



Fort Sage Board of Trustees
Regular Meeting
March 11, 2026
Approved Minutes

- CALL TO ORDER:** The meeting was called to order by Pam Auld at 5:31 p.m.
- ESTABLISHMENT OF A QUORUM:** Pam Auld, Susan Hansen, Ryan Von Ins and Rufus Williams (entered at 5:35 p.m.) were present.
- MEMBERS ABSENT:** None
- PLEDGE OF ALLEGIANCE:** President Pam Auld led those present.
- ADDITIONS/DELETIONS/ APPROVAL OF AGENDA:** MSCU (Von Ins/Hansen) to approve with the movement of Closed Session to follow New Business.
- COMMUNICATIONS:**
- Fort Sage Middle School/ Herlong High School:** Superintendent Cooper: Basketball season has turned into Volleyball season. Picture day was yesterday, provided by Greg Wallace.
- Sierra Primary School:** Superintendent Cooper: Lassen Arts field trip last week at the Fairgrounds. 3/25 is the Smokey Bear Assembly. Recognition for substitute employees stepping up while both kitchen staff are out.
- Mt. Lassen Charter School:** Director Lindeman: The Charter also attended the Fine Art festival, enjoying a musical performance by Shaffer School. Graduation is in the works, caps and gowns will soon be ordered and the slideshow is being created. A reminder that graduation is set for May 14th 6pm at the Community Church on Numa Rd. in Susanville.
- Adult Education/CTE:** Ms. Dieter: Adult Ed. Welding and Culinary classes are being held. Friday FFA will attend the regional finals in Chico. Competitions are ongoing, as well as National FFA Week and the State FFA Conference in Ontario.
- Community Schools:** Superintendent Cooper: Community Schools Coordinator Langslet is currently at Street Data in San Diego but gave a reminder for the 3/17 Shamrock Luncheon.
- California Federation of Teachers:** None.
- CSEA:** None.
- Site Council:** Superintendent Cooper: The meeting scheduled for last Friday was cancelled and will be rescheduled.
- Williams Inspection:** None.
- WASC:** None.

**INFORMATION ITEMS/
CORRESPONDENCE:**

None.

**SUPERINTENDENT'S
REPORT:**

Superintendent Cooper: Math curriculum adoption is in the works through LCOE. End of year activities are being planned. 3/26 Capitol Advisors will be on-site.

**CONSENT AGENDA
ITEMS:**

MSCU (Hansen/Von Ins) to approve Consent Agenda items: February 11, 2026 Regular Meeting Minutes; Warrant Batches 32,34,35,36.

PUBLIC COMMENT:

None.

**NEW BUSINESS
ACTION ITEMS:
Approval of the 2025-26
Transportation Plan:**

MSCU (Von Ins/Hansen) to approve the annual Transportation Plan.

**Approval of the 2026 Audit
Selection Form:**

MSCU (Von Ins/Hansen) to approve.

**Approval of the 2024-25
Audit Findings/
Corrective Actions:**

MSCU (Von Ins/Hansen) to approve.

**Approval of the
2025-26 Second Interim
Budget Report:**

MSCU (Hansen/Von Ins) to approve.

**First Reading and Approval
of January 2026 Special
Updates to Board Policies
BP 0450-AR 5145.13:**

MSCU (Von Ins/ Hansen) to approve BP 0450 Option 2; AR0450-AR5125.1; E(1) 5125.1 Fill in Blanks: Fort Sage Unified School District; BP5145.13 delete BP and AR5145.13 delete AR.

**Approval of Updates to
BP3350 Travel Expense
and Local Travel Expense
Policy:**

MSCU (Hansen/Von Ins) to approve. Language was added so that receipts do not have to be submitted upon completed of travel for meals where per diem has been issued. The dinner rate was increased to \$35 based upon IRS travel per diem.

**Approval of Sierra Primary
Out of State Field Trip to the
Discovery Museum in Reno:**

MSCU (Hansen/Von Ins) to approve.

**Approval of
Inter-district Transfer:**

MSCU (Von Ins/Hansen) to approve.

**Approval of the CSBA
Delegate Assembly
Elections 2026 Ballot:**

MSCU (Hansen/Von Ins) to approve.

Approval of Resolution 26-04

Specially Funded

Classified Layoff: MSCU (Von Ins/Hansen) to table, in order to proceed Closed Session.

Approval of the Mt. Lassen

Charter Director's Contract: MSCU (Von Ins/Hansen) to approve after some discussion regarding language being modified as directed by the Board at the February 11, 2026 meeting. The approval includes correction to the year 2 salary in order to match the approved salary schedule for the position.

Approval of Revised 2025-26

Fort Sage Unified School District

Comprehensive Safety Plan: Superintendent Cooper presented the updated Safety Plan. MSCU (Hansen/Von Ins) to approve.

CLOSED SESSION: Time In: 6:11 p.m.

RECONVENE IN OPEN

SESSION: Time Out: 6:47 p.m.
It was reported that no action was taken in Closed Session.

Approval of

Resolution 26-04 Specially

Funded Classified Layoff: MSCU (Von Ins/Hansen) to approve.

Next Meeting: The next regular meeting will be held Tuesday, April 14, 2026 at 5:30 p.m. in the Board Room.

Adjournment: The meeting was adjourned at 6:55 p.m.