

SHASTA COUNTY BOARD OF EDUCATION

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

November 22, 2019
Special Meeting Minutes

ADOPTED

1. CALL MEETING TO ORDER

The meeting was called to order by President MacFarland at 9:00 a.m.

Members Present

Kathy Barry
Robert Brown
Rhonda Hull, Vice-President
Steve MacFarland, President
Laura Manuel
Denny Mills

Members Absent

Elizabeth “Buffy” Tanner

Administrators Present

Judy Flores, Shasta County Superintendent of Schools

Others Present

Robin Beeson, Executive Assistant to the Superintendent (Recording Secretary)

2. PLEDGE OF ALLEGIANCE

President MacFarland led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

ACTION: Vice-President Hull moved to approve the Agenda as submitted. Board Member Brown seconded the motion. The motion passed by majority vote as follows:

AYES:	Barry, Brown, Hull, MacFarland, Manuel, Mills
NOES:	None
ABSTENTIONS:	None
ABSENT:	Tanner

4. HEARING OF PERSONS WISHING TO ADDRESS THE BOARD REGARDING ITEMS ON THE AGENDA

There were none.

5. Interdistrict Attendance Appeal Hearing – Student #19-01

Superintendent Flores shared that the parent arrived prior to the opening of the meeting and indicated as the requested district of attendance’s reason for denial was impact to the program as they were full, she decided to meet with the Principal and visited the school the day prior. During the visit the parent was able to witness first-hand that the school was indeed at capacity. As such, she requested to withdraw her request for an Interdistrict Appeal Hearing and asked Superintendent Flores to share this with the Board and the district.

6. ACTION

6.1. Report of Action Taken in Closed Session

There was no action to report.

7. MEETING FEEDBACK/SUGGESTIONS FOR FUTURE AGENDA ITEMS

Superintendent Flores indicated there will be proposed revisions to the Interdistrict Transfer Appeal Handbook that will come to the December Board meeting and asked Board Members to review the document for other potential revisions.

Discussion took place regarding Public Safety Power Shutoffs, Superintendent Flores will include in her next Superintendent Report information on the impact they have had on schools and the liaison role the County Office took on.

8. NEXT MEETING – December 18, 2019, 1:30 p.m. at Shasta County Office of Education, 1644 Magnolia Ave., Redding, CA 96001

- 11:45 a.m. – Board Lunch
- 12:15 p.m. – Shasta County Committee on School District Organization Annual Organizational Meeting
- 12:30 p.m. – Board Budget Study Session
- 1:30 p.m. – Regular/Annual Organizational Meeting of the Board

9. ADJOURN

President MacFarland adjourned the meeting at 9:32 a.m.

Respectfully submitted,

Judy Flores, Shasta County Superintendent of Schools
Ex-Officio Secretary to the Board