

SHASTA COUNTY BOARD OF EDUCATION

Shasta County Office of Education

2985 Innsbruck Drive

Redding, CA 96003

REGULAR MEETING MINUTES

August 14, 2024

ADOPTED

1. CALL MEETING TO ORDER

The meeting was called to order by President Brown at 1:30 pm.

Members Present

Robert Brown, President

Amy Cavalleri

Authur Gorman

Laura Manuel

Denny Mills

Cindy Vogt

Members Absent

None

Administrators Present

Mike Freeman, Shasta County Superintendent of Schools

Claudia Salvestrin, Associate Superintendent, Instructional Services

Austin Preller, Associate Superintendent, Administrative Services

Others Present

Carmen Bahr, Executive Assistant to the Superintendent (Recording Secretary)

(There may have been others in attendance. Those in attendance may have attended only a portion of the meeting.)

Kaitlyn Wendland

De'An Chambless

Sherry Rodgers

Nick Webb

Shere DePaoli

Stephanie Byars-Dickie

Delores Lucero

Lillian Gonzalez

Holly King

Kerri Schuette

Catherine Thompson

2. PLEDGE OF ALLEGIANCE

Board Member Gorman led the Pledge of Allegiance.

3. PUBLIC COMMENT

Lillian Gonzalez and Delores Lucero spoke about Oak Run.

4. CORRESPONDENCE RECEIVED BY THE BOARD

4.1. Resignation of Board Trustee Nick Webb

President Brown shared that he received Board Member Webb's resignation. Board Member Webb

attended the board meeting to say goodbye to the Board. Superintendent Freeman, Board Member Vogt, Associate Superintendent Austin Preller and President Brown shared their appreciation for his role on the board.

5. BOARD INITIATIVES

5.1. Literacy

Board Member Manuel shared a literacy update. The committee will meet in a couple of weeks to determine the next focus. They are hoping a director with the Imagination Library will present the program to Shasta County in October. If she comes, she will share on October 8 and at the board meeting on October 9. The Imagination Library provides free books to kids 0-8. Books are mailed from the Dollywood Foundation.

6. APPROVAL OF CONSENT AGENDA

6.1. Board

6.1.1. July 10, 2024 Regular Board Meeting Minutes

6.1.2. July 17, 2024 Special Meeting/Board Training Minutes

6.1.3. Excuse Board Member Mills Absence at July 10, 2024 Regular Board Meeting for Reasons Deemed Acceptable to the Board per Board Bylaw Administrative Regulation 9250 and Education Code 1090

6.2. Administrative Services

6.2.1. Credentials and Oaths for Temporary Certificates

6.2.2. Proposition 28 Arts & Music in Schools Annual Report

6.3. Instructional Services

6.3.1. Donation/Gift Acceptance - Dignity Health

6.3.2. Donation/Gift Acceptance - Sierra Pacific Foundation

Board Member Gorman pulled Item 6.2.2. to discuss. Associate Superintendent Cluida Salvestrin explained that we received the money late. We are in the process of developing an expenditure plan and looking for teachers.

ACTION: Board Member Gorman moved to approve the Consent Agenda as submitted.
Board Member Mills seconded the motion. The motion passed unanimously as follows:
Shasta County Board of Education
AYES: Brown, Cavalleri, Gorman, Manuel, Mills, Vogt
NOES:
ABSTENTIONS:
ABSENT:

ACTION: Board Member Gorman moved to approve the 6.2.2. as submitted.
Board Member Vogt seconded the motion. The motion passed unanimously as follows:
Shasta County Board of Education
AYES: Brown, Cavalleri, Gorman, Manuel, Mills, Vogt
NOES:
ABSTENTIONS:
ABSENT:

7. INFORMATION

Materials were provided in the Board agenda packet for the following Information items. No discussion took place during the Board meeting unless otherwise noted below.

7.1. Administrative Services

7.1.1. General Fund Board Report

7.2. Board

7.2.1. Quarterly Report on Requests from Community/Agency for Funding/In-Kind Services

7.3. Instructional Services

7.3.1. Quarterly Report on Williams Uniform Complaints

8. DISCUSSION/ACTION

8.1. Filling Board Vacancy

President Brown explained that there is a timing discrepancy between Board Member Webb's resignation and the election. There is an option to appoint or call for a special election. However, there is not enough time for our appointment process and an election is already scheduled. The board agreed that since we are in an election cycle we will await the results of the election.

8.2. Appointment of Board Vice President

Board Member Mills nominated Board Member Manuel as Vice President, however she did not accept. Board Member Manuel nominated Board Member Vogt and she accepted the nomination.

ACTION: Board Member Manuel moved to nominate Board Member Vogt as Vice President until the Annual Organizational meeting in December.

Board Member Mills seconded the motion. The motion passed unanimously as follows:

Shasta County Board of Education

AYES: Brown, Cavalleri, Gorman, Manuel, Mills, Vogt

NOES:

ABSTENTIONS:

ABSENT:

9. SUPERINTENDENT'S REPORT

Superintendent Freeman shared the following.

- He expressed his appreciation for all of the staff that made All Call happen. It was a fantastic event. He thanked Human Resources, Maintenance and Operations, Information Technology, the Communications Team and Barbara Erlei in the Superintendent's Office who spearheaded the event. During All Call we celebrated longevity, heard from President Brown, Associate Superintendents Salvestrin and Preller.
- Student Board Member Kaitlyn Wendland who was in the audience and will be sworn in next month.
- 7-11 Committee update - We had a member drop and will be reopening it to get a seventh member. We need a community member who is interested in getting involved.
- The Board Planning day will be September 25, 8-4:00 p.m. in Trinity Hall. It will be an opportunity to hear directly from departments. Superintendent Freeman will share his goals and progress indicators.
- September 11 Board Meeting will be an evening meeting starting at 5:00 p.m.
- He welcomed new staff members Holly King and Catherine Thompson and Associate Superintendent Austin Preller to the board table.

10. DISCUSSION

10.1. Board

10.1.1. Board Reports/Correspondence/Comment

Board Member Vogt shared that she had the opportunity to participate at Hill Country in Round Mountain with staff from the Big Bend land trust. There are a lot of opportunities for students to work

with the land trust.

Associate Superintendent Preller provided an update regarding the Whiskeytown Environmental School (WES). The Friends of WES are ready to break ground in the amphitheater area over the next couple of weeks

Board Member Vogt mentioned the email from CSBA regarding student's cell phone use at school. CSBA suggests local control rather than a state mandate to control the use.

11. REMINDERS/UPCOMING EVENTS

- September 25, 2024, Special Board Planning Session

12. BOARD MEMBER MEETING FEEDBACK

There was no board member meeting feedback.

13. NEXT MEETING - September 11, 2024, 5:00 p.m. at Shasta County Office of Education, 2985 Innsbruck Drive, Redding, CA 96003

14. ADJOURN

President Brown adjourned the meeting at 2:22 pm.

Respectfully submitted,
Mike Freeman, Shasta County Superintendent of Schools
Ex-Officio Secretary to the Board