



Fort Sage Board of Trustees
Regular Meeting
June 25, 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.
- MEMBERS ABSENT:** Megan Martinez
- PLEDGE OF ALLEGIANCE:** President Pam Auld led those present.
- ADDITIONS/DELETIONS/ APPROVAL OF AGENDA:** MSCU (Williams/Hansen) to approve agenda as follows: Removal of item 8b and adding item 8b. to July Board Meeting.
- COMMUNICATIONS:**
- Herlong High School:** Superintendent Cooper reported that the school year concluded successfully with eight graduating seniors. Two additional students returned to complete credit recovery requirements. Appreciation was extended to Susan and Rufus for their support throughout the school year. The Superintendent also reported that one new student has enrolled at the high school.
- Fort Sage Middle School/
Sierra Primary School:** Superintendent Cooper shared that kindergarten graduation, sixth-grade promotion, and the student awards ceremonies were well attended and successful. Attendance awards were presented, and Anita was recognized for her continued efforts in supporting students. Summer school is currently underway, with students in grades 3–8 participating.
- Mt. Lassen Charter School:** Director Kari reported that graduation was well attended by families and friends. A Special Education teacher and a General Education teacher have been hired for the upcoming school year. Kari also shared that she has begun the third session of the Administrator Induction Program and recently attended the Charter Authorizers Conference in San Diego. Current enrollment is 136 students, with approximately 14 additional students expected to enroll and others currently on the waiting list.
- Adult Education/CTE:** Superintendent Cooper reported that an offer of employment has been made to fill the Career Technical Education teaching position for the Automotive and Welding programs for the upcoming school year.
- Community Schools:** Amy Langslet reported that staff are currently working on annual reporting requirements. The District Sustainability Plan has been completed for the upcoming school year. Sierra Primary School's goals continue to focus on student mental health, nutritional support, process management, and reducing suspension rates.
- CFT:** Nothing to Report.

CSEA:	Jesse reported that the AB 1200 disclosure has been returned and ratification was completed on June 19 th , the agreement is pending final Board approval.
Site Council:	Nothing to report.
Williams Inspection:	Superintendent Cooper reported that the Value Shed project is progressing well and that StoneCo has completed the FFA site work.
INFORMATION ITEMS/ CORRESPONDENCE:	Nothing to report.
SUPERINTENDENT'S REPORT:	Superintendent Cooper reported that work continues on the FFA project, grant funding initiatives, and the District's five-year facilities plan. Planning for improvements to the military buildings is ongoing, and efforts to secure grant funding for demolition projects continue.
CONSENT AGENDA ITEMS:	MSCU (Von Ins/Halmos) to approve May 13, Regular Board Minutes; Warrant Batches 46, 47, 48, 49, 50 and 51. Hiring of Mt Lassen Charter Schools Special Ed Teacher and Teacher.
PUBLIC COMMENT:	None
CLOSED SESSION:	Time In: 6:00
RECONVENE IN OPEN SESSION:	Time Out: 6:01 p.m. Nothing to Report.
NEW BUSINESS ACTION ITEMS:	
Consideration to Approve Revised MOU for Kari:	MSCU (Hansen/Williams) to approve.
Consideration to Approve 2026 Annual Declaration and Statement of Need.:	MSCU (Von Ins/Hansen) to approve.
Consideration to Approve 2026-27 MLCS LCAP:	MSCU (Von Ins/Hansen) to approve.
Consideration to Approve 2026-27 FSUSD LCAP.:	MSCU (Hansen/Von Ins) to approve.
Consideration to Approve 2026-27 Classified Salary Schedule:	MSCU (Von Ins/Hansen) to approve.
Consideration to Approve 2026-27 Admin Salary Schedule:	MSCU (Hansen/Williams) to approve.

**Consideration to Approve
2026-27 California School
Employees Association #643
(CSEA) Tentative Agreement
and Public Disclosure
(AB1200):**

MSCU (Von Ins/Hansen) to approve.

**Consideration to Approve
2026 Prop 28 Arts and Music
Expenditure Plans for FSUSD
and MLCS:**

MSCU (Hansen/Von Ins) to approve.

**Consideration to Approve
Out of State Travel for
Mt. Lassen Charter School
Solution Tree:**

MSCU (Von Ins/Williams) to approve.

**Consideration to Approve
Amended 2026-27
FSUSD Calendar:**

MSCU (Von Ins/Williams) to approve.

**Consideration to Approve
Resolution 26-06, Notice
of Election and Specifications:** MSCU (Hansen/Von Ins) to approve.

**Consideration to Approve
Fort Sage Unified School
District Budget for 2026-27:** MSCU (Hansen/Williams) to approve.

**Consideration to Approve
Student Data Sharing
Agreement for SARB and
Care Team Interventions
MOU:** MSCU (Von Ins/Williams) to approve.

**Consideration to Approve
Executive Secretary
Contract:** MSCU (Hansen/Williams) to approve.

**Consideration to Approve
Kidscape Quote:** MSCU (Von Ins/Williams) to approve.

**Consideration to Approve
SSDA Conference for
Superintendent:** Williams made a motion, and it died.

**Consideration to Approve
Fort Sage Unified School
District's New Vision
Statement:** MSCU (Hansen/Von Ins) to approve.

Next Meeting:

The next regular meeting will be held Wednesday, July 8, 2026 at 5:30 p.m. in the Board Room.

Adjournment:

The meeting was adjourned at 6:03 p.m.