Fort Sage Board of
Trustees Regular Meeting
October 14, 2026

Approved Minutes

CALL TO ORDER: The meeting was called to order by Pam Auld at 5:31 p.m.

ESTABLISHMENT OF A QUOROM: Pam Auld, Megan Martinez, Ryan Von Ins, and Rufus Williams were present.

MEMBERS ABSENT: Susan Hansen.

PLEDGE OF ALLEGIANCE: President Pam Auld led those present.

ADDITIONS/DELETIONS/ APPROVAL OF AGENDA: Board President Pam Auld requested the addition of a Board Report under Item 4, Superintendent's Report, and the correction of the agenda numbering to reflect the addition and maintain proper sequence. MSCU (Von Ins/Williams) to approve.

COMMUNICATIONS:

Herlong High School: Superintendent Cooper reported that the volleyball and flag football teams have games scheduled for the evening. Homecoming will take place on Saturday, and Spirit Week activities are underway. On anything but a back pack day students brought a lot of interesting items including an ice chest, a kayak, filing cabinet, and a kitten.

Fort Sage Middle School/ Sierra Primary School: Superintendent Cooper reported that the flag football program is going well. The pumpkin patch field trip was a success. Nineteen students received perfect attendance awards during last week's assembly. The new teachers are doing well.

Mt. Lassen Charter School: Nothing to report.

Adult Education/CTE: Ms. Dieter reported that Mr. Ellison will begin night classes from September through December. CTE students attended a conference in Grass Valley. The Back-to-School Dinner was successful, and new rabbit cages were purchased and set up.

Superintendant Cooper stated that Adult Ed classes would begin in January 2027.

Community Schools: Nothing to report.

CFT: Nothing to report.

CSEA: Nothing to report.

Site Council: Nothing to report.

Williams Inspection:	Nothing to report.
WASC:	Kim Dieter provided a written update regarding WASC activities. The self-study is scheduled to be completed in November, with a visit from the Visiting Committee Chair planned for February. The next WASC Committee meeting is scheduled for October 26, 2026.
INFORMATION ITEMS/ CORRESPONDENCE:	Nothing to report.
SUPERINTENDENT'S REPORT:	Nothing to report.
BOARD REPORT:	Board President Pam Auld reported that she met with Patty Gunderson earlier in the week regarding the superintendent transition. She was informed that the District may appoint an interim superintendent for the remainder of the school year following Superintendent Derek Cooper's resignation date. This would allow the District sufficient time to advertise and recruit for the superintendent position. Pam also shared that a consultant is available to assist with the hiring process and help bring the interim superintendent up to date on District operations and responsibilities.
CONSENT AGENDA:	MSCU (Von Ins/Matinez) to approve September 9, 2026 Regular Board Minutes, Warrant Batches 9, 10, 11,12 and 13. Hiring of Herlong High School's Custodian Position, and Sierra Primary 5/6th grade Teaching Position.

Amended LCAP: MSCU (Williams/Hansen to approve.

Consideration to Approve Fort Sage Unified School District's Amended LCAP: MSCU (Hansen/Williams) to approve.

Consideration to Approve Disposal List for Sierra Primary School: MSCU (Hansen/Williams) to approve.

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

Adjournment: The meeting was adjourned at 6:06 p.m.