

**SHASTA COUNTY BOARD OF EDUCATION**

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

**February 14, 2018**  
**Regular Meeting Minutes**

**ADOPTED**

**1. CALL MEETING TO ORDER**

The meeting was called to order by President Manuel at 1:31 p.m.

Members Present

Rhonda Hull (departed at 3:32 p.m.)  
Steve MacFarland, Vice-President  
Laura Manuel, President  
Denny Mills  
Elizabeth “Buffy” Tanner (departed at 3:32 p.m.)  
Averitt Johns, Student Board Member  
Naomi Pierce, Student Board Member

Members Absent

Kathy Barry  
Diane Gerard

Administrators Present

Judy Flores, Shasta County Superintendent of Schools  
Adam Hillman, Associate Superintendent, Administrative Services  
Jennifer Baker, Assistant Superintendent, Instructional Services

Others Present

Robin Beeson, Executive Assistant to the Superintendent (Recording Secretary)  
(NOTE: The following listed their name and representation on a sign-in sheet, there may have been others in attendance. Those in attendance may have attended only a portion of the meeting.)  
Dan Ostrowski, SCOE  
Nate Fairchild, SCOE  
Michelle Larsen, SCOE

**2. PLEDGE OF ALLEGIANCE**

Student Board Member Pierce led the Pledge of Allegiance.

**3. APPROVAL OF AGENDA**

**ACTION:** Vice-President MacFarland moved to approve the Agenda as submitted.  
Student Board Member Johns seconded the motion. The motion passed by majority vote as follows:

**Shasta County Board of Education**

AYES: Hull, MacFarland, Manuel, Mills, Tanner  
NOES: None

ABSTENTIONS: None  
ABSENT: Barry, Gerard

**Student Board Members**

AYES: Johns, Pierce  
NOES: None  
ABSTENTIONS: None  
ABSENT: None

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

There were none.

**5. APPROVAL OF CONSENT AGENDA**

**5.1. Board:**

**5.1.1. January 10, 2018 Regular Meeting Minutes**

**5.1.2. Proposed Revisions to Board Bylaw 9320 – Meetings and Notices**

**5.2. Administrative Services:**

**5.2.1. Credentials and Oaths for Temporary Certificates**

**5.3. Instructional Services:**

**5.3.1. Donation/Gift Acceptance from Arthur Coggins Research Foundation**

**5.3.2. Donation/Gift Acceptance from Sierra Pacific Foundation**

**5.3.3. Donation/Gift Acceptance from Friends of Schreder Planetarium**

**5.3.4. Donation/Gift Acceptance from Shasta Regional Community  
Foundation Giving Tuesday**

**ACTION:** Board Member Hull moved to approve the Consent Agenda as submitted.  
Board Member Mills seconded the motion. The motion passed by majority  
vote as follows:

**Shasta County Board of Education**

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

**Student Board Members**

AYES: Johns, Pierce  
NOES: None  
ABSTENTIONS: None  
ABSENT: None

**6. 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.

**6.1. Administrative Services:**

**6.1.1. General Fund Board Report**

**6.1.2. Workers' Compensation Annual Certification of Liabilities**

**6.2. Instructional Services:**

**6.2.1. Quarterly Report on Williams Uniform Complaints**

**6.2.2. School Accountability Report Cards (SARC's)**

President Manuel requested that item 6.2.2 be addressed as she'd like clarification on some of the information in the document noting that the information reflects that Independent Study students are not meeting the State Standards in math and the number of students tested seem minimal. Jennifer Baker, Assistant Superintendent of Instructional Services, reported that all students were tested; however, there was a glitch with the data. She added that all students did not pass the math portion of the test and explained that this is not unusual for the student population served as most are credit deficit when they enroll in the program. Clarification was provided that Program Improvement is the old accountability system under the No Child Left Behind Act and that Independent Study is not in Program Improvement, however, Oasis Community School when it was in existence was. The SARC will be updated to remove the Program Improvement language.

**7. DEPARTMENT UPDATE**

**7.1. Early Childhood Services – Part 2**

Renee Menefee, Executive Director of Early Childhood Services (ECS), indicated that last month she shared a broad overview of the ECS Department and that this month staff will be sharing more in-depth information on ECS programs. She referred to a Google Slide presentation and reviewed program goals.

Lori Harrison, Director of Family and Community Support Services, reported on services provided to families in Shasta and Tehama counties, celebrations, challenges, and reviewed statistics for the Alternative Payment Program.

Brandy Groves, Director of Early Education and Instruction, reviewed data, celebrations, challenges, and improvement efforts underway for our preschools. Discussion took place regarding staff retention.

Rea McFadden, Supervisor of Quality Rating and Improvement System (QRIS), reported on the purpose of QRIS. Services are provided through a collaboration between the County Office and First 5 Shasta that serves seven counties in the North State. Recent celebrations, challenges, and facts about QRIS that include the agencies served, mentoring, and educational opportunities for staff were reviewed.

Michelle Larsen, Nutrition Services Director, shared that her department includes nursing services, meals, and a variety of trainings. Celebrations and challenges were reviewed as was data on the nutrition program. Various trainings provide certifications to Shasta County Independent Study and Juvenile Rehabilitation Center students to make them more employable. Limitations were reviewed in regards to why meals are not able to be provided to students at all Project SHARE sites, examples of meals were shared, and funding was discussed.

On behalf of Tara Tate, Supervisor of Bridges to Success, Executive Director Menefee reported on Bridges to School Success. She reviewed the services provided, celebrations, challenges,

and data for the program. It was noted that program trainees are college students who are gaining experience.

Questions from the Board were responded to by staff.

## **8. STUDENT BOARD MEMBER REPORT**

### **• Naomi Pierce, Foothill High School**

Student Board Member Pierce reported on performing arts events that are underway and activities such as home coming and the semi-formal. At a recent basketball game there was a “silent night” where the crowd was silent until the 10<sup>th</sup> point and then the cheering began. Information on SAT testing was shared. Student Board Member Pierce indicated she has been accepted by San Diego State, she is waiting to hear from other colleges she applied to.

### **• Averitt Johns, Enterprise High School**

Student Board Member Johns shared that next week a Western Association of Schools and Colleges (WASC) re-approval process will take place, student body resignations have increased, and the winter formal went well. He has not heard back from colleges other than the Massachusetts Institute of Technology and will not know anything about financial aid until March.

### **8.1. Report from California Association of Student Councils (CASC) Student Advisory Board on Legislation in Education (SABLE) Conference**

Student Board Member Johns shared a Google Slide presentation as he reviewed the process the 62 students who attended the conference followed to identify programs within the education system to present to the legislature. The topics included mental health, environmental awareness, student representation, restorative justice, and immigration in education. Student Board Member Johns’ focus group addressed immigration in education; he shared details on the counter bill they developed.

Student Board Member Johns shared that it was an interesting experience that he learned from, however, he has mixed feelings and noted it was a little disorganized and provided examples. When asked, he indicated that he feels it would be hard to justify sending a Student Board Member in the future.

## **9. BOARD BUSINESS**

### **9.1. Board Comments/Discussion/Reports/Correspondence**

#### **9.1.1. California School Boards Association Resolution Calling for Full and Fair Funding of California’s Public Schools**

President Manuel stated that CSBA has sent out information encouraging support of their endeavor to encourage appropriate funding for education. If the Board is interested in the resolution, it can be brought back next month as an action item. The Board discussed their support and how funding for education has declined. President Manuel suggested a shorter, one-page resolution, and offered to prepare a revised version for the next Board meeting. Board Members and Student Board Members provided input on areas they felt are of importance.

**9.1.2. Other Comments**

Board Member Tanner reported at the last Regional Occupational Program (ROP) Board meeting a profile on the medical assisting program, which has grown substantially, was shared and students of the month were recognized. Legislation is still being worked on for a secured and regular funding stream for ROP and not just Career Technical Education funding which is going to school districts. Discussion took place regarding career information ROP technicians and other agencies provide to students.

**10. ACTION**

**10.1. Administrative Services:**

**10.1.1. January 10, 2018 Student Benefit Foundation Minutes**

Jessica Tegerstrand, Executive Director of District Fiscal Services, explained that the minutes are coming to the Board as the Student Benefit Foundation was disbanded at their last meeting and because the members of the Shasta County Board of Education also served as the Board of the Foundation, they are being brought to the Board for approval.

**ACTION:** Board Member Tanner moved to approve item 10.1.1 as submitted on behalf of the now defunct Student Benefit Foundation Board. Board Member Mills seconded the motion. The motion passed by majority vote as follows:

**Shasta County Board of Education**

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

**Student Board Members**

AYES: Johns, Pierce  
NOES: None  
ABSTENTIONS: None  
ABSENT: None

**10.2. Instructional Services:**

**10.2.1. School Safety Plan for Oasis Campus**

Mary Lord, Executive Director of Student Programs, indicated the school safety plan covers the Educational Resource Center, Redding STEM Academy, and EXCEL, all of which are located at the Oasis campus. She noted the plan is for 2017-2020 and addresses everything from dress code to bomb threats.

Monthly meetings are held by representatives from all programs included in the plan. Executive Director Lord shared that the plan is continually being reviewed as are resources for school safety. A technology application that would provide a more timely response by law enforcement in the event of a critical incident is currently being explored and may be incorporated into the plan. It was noted that due to the location of the Oasis campus, there are

challenges in determining which law enforcement agency is responsible for responding. An overview was provided of staff and various programs housed at the Oasis campus.

**ACTION:** Vice-President MacFarland moved to approve item 10.2.1 as submitted. Student Board Member Johns seconded the motion. The motion passed by majority vote as follows:

**Shasta County Board of Education**

AYES: Hull, MacFarland, Manuel, Mills, Tanner

NOES: None

ABSTENTIONS: None

ABSENT: Barry, Gerard

**Student Board Members**

AYES: Johns, Pierce

NOES: None

ABSTENTIONS: None

ABSENT: None

**10.2.2. Application for Title IV, Part A Funding Under Every Student Succeeds Act**

Amy Barker, Executive Director of Administrator Support Services, reported that the State announced after the Board agenda packet was sent out that they will not be moving forward with distributing these funds this year. It has been expressed that the funds should be available next year; however, it has not been confirmed. The planned minimum amount for school districts and county offices who receive Title IV funding was \$10,000.

**10.2.3. Transfer of Schreder Planetarium Gift Shop Management and Sale of Inventory to Friends of Schreder Planetarium Non-Profit Support Group**

Nate Fairchild, Director of Educational Programs, reported that the Planetarium has a small gift shop that is provided as a convenience for students and others who attend Planetarium shows. The gift shop is not cost effective for the County Office to maintain due to the fluctuating costs to purchase inventory to sell and other factors such as not being able to take credit cards for payment. It is being proposed to have the Friends of the Planetarium take over the management of the gift shop and to sell them the inventory. As it would be staffed by volunteers and the group could utilize a credit card square reader for purchases which the County Office cannot do, the group would likely see a profit.

Adam Hillman, Associate Superintendent of Administrative Services, shared that the initial proposal was to sell the approximate \$900 of inventory to the Friends of the Planetarium and then the question was raised if the inventory could be handed over to the group without it being considered a gift of public funds. Associate Superintendent Hillman indicated that guidance was sought from legal counsel in regards to when a public agency supporting a charitable organization would be appropriate, the following was provided:

1. When the charity provides a service that complements or enhances a service that the public agency also provides;
2. When there is an identifiable secondary benefit to the public agency; or
3. When the charity provides a service the public agency could provide but chooses not to.

Based on the above, it was suggested that should the Board choose to transfer the inventory of the Planetarium gift shop that they declare the items as surplus due to the direct and indirect benefit to the Schreder Planetarium.

**ACTION:** Board Member Mills moved to approve that the management of the Planetarium gift shop be transferred to the Friends of the Planetarium and that the current inventory be declared as surplus and transferred to the Friends of the Planetarium based on the information presented to the Board. Board Member Tanner seconded the motion. The motion passed by majority vote as follows:

**Shasta County Board of Education**

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

**Student Board Members**

AYES: Johns, Pierce  
 NOES: None  
 ABSTENTIONS: None  
 ABSENT: None

**10.2.4. Proposed Revisions to Board Policy 0420.4 and Exhibits A and D-G – Philosophy, Goals, Objectives and Comprehensive Plans – Charter School**

Superintendent Flores shared that following the review of the Phoenix Charter Academy petition, staff reflected on what worked and what needed to be revised. The proposed revisions to the Board polices included on the agenda are a result of a review by staff involved in the charter petition review process. Executive Director Barker reported that each policy that pertained to charter schools was reviewed and language that pertained to the No Child Left Behind Act was removed and it is being recommended that Exhibit C, which is the matrix that is used as a check list, be removed as it needs to be revised on a regular basis based on changes made at the state level. It was noted that Exhibit B is not included on the agenda as there are no proposed changes to the document.

**ACTION:** Vice-President MacFarland moved to approve item 10.2.4 as submitted. Student Board Member Johns seconded the motion. The motion passed by majority vote as follows:

**Shasta County Board of Education**

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

**Student Board Members**

AYES: Johns, Pierce  
NOES: None  
ABSTENTIONS: None  
ABSENT: None

In response to the Board’s inquiry, Superintendent Flores reported that Phoenix Charter Academy did submit an appeal to the state that was heard by the Charter Commission the week prior. The County Office and Shasta Union High School District (SUHSD) attorneys attended the hearing as did representatives from the California Teachers Association (CTA). There were several from Phoenix Charter Academy who spoke in opposition to the California Department of Education (CDE) recommendation to deny the appeal. Legal counsel for the SUHSD and a CTA representative spoke in support of the recommendation to deny the appeal. While the Commission had a vote of four to three supporting CDE’s decision, it had to be a five-two vote to go forward with a Charter Commission recommendation to deny. It will be calendared for the March 14-15, 2018 California State Board of Education meeting for their consideration. The County Office attorney will be in attendance, it is unknown what SUHSD’s plans are.

**10.2.5. Proposed Deletion of Board Exhibit 0420.4 C – Philosophy, Goals, Objectives and Comprehensive Plans – Charter School Matrix**

Superintendent Flores stated this item is the matrix Executive Director Barker described in the prior agenda item. She noted deletion of the matrix as an Exhibit allows administration the flexibility to change it based on current regulations without bringing it to the Board for approval each time.

**ACTION:** Board Member Tanner moved to approve item 10.2.5 as submitted. Board Member Mills seconded the motion. The motion passed by majority vote as follows:

**Shasta County Board of Education**

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

**Student Board Members**

AYES: Johns, Pierce  
NOES: None  
ABSTENTIONS: None  
ABSENT: None

**10.2.6. Proposed Revisions to Board Policy and Exhibit 0420.41 – Philosophy, Goals, Objectives and Comprehensive Plans – Charter School Oversight**

**ACTION:** Board Member Tanner moved to approve item 10.2.6 as submitted. Vice-President MacFarland seconded the motion. The motion passed by majority vote as follows:

**Shasta County Board of Education**

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

**Student Board Members**

AYES: Johns, Pierce  
NOES: None  
ABSTENTIONS: None  
ABSENT: None

**10.3. Board:**

**10.3.1. Review/Reaffirm/Revise Board Bylaw 9150 – Student Board Members, Student Board Member Application, and 2018/19 Recruitment Process Timeline**

Board Member Tanner referred to the Recruitment Process Timeline included in the agenda packet and suggested the application information also be sent to the Shasta College TRIO Program and Simpson University Upward Bound and Gear Up representatives that work with students in the local high schools. Superintendent Flores indicated that she can also post information on the County Office Facebook page. In addition, it was suggested that information be sent to local media in general, not just the Record Searchlight newspaper and Channel 7 news.

It was also suggested that a fourth question be added to the application in regards to why the applicant wants to serve as a Student Board Member. Discussion took place regarding the interview and ranking process. It was noted that spreading out school representation is also factored in when selecting Student Board Members.

**ACTION:** Student Board Member Johns moved to approve the addition of a fourth question to the application and changes to the Recruitment Process Timeline as discussed. Vice-President MacFarland seconded the motion. The motion passed by majority vote as follows:

**Shasta County Board of Education**

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

**Student Board Members**

AYES: Johns, Pierce  
NOES: None  
ABSTENTIONS: None  
ABSENT: None

Board Member Tanner indicated she will not be at the April 11, 2018 Board meeting when the Student Board Member application will be reviewed for consideration for interviews, however, she will submit her suggestions to Superintendent Flores and Executive Assistant Beeson following the dissemination of the Board agenda packet.

**10.3.2. Election of County Representative to California School Boards Association (CSBA) Delegate Assembly and California County Boards of Education (CCBE) Board of Directors**

**ACTION:** Vice-President MacFarland moved to vote for Board Member Hull as the county representative to the CSBA Delegate Assembly and CCBE Board of Directors. Student Board Member Pierce seconded the motion. The motion passed by majority vote as follows:

**Shasta County Board of Education**

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

**Student Board Members**

AYES: Johns, Pierce  
NOES: None  
ABSTENTIONS: None  
ABSENT: None

Board Members Hull and Tanner departed at 3:32 p.m.

**11. SUPERINTENDENT’S REPORT**

**11.1. Community Connection – Ducky Derby**

Superintendent Flores indicated that she requested that Rosemarie Newcomb, Receptionist, attend the meeting as she coordinates the distribution of tickets for the annual Ducky Derby event hosted by the Redding East Rotary. Receptionist Newcomb indicated that she enjoys being a part of the event that benefits students and provided the background on the event, how she assists, and information on dissemination of proceeds that goes back to the schools and programs that participate.

### **11.2. Follow-Up from Southern Oregon University Visit**

Superintendent Flores reported that at the suggestion of Board Member Gerard, she met with Linda Schott, new President for Southern Oregon University (SOU) who invited Susan Walsh, Provost and Vice-President for Academic and Student Affairs; and John King, Director of Education, Health, and Leadership for School of Education to the meeting. While the prior President of SOU was part of and signed the Shasta Promise, President Schott was not familiar with it. Superintendent Flores shared information with the SOU team on the work of Reach Higher Shasta and the purpose of the Shasta Promise as well as a one-page college transition document that is being implemented by other Shasta Promise college partners. Superintendent Flores was well received and the SOU team was impressed with what is being done in Shasta County. They discussed capturing data on SOU Shasta Promise student recipients and sharing this data back with the high schools students attended.

It was noted that Oregon Institute of Technology has expressed interested in being a Shasta Promise partner. Superintendent Flores is in the process of contacting representatives. It is unknown if they will offer in-state tuition rates for Shasta County students in the same manner SOU offers discounted in-state tuition rates.

### **11.3. 2018 Shasta County Office of Education Focus Areas**

Superintendent Flores referred to information in the Board agenda packet that outlines the County Office focus areas for 2018 and indicated she shared in the last County Office Bulletin that goes to staff and the Board what has happened since the Appreciative Interviews took place in November 2017. From meetings held with interviewers, focus areas were identified and are currently being implemented. Volunteers who have stepped up have been identified and events that are in the works were reviewed.

Allyson Harris, Executive Director of Project SHARE and Foster Youth Services, provided an update on Purposity.com and indicated that three districts were selected to pilot the program that will benefit Foster Youth students in their schools.

### **11.4. Gates Foundation: Secondary Network for School Improvement**

Superintendent Flores shared a Google Slide presentation and reported that the request for grant applications was released about a month ago. She reviewed the criteria to be eligible to apply, the application process, and the model. There are only two other counties in state who have Improvement Science Specialists being trained by Carnegie – which is a tremendous asset in the administering the grant requirements. Information was shared with Shasta County district superintendents at their January meeting where indicators and focus areas were reviewed. Information was also shared with charter leaders and the county curriculum leaders. Each school that participates will develop a team; the timeline and process were shared. At this point, Castle Rock and Whitmore have indicated they do not plan to participate; confirmation is still needed from Anderson Union High School District.

### **11.5. Hearing and Public Comment Regarding the Shasta County Office of Education Superintendent's Negotiation Team and the Employee Bargaining Unit's Initial Proposals Regarding Collective Bargaining Agreement Negotiations for 2018/19**

Superintendent Flores indicated the County Office is required to publically sunshine that administration will be meeting with bargaining unit negotiation teams; the Board agenda is used as a means for this public communication. She reported that full contracts for the California Teachers Association and Child Development Educators Association are up for negotiation this year and the Classified School Employees Association is open for compensation and one additional item. The plan is to work with the groups and settle before the start of next school year.

Jodie VanOrnum, Executive Director of Human Resources, indicated that the County Office Leadership Team reviewed contract language for all three bargaining units and one area they are looking at is improving language around evaluations. She added that reviewing the bargaining unit agreements and negotiations has been a positive mutual process with the bargaining groups.

### **11.6. Other Comments**

*Principal for a Day* – Flyers for the event were passed out and it was explained that the event kick-off breakfast is where business leaders meet the principals they have been teamed up with and the following day is when they visit school sites. It was questioned if Student Board Members could participate; reply was provided that there is no reason they could not.

*Every Student Succeeding* – Superintendent Flores indicated that Tom Armelino, prior County Superintendent, had shared with her that he had always wanted to host a local event for the Association School of Administrators (ACSA) program, but never took the opportunity to do so. She indicated that she took on this vision and has sent information out to district superintendents requesting they nominate one student from their district or from one of their charter schools to attend a luncheon on February 26, 2018 where their student will be recognized. Nine nominations have been received; the students, family members, and school representatives have been invited to the luncheon where the students will receive an award that is being purchased by the Shasta County School Administrators Association (SCSAA) which is the local ACSA charter. SCSAA plans to forward all nine nominees to the ACSA Region 1 level who will then forward one onto State ACSA for consideration.

*Shasta Library Foundation Board* – Jean King has invited Superintendent Flores to submit her application to be on this board that advocates for improving student reading.

## **12. DISCUSSION**

### **12.1. Administrative Services:**

#### **12.1.1. State Budget Update**

Adam Hillman, Associate Superintendent of Administrative Services, reported that current budget information is good news for education as revenue is coming in higher than expected. He provided an overview of the benefits for county offices and school districts.

**12.2. Instructional Services:**

**12.2.1. Board Policy 3513.4 – Business and Noninstructional Operations –  
Drug and Alcohol Free Schools (first read)**

Director Harris stated that this policy is straight forward and includes a clause in regards to cannabis and cannabis products. It will be brought the next Board meeting for consideration of approval.

**13. MEETING FEEDBACK/SUGGESTIONS FOR FUTURE AGENDA ITEMS**

President Manuel indicated that Board Member Tanner had indicated to her at a recent student graduation that she needed to leave today's Board meeting early, however, President Manuel neglected to inform the Superintendent's office after this was shared with her. It was noted that the early departure of two Board Members at today's meeting was a surprise and left the Board without a quorum following action items with the unexpected absence of two other Board Members. There was consensus that Board Members need to report their absence to Robin Beeson in the Superintendent's office opposed to sharing with another Board Member so she can track any potential quorum issues that will assist with the avoidance of disruption during a Board meeting.

**14. REMINDERS/UPCOMING EVENTS**

- February 26-March 4, 2018 - Public Schools Week at Mt. Shasta Mall
- March 10, 2018, 10:30 a.m.-1:00 p.m. - Project SHARE Robotics/STEAM Showcase at Mt. Shasta Mall in JC Penney Court
- March 14-15, 2018, 8:00 a.m.-3:00 p.m. - Counseling Initiative Training at PDC
- March 20, 2018, 7:30-8:30 a.m. - Principal for a Day Kick-Off Breakfast at PDC
- March 21, Times Vary, Principal for a Day at School Sites
- March 21, 2018, 10:00-11:30 a.m. - SWAG Meeting (Safety Emphasis) at SCOE in Aspen Room
- March 23, 2018, 9:00 a.m. - 3rd Quarter Awards Assembly at EXCEL
- March 28, 2018, 6:00-7:30 p.m. - Open House at R-STEM

**15. FUTURE MEETINGS** at Shasta County Office of Education, 1644 Magnolia Ave.,  
Redding, CA 96001

- March 7, 2018, 10:00 a.m. – Board Planning Session
- March 14, 2018, 1:30 p.m. – Regular Board Meeting

**16. ADJOURN**

President Manuel adjourned the meeting at 4:20 p.m.

Respectfully submitted,

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