SHASTA COUNTY OFFICE OF EDUCATION
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Superintendent
Judy Flores

Board of Education
Kathy Barry
Robert Brown
Rhonda Hull
Steve MacFarland
Laura Manuel
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SHASTA COUNTY BOARD OF EDUCATION
REGULAR MEETING AGENDA

January 9, 2019
1:30 p.m.

Shasta County Office of Education – Board Room
1644 Magnolia Ave., Redding, CA 96001

Mission

To be leaders in educational excellence, offering support to schools and community to ensure Shasta County students receive a quality education preparing them for high school graduation and success in career and college.

2018/19 Goals

Through an annual Appreciative Interview process, Board Members and staff are interviewed to determine what they value and appreciate about the program and department they work within as well as for our organization as a whole. We also ask about hopes and dreams for the future of the Shasta County Office of Education and each staff member. Goal areas are created by departments in the three main priority areas listed below based on input from staff:

As we began this school year, each department identified actions they would pursue related to these goal areas. As we move throughout the school year, each department will share information with the Shasta County Board of Education on their progress in each of the goal areas.

The Shasta County Board of Education welcomes you to its Regular meetings scheduled on the second Wednesday of each month (except June) at 1:30 p.m. at the Shasta County Office of Education Board Room or other posted location. The June meeting will be held on the fourth Wednesday to allow time for budget preparation. For any month in which a holiday conflicts with the second Wednesday of the month, the meeting will be held on the third or fourth Wednesday as posted. Board agenda materials are available at the Shasta County Office of Education in the Superintendent's Office at 1644 Magnolia Ave, Redding, CA or at www.shastacoe.org/office-of-education/board-of-education.

REASONABLE ACCOMODATIONS FOR ANY INDIVIDUAL WITH A DISABILTY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodations to attend or participate in a meeting or function of the Shasta County Board of Education may request assistance by contacting the Shasta County Office of Education seven (7) days prior to the meeting or function at:
1644 Magnolia Ave., Redding, CA 96001; phone (530) 225-0227; e-mail superintendentsoffice@shastacoe.org

OPEN SESSION

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. HEARING OF PERSONS WISHING TO ADDRESS THE BOARD

   *The public is invited to complete a Speaker Card indicating which item **listed** on the agenda they would like to comment on and will be allowed to do so when the item comes up.*

*For public comment on an item **not listed** on the agenda, but is within the Board's subject matter jurisdiction, the public is invited to complete a Speaker Card indicating they would like to address the Board under this agenda item. Please note that the law requires no action or discussion be undertaken on any item not listed on the agenda, therefore, only a brief response will be provided by the Board or staff.*

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5. APPROVAL OF CONSENT AGENDA – These action items are of a routine nature or items for which no discussion is anticipated and are acted upon by a single vote. Board Members may request that any item be removed and given individual consideration.
   - 5.1. Board:
     - 5.1.1. December 12, 2018 Budget Study Session and Regular Board Meeting Minutes
   - 5.2. Administrative Services:
     - 5.2.1. Credentials and Oaths for Temporary Certificates
   - 5.3. Instructional Services:
     - 5.3.1. Proposed Revisions to Board Policy and Administrative Regulation 5022 – Students – Student and Family Privacy Rights
     - 5.3.2. Proposed Revisions to Board Policy 5144 – Students – Discipline
     - 5.3.3. Proposed Revisions to Board Policy 6146.1 – Instruction – High School Graduation Requirements

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6. INFORMATION – These informational items are of a routine nature or items for which no discussion is anticipated. Board Members may request that any item be given individual consideration.
   - 6.1. Administrative Services:
     - 6.1.1. General Fund Board Report
     - 6.1.2. Shasta County Office of Education 2017/18 Audit Report
     - 6.1.3. Chrysalis Charter School 2017/18 Audit Report
     - 6.1.4. Chrysalis Charter School 2018/19 First Interim Budget
     - 6.1.5. Redding STEM Academy Charter School 2017/18 Audit Report
     - 6.1.6. Redding STEM Academy Charter School 2018/19 First Interim Budget

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7. RECOGNITION
   - 7.1. Board Members for Service on the Shasta County Board of Education
8. DEPARTMENT UPDATE
   - 8.1. Early Childhood Services – Part 1
9. STUDENT BOARD MEMBER REPORT
   - Payton Fuller, West Valley High School
   - Alyssa Mandujano, Enterprise High School
10. BOARD BUSINESS
    - 10.1. Board Focus Areas
      - 10.1.1. Whiskeytown Environmental School Update
      - 10.1.2. Leaders in Educational Excellence – Ignite STEM Career Day
    - 10.2. Board Comments/Discussion/Reports/Correspondence
    - 10.3. Other
      - 10.3.1. Extended Report from California School Boards Association (CSBA) Annual Conference – Grading Practices
      - 10.3.2. Information on SAT and ACT Scores
11. SUPERINTENDENT'S REPORT
    - 11.1. Reach Higher Shasta Update
    - 11.2. Other Comments
12. DISCUSSION
    - 12.1. Instructional Services:
      - 12.1.1. Local Control Accountability Plan (LCAP) Mid-Year Update

13. MEETING FEEDBACK/SUGGESTIONS FOR FUTURE AGENDA ITEMS
14. REMINDERS/UPCOMING EVENTS
    - January 11, 2019, 9:00 a.m. - 2nd Quarter Awards Assembly at EXCEL
    - January 16, 2019, 10:00-11:00 a.m. - SWAG Meeting at SCOE in Maple Room
    - January 18, 2019, 9:00-11:00 a.m. - Learning from Improved Native American Outcomes with Niki Sandoval at PDC in Lassen Room (registration information e-mailed to Board on 12/12/18)
    - January 23, 2019, 8:00-11:00 a.m. - ECS Parent Advisory Committee Meeting at SCOE in Aspen Room
    - January 28, 2019, 5:15-8:15 p.m. - Resiliency Movie/Brown Act Workshop (dinner provided) (contact Robin by Jan. 9 to register)
    - February 13, 2019, 9:00 a.m.-4:00 p.m. - Mock Trials at PDC in Shasta Hall
    - February 13, 2019, 6:00 p.m. – Mock Trials Awards Ceremony at PDC in Shasta Hall
    - February 25-March 3, 2019 - Public Schools Week at Mt. Shasta Mall
    - February 26, 2019, 4:30-6:30 p.m. - ECS Family Fun Night at PDC in Shasta, Lassen and Trinity Rooms
15. NEXT MEETING – February 13, 2019, 1:30 p.m. at Shasta County Office of Education, 1644 Magnolia Ave., Redding, CA 96001
16. ADJOURN

See attached/reverse side for policy/procedures governing participation at the Shasta County Board of Education meetings.

THE SHASTA COUNTY BOARD OF EDUCATION WELCOMES AND ENCOURAGES YOUR PARTICIPATION AT THEIR MEETINGS. TO ENSURE AN ORDERLY MEETING, ALL PARTICIPANTS WILL BE ASKED TO OBSERVE THE FOLLOWING:

Procedures for placing an item on the agenda, making a presentation, or speaking to an item on the agenda shall be as follows (Board Bylaw #9322):

Any member of the public or any Board member may request that a matter within the jurisdiction of the Board be placed on the agenda of a regular meeting. The request must be in writing and be submitted to the Superintendent or designee with supporting documents and information, if any, at least seven (7) days before the scheduled meeting date. Items submitted less than seven (7) days before the scheduled meeting date may be postponed to a later meeting in order to allow sufficient time for consideration and research of the issue.

The Board President and Superintendent shall decide whether a request is within the subject matter jurisdiction of the Board. Items not within the subject matter jurisdiction of the Board may not be placed on the agenda. In addition, the Board President and Superintendent shall determine if the item is merely a request for information or whether the issue is covered by an existing policy or administrative regulation before placing the item on the agenda.

The Board President and Superintendent shall decide whether an agenda item is appropriate for discussion in open or closed session, and whether the item should be an action item, informational item or consent item.

The agenda shall provide members of the public the opportunity to address the Board on any agenda item before or during the Board's consideration of the item. The agenda shall also provide members of the public an opportunity to testify at regular meetings on matters which are not on the agenda but which are within the subject matter jurisdiction of the Board. (Education Code 35145.5, Government Code 54954.3)

Persons addressing the Board shall be guided by the following conditions (Board Bylaw #9323):

Members of the public are encouraged to attend Board meetings and to address the Board concerning any item on the agenda or within the Board's jurisdiction. So as not to inhibit public participation, persons attending Board meetings shall not be requested to sign in, complete a questionnaire, or otherwise provide their name or other information as a condition of attending the meeting.

In order to conduct business in an orderly and efficient manner, the Board requires that public presentations to the Board comply with the following procedures:

1. The Board shall give members of the public an opportunity to address the Board either before or during the Board's consideration of each item of business to be discussed at regular or special meetings. (Education Code 35145.5, Government Code 54954.3)
2. At a time so designated on the agenda, members of the public may bring before the Board, at a regular meeting, matters that are not listed on the agenda. The Board may refer such a matter to the Superintendent or designee or take it under advisement, but shall not take action at that time except as allowed by law. The matter may be placed on the agenda of a subsequent meeting for action or discussion by the Board. (Education Code 35145.5, Government Code 54954.2)
3. Without taking action, Board members or County Office staff members may briefly respond to statements made or questions posed by the public about items not appearing on the agenda. Additionally, on their own initiative or in response to questions posed by the public, a Board or staff member may ask a question for clarification, make a brief announcement, or make a brief report on his/her own activities. (Government Code 54954.2) Furthermore, the Board or a Board member may provide a reference to staff or other resources for factual information, ask staff to report back to the Board at a subsequent meeting concerning any matter, or take action directing staff to place a matter of business on a future agenda. (Government Code 54954.2)
4. The Board need not allow the public to speak on any item that has already been considered by a committee composed exclusively of Board members at a public meeting where the public had the opportunity to address the committee on that item. However, if the Board determines that the item has been substantially changed since the committee heard it, the Board shall provide an opportunity for the public to speak. (Government Code 54954.3)
5. A person wishing to be heard by the Board shall first be recognized by the President and shall then proceed to comment as briefly as the subject permits. Individual speakers shall be allowed three (3) minutes to address the Board on each agenda or nonagenda item. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.
6. The Board President may rule on the appropriateness of a topic. If the topic would be more suitably addressed at a later time, the President may indicate the time and place when it should be presented. The Board shall not prohibit public criticism of its policies, procedures, programs, services, acts or omissions. (Government Code 54954.3) In addition, the Board may not prohibit public criticism of County Office employees.
7. The Board President shall not permit any disturbance or willful interruption of Board meetings. Persistent disruption by an individual or group shall be grounds for the chair to terminate the privilege of addressing the Board. The Board may remove disruptive individuals and order the room cleared if necessary; in this case, members of the media not participating in the disturbance shall be allowed to remain, and individual(s) not participating in such disturbances may be allowed to remain at the discretion of the Board. When the room is ordered cleared due to a disturbance, further Board proceedings shall concern only matters appearing on the agenda. (Government Code 54957.9)

Thank you for your cooperation.