resignation of Lauretta Harkema, Kitchen Manager.
16. Increase Adult Lunch Price from $5.00 to $6.00.
17. **Public Comment:**

Public Comment is placed on the agenda for the purpose of providing visitors the opportunity to address the Board on any item of Business that appears on the formal agenda and any item not on the agenda but within the jurisdiction of the Fort Sage School Board. Speakers must fill out a speaker card. Neither the administration nor Trustees may respond to these comments. A **three-minute time limit** is established for testimony from the floor. **A total of thirty (30) minutes will be allowed for PUBLIC COMMENT.** The Board reserves the right to refer the comments to the next regular meeting for future discussion. The minutes of the meeting will not reflect a verbatim account of the discussions.

1. **Public Hearing**
   1. Open Public Hearing Regarding Sufficiency of K-8 Instructional Materials.
   2. Comment from Community Members, Staff, and Board.
   3. Closure of Public Hearing.
2. **New Business**

**Action Items:**

* 1. Consideration to Approve Resolution #26-02, Gann Limit Resolution.
  2. Consideration to Approve Resolution #26-03, Sufficiency of K-8 Instructional Materials – Funding Realignment Program.
  3. Discussion and Possible Approval of Updated Fort Sage Unified School District Purchasing Procedures and Board Policy 3300: Expenditures and Purchases.
  4. First Reading and Possible Approval of August 2025 Special Updates to Board Policies BP 6141.2-AR 6142.8.
  5. Consideration to Approve the 2024-25 Unaudited Actuals.
  6. Consideration to Approve the 2025-26 California School Employees Association #643 (CSEA) Tentative Agreement and Public Disclosure (AB1200).
  7. Consideration to Approve the 2025-26 Classified Salary Schedule.
  8. Consideration to Approve Variable Term Waiver for the Position of Education/Wellness Counselor for Edward Bias.
  9. Consideration to Approve the 2025-26 After School Program Supervisor Stipend MOU for Anita Hulsey.
  10. Consideration to Approve the 2025 Prop 28 Arts and Music Expenditure Plans for FSUSD and MLCS.
  11. Consideration to Approve Inter district Transfer Agreements.

1. **Closed Session**: (In accordance with Government Code 54957 and as otherwise provided by law).
2. Public Employee Discipline/Dismissal/Release/Complaint.
3. Public Employee Performance: Superintendent Contract.
4. Discussion Regarding Pending Litigation (Government Code 54956.9(d)(2))

Time In\_\_\_\_\_\_\_\_\_

1. Adjourn Closed Session and Reconvene in Open Session.

Time Out \_\_\_\_\_\_\_\_\_

1. Report Any Action Taken in Closed Session.
2. **The Next Regular Meeting Will be Held October 8, 2025 at 5:30 p.m., in the Board Room.**
3. **Adjournment**