



Fort Sage Board of Trustees
Regular Meeting
May 14, 2025
Unapproved 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, Becky Hulsey, and Ryan Von Ins were present.
- MEMBERS ABSENT:** Luke Halmos
- PLEDGE OF ALLEGIANCE:** President Pam Auld led those present.
- ADDITIONS/DELETIONS/**
APPROVAL OF AGENDA: MSCU (Hulsey/Von Ins) to approve.
- COMMUNICATIONS:**
- Herlong High School:** Mr. Cooper stated that the month has flown by and that we have only 10 days or so of school left with that being said the Seniors are excited to be done with this school year and that all of them are looking forward to graduation. The FFA banquet is being hosted tomorrow night in the Herlong High gym there will be pulled pork sandwiches, Spirit week is in full effect lots of funny themes going on this week in the high school hallways, middle school volleyball has come to an end. District calendar events should be done by next week and posted, HS and Primary school sites will be doing summer school through July this year. Career day was very successful this year all of the students had a good time.
- Fort Sage Middle School/
Sierra Primary School:** Mr. Cooper stated that there will be summer school starting on the 9th of June we will start out with Monday-Friday and move to Monday-Thursday starting in July we are still looking into transportation.
- Mt Lassen Charter:** Nothing to report
- Adult Ed/ CTE:** Kim Stated that Adult Ed has come to an end for this school year, WASC visited a few weeks ago we have not received anything back as of yet but overall, the feedback was positive, the plant sale has been going well in the Ag department. The 8th grade class got to attend a day at the court house and Kim stated that it went well.
- Community Schools:** Amy stated that the needs assessment for the district has been completed, she also informed the board that she applied for a mini grant through Lassen Mental Health and that it will be approved for next school year. Food donations have been provided by the Herlong Community church since the closing of the resource center. Parenting classes are being held every Tuesday in the board room for families to attend if needed. Amy had the pleasure of taking 2 of the High School teachers to LCC for the Asian Pacific Islander luncheon and they all had a wonderful time.
- CSEA:
California school** Jesse that they are starting the processes needed for the Sunshine letter.

Employees Association:	Jesse stated that CCAE has met a few times to discuss negotiations and they plan on meeting again on the 19 th to continue the process.
Site Council:	Kim stated that the next Site Council meeting will be held at the end of the month hopefully the 27 th at 5:30 pm to go over LCAP.
Student Updates:	None
Williams Inspection:	Jesse stated that the durastone still needs to be worked on and that there were also a few buildings that are in need of some repairs, he will need to call contractors in to get these tasks completed.
INFORMATION ITEMS/ CORRESPONDENCE:	Approved
SUPERINTENDENT'S Report:	Mr. Cooper stated that CASP testing is almost completed and the first report is supposed to come out tomorrow and will be presented in June. The new sign was put up at the Primary school and the one for Mt. Lassen charter school should be ordered soon. The charter school paint project is in full effect and should be completed in the next few weeks, doors have been ordered and should arrive in the next few weeks as well. The overlay pavement task has been completed and the shed roofs have been replaced.
CONSENT AGENDA ITEMS:	MCSU (Hulsey/Von Ins) to approve April 9, 2025 Regular Meeting minutes; Warrant Batches 37-39 approved. Salary schedules approved.
PUBLIC COMMENT:	None
CLOSED SESSION:	Time In: 5:52 pm. Time Out: 6:14 pm.
RECONVENE IN OPEN SESSION:	
NEW BUSINESS ACTION ITEMS:	
Discussion of the special Board meetings in June:	MSCU (Von Ins/Hulsey) to approve June 24 th and June 26 th special meetings at 5:30pm.
Approval of the 2025-2026 Attorney Agreement:	MSCU (Hulsey/Von Ins) to approve.
Approval of the 2025-26 Charter Certificated Salary Schedule:	MSCU (Von Ins/Hulsey) to approve.
Approval of the 2025-26 Consolidated Application	

Spring Release: MSCU (Hulsey/Von Ins) to approve.

**Approval of the UCSF
Reading Screener:** MSCU (Von Ins/ Hulsey) to approve.

**Approval of the 202503
Resolution:** MSCU (Hulsey/Von Ins) to approve.

**Approval of the
Inter District Transfer:** DENIED

Next Meeting: The next regular meeting will be held Thursday, June 26, 2025 at 5:30 p.m. in the Board Room

Adjournment: The meeting was adjourned at 6:26 p.m.