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**

**August 13, 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. 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 \_\_\_Rebecca Hulsey \_\_\_Ryan Von Ins \_\_\_\_Luke Halmos \_\_\_\_Vacant (Doyle)

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

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

\_\_\_Pam Auld \_\_\_Rebecca Hulsey \_\_\_Ryan Von Ins \_\_\_\_Luke Halmos \_\_\_\_Vacant (Doyle)

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**
11. **Superintendent’s Report**
12. **Consent Agenda**
13. Approval of Minutes for the July 9, 2025 Regular Meeting.
14. Approval of Warrant Batches: 1, 2, 3, 4 and 5.
15. Personnel Items: Approval of hiring Interim Director Position for Mt. Lassen Charter School, Approval of hiring for the 2025/26 Head Football Coach (John Combs), Head Volleyball coach and Athletic Director (Nikki Johnson).
16. **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. **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 Evaluation/Goal Setting: Superintendent.
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. **New Business**

**Action Items:**

* 1. **Consideration to Approve the overnight stays for Football and Volleyball 2025/26 (Herlong High School)**
	2. **Discussion Regarding One Provisional Appointment to the Fort Sage Board of Trustees.**
		1. **Review of Applicant (s) if any have been received.**
		2. **Interview Candidate.**
	3. **Consideration to Approve One Provisional Appointment to Fill the Vacancy for the Fort Sage Unified School District Board of Trustees.**
	4. **Oath of Office and Seating of Board Members for Provisional Appointment.**
	5. **Consideration to Approve the LCAP and Budget for Mt. Lassen Charter School and Fort Sage Unified School District.**
	6. **Consideration to Approve the EPA Resolution 26-01**
	7. **Consideration to Approve Interdistrict Transfer Agreements.**
1. **The Next Regular Meeting Will be Held September 10, 2025 at 5:30 p.m., in the Board Room.**
2. **Adjournment**