



Fort Sage Board of Trustees
Regular Meeting
May 13, 2026
Approved Minutes

- CALL TO ORDER:** The meeting was called to order by 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:** None
- PLEDGE OF ALLEGIANCE:** President Pam Auld led those present.
- ADDITIONS/DELETIONS/ APPROVAL OF AGENDA:** MSCU (Von Ins/Hansen) to approve with the deletion of Item 8J and movement of Items 8F–8H to Items 8A–8C.
- COMMUNICATIONS:**
- Fort Sage Middle School/
Herlong High School:** Superintendent Cooper: May 1st marked the end of a successful volleyball season with a play day at Lassen Community College. The all-school FFA field trip was held June 3rd. The Senior Roast was held June 4th, the last day of school was June 5th, and graduation was held at 4:00 p.m. Board members were invited to attend.
- Sierra Primary School:** Superintendent Cooper: 5th Grade Day and 3rd Grade Day went well. The May 8th attendance awards assembly was held and students continue earning Panther Bucks and awards.
- Mt. Lassen Charter School:** Director Lindeman: Graduation was held and the WASC accreditation has been approved for six years. Kari has started her administrative program. Early registration will take place this year for fall enrollment. CTE work continues with 22 program students who can apply and earn college credits.
- Adult Education/CTE:** Adult Ed has come to a close for this school year. CTE work continues with 22 program students who can apply and earn college credits. Students attended a Nevada trip for the Rabbit Trails finals and one student placed 4th in state and 6th overall. FFA hosted Sierra Primary for an agriculture facility tour and all students received invitations to the FFA banquet. Appreciation was shared for everyone's support with the plant sale.
- Community Schools:** Amy Langslet reported that Street Data implementation continues to go well. This is the second year of attendance-focused efforts, with the primary areas of focus being absenteeism and suspensions. The leadership team at the high school has been meeting regularly and continues to make positive progress. Book Nook and Conversations with Coffee will continue to take place regularly to provide additional student support and encourage participation.
- California Federation of Teachers:** The salary schedule is included in the Board packet. CFT sunshine items will be addressed in the near future.

CSEA:	CSEA reported that negotiations have been completed and they are currently awaiting signatures. The 610 will need to be submitted to the State before ratification can take place. Once the ratification process is complete, it will be brought to the Board for approval.
Site Council:	The next Site meeting will be taking place on the 29 th where the LCAP and Safety plan will be gone over along with next years activities.
Williams Inspection:	Superintendent Cooper reported that the pump house repairs can be checked off the list.
WASC:	Kim Dieter reported that a WASC visit took place in February, and one additional meeting is planned before the end of the current school year. The next scheduled WASC meetings will take place in August and September for the upcoming school year.
INFORMATION ITEMS/ CORRESPONDENCE:	None.
SUPERINTENDENT'S REPORT:	Superintendent Cooper reported that 4 students were recognized, along with a teacher, at the Masonic Lodge for outstanding achievements. On the 27th, ACSA will be honoring two students from the District for their outstanding academic accomplishments, and they will be attending the recognition luncheon.
CONSENT AGENDA ITEMS:	MSCU (Von Ins/Hansen) to approve Consent Agenda items: April 14, 2026 Regular Meeting Minutes; Warrant Batches 42, 43, 44, 45; 2026-27 Salary Schedules for Admin, MLCS Admin, MLCS Certificated, MLCS Classified, Community Schools, Certificated and Special Education Teacher.
PUBLIC COMMENT:	None.
NEW BUSINESS ACTION ITEMS:	
Approval of the Spring Consolidated Application for Funding.:	MSCU (Von Ins/Hansen) to approve.
Approval of the A-G Completion Improvement Grant Plans for Herlong High and Mt. Lassen Charter Schools.	MSCU (Von Ins/Hansen) to approve.
Approval of the Arts, Music and Instructional Materials Discretionary Block Grant (AMIM) Expenditure Plan.	MSCU (Von Ins/Hansen) to approve.
Approval of dates for the Regular and Special June Board Meetings for 2026-27 LCAP/Budget Public Hearing and	

Adoption.	MSCU (Hansen/Von Ins) to approve.
Approval of the 2026-27 Fort Sage Unified Instructional Calendar.	MSCU (Von Ins/Hansen) to approve with the correction of the dates and revisiting in June.
Discussion Regarding One Provisional Appointment To the Fort Sage Board of Trustees.	I. Review of Applicant if any have been received. II. Interview Candidate MSCU (Von Ins/ Hansen) to approve.
Consideration to Approve One Provisional Appointment to the Fort Sage Board of Trustees:	MCSU (Von Ins/Hansen) to approve.
Oath of Office and Seating of Board Member for Provisional Appointment:	MCSU (Von Ins/Hansen) to approve.
Approval of Kari Lindeman's Stipend:	MSCU (Von Ins/Williams) to approve with changes and lawyer review.
Approval of Imagine Learning Quote:	MSCU (Von Ins/Hansen) to approve.
Approval of Curriculum Associates 3 Year Quote:	MSCU (Von Ins/Hansen) to approve.
Approval of StoneCo Quote (Football Field Pump House):	MSCU (Von Ins/Hansen) to approve.
Approval of StoneCo Quote (FFA Stock Fence):	MSCU (Von Ins/Hansen) to approve.
Approval of StoneCo Quote (FFA Site):	MSCU (Von Ins/Hansen) to approve.
Approval of Vise Quote (FFA Building):	MSCU (Von Ins/Hansen) to approve.
Approval of StoneCo Quote (Primary Fence):	MSCU (Hansen/Williams) to approve.
Approval of StoneCo Quote (Mt. Lassen Fence):	MSCU (Hansen/Williams) to approve.

**Approval of Sierra
Primary Book**

Disposal List: MSCU (Hansen/Von Ins) to approve.

Approval of FSUSD

2026/27 Bell Schedules: MSCU (Von Ins/Hansen) to approve.

CLOSED SESSION: Time In: 5:53 p.m.

**RECONVENE IN OPEN
SESSION:**

Time Out: 6:25 p.m.

It was reported that no action was taken in Closed Session.

Next Meeting: The next regular meeting will be held Thursday, June 25, 2026 at 5:30 p.m. in the Board Room.

Adjournment: The meeting was adjourned at 7:19 p.m.