

**SHASTA COUNTY OFFICE OF EDUCATION**  
Independent Study Charter School  
1644 Magnolia Ave.  
Redding, CA 96001

**June 19, 2018**  
**Meeting Minutes**

**ADOPTED**

**1. CALL MEETING TO ORDER**

The meeting was called to order by President Flores at 7:45 a.m.

Members Present

Jennifer Baker  
De'An Chambless  
Jodie VanOrnum

Administrators Present

Judy Flores, Shasta County Superintendent of Schools  
Adam Hillman, Associate Superintendent, Administrative Services

**2. APPROVAL OF AGENDA**

**2.1.** Board member Adam Hillman moved to approve the Agenda as submitted. Board Member Jennifer Baker seconded the motion. The motion passed unanimously.

**3. HEARING OF PERSONS WISHING TO ADDRESS THE BOARD**

**3.1.** There were none

**4. PUBLIC HEARING to received public comment regarding Shasta County Independent Study Charter School Local Control Accountability Plan**

**4.1.** No public comment

**5. ACTION**

**5.1.** Local Control Accountability Plan (LCAP) Final Review

**5.1.1.** Carie Webb shared the following changes for 18/19:

- LCFF revenue includes 3% COLA and fully funded
- ADA same as 2017/18
- One time funds = \$344 per ADA
- 3% salary increase for all staff
- STRS increased from 14.43% to 16.28%
- PERS increased from 15.531% to 18.062%
- 4.2 FTE teachers and one late-start teacher
- Full-time VP (increase of .41 FTE)
- .2 FTE guidance counselor
- .5 FTE admin assistant
- .05 FTE Trauma Informed support
- .51 FTE social worker
- PSA - Career coordinator and enrichment activities
- Content Area focus NGSS/Trauma Informed

**6.** Adam Hillman made a motion to approve LCAP contingent on updates suggested by De'An Chambless, Jodie VanOrnum 2nd, all approved.

**7. ADJOURN** President Judy Flores Adjourned the meeting at 8:00 am