



Fort Sage Board of Trustees
Regular Meeting
July 8, 2026
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, Susan Hansen, Ryan Von Ins, and Rufus Williams were present, Megan Martinez arrived at 5:32 pm.
MEMBERS ABSENT:	
PLEDGE OF ALLEGIANCE:	President Pam Auld led those present.
ADDITIONS/DELETIONS/ APPROVAL OF AGENDA:	MSCU (Von Ins/Hansen) to approve.
COMMUNICATIONS:	
Herlong High School:	Superintendent Cooper reported that sports physicals and activities along with registration would take place July 24 th .
Fort Sage Middle School/ Sierra Primary School:	Superintendent Cooper shared that the scheduled adoption materials have been completed. A virtual meeting will be held on the 11th from 1:00–2:30 p.m., and the Board has been invited. Staff will be attending IReady training on August 10 from 10:00–11:30 a.m., and the Board is invited. The first day of school is August 13. The school is looking into funding for Kidscape and music.
Mt. Lassen Charter School:	Director Kari reported that Mt. Lassen was busy preparing for the upcoming school year.
Adult Education/CTE:	Ms. Dieter reported that the fair is next week. Seven students from Herlong High School will be showing animals. The district received notice from Savage Feed in Standish that it donated \$250 to HHS.
Community Schools:	Nothing to Report.
CFT:	Nothing to Report.
CSEA:	Nothing to Report.
Site Council:	Nothing to report.
Williams Inspection:	Nothing to Report.
WASC:	Nothing to Report.
INFORMATION ITEMS/ CORRESPONDENCE:	Nothing to report.

**SUPERINTENDENT'S
REPORT:**

Superintendent Cooper reported that Lassen County Office of Education will hold its teacher kickoff on August 5 and 6.

CONSENT AGENDA:

MSCU (Von Ins/Hansen) to approve June 23rd. Special Board meeting, and June 25th. Regular Board Minutes with correction (Williams made a motion, and it died.); Warrant Batches 52,53. Hiring of Sierra Primary Aide Position (Anita Hulsey), 26-27 Classified Staff List, 26-27 Certificated Staff List, 26-27 Mt. Lassen Charter Staff List, 26-27 MLC Classified Salary Schedule.

PUBLIC COMMENT:

None

PUBLIC HEARING FOR

McGraw Hill Math Adoption: MSCU (Hansen/Von Ins) to open public hearing for the McGraw Hill Math Adoption.

Discussion: Superintendent Derek Cooper presented details for the McGraw Hill Math Adoption.

MCSU (Von Ins/Hansen) to close public hearing.

**NEW BUSINESS
ACTION ITEMS:**

**Consideration to Approve
FSUSD Adoption of
McGraw Hill California
Reveal Math K-12
Instructional Materials:**

MSCU (Williams/Von Ins) to approve.

**Consideration to Approve
EPA Resolution 26-27:**

MSCU (Von Ins/Hansen) to approve.

**Consideration to Approve
FFA Activities for the
2026-2027 School Year:**

MSCU (Hansen/Von Ins) to approve.

**Consideration to Approve
Agriculture Incentive
Grant Application:**

MSCU (Hansen/Martinez) to approve.

CLOSED SESSION:

Time In: 5:49

**RECONVENE IN OPEN
SESSION:**

Time Out: 8:04 p.m.
Nothing to Report.

Next Meeting:

The next regular meeting will be held Wednesday, August 12, 2026 at 5:30 p.m. in the Board Room.

Adjournment:

The meeting was adjourned at 8:05 p.m.