

SHASTA COUNTY BOARD OF EDUCATION

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

April 10, 2019
Regular Meeting Minutes

ADOPTED

1. CALL MEETING TO ORDER

The meeting was called to order by President MacFarland at 1:32 p.m.

Members Present

Kathy Barry
Robert Brown
Rhonda Hull, Vice-President (departed at 4:05 p.m.)
Steve MacFarland, President
Laura Manuel
Denny Mills (departed at 4:30 p.m.)
Elizabeth “Buffy” Tanner (arrived 1:54 p.m.)
Payton Fuller, Student Board Member
Alyssa Mandujano, Student Board Member

Administrators Present

Judy Flores, Shasta County Superintendent of Schools (arrived 2:37 p.m.)
Adam Hillman, Associate Superintendent, Administrative Services
Jennifer Baker, Associate 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.)
Michelle Larsen, SCOE
De’An Chambless, SCOE
Irene Salter, Chrysalis Charter

2. PLEDGE OF ALLEGIANCE

Vice-President Hull led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

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

Shasta County Board of Education

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

Student Board Members

AYES: Fuller, Mandujano
NOES: None
ABSTENTIONS: None
ABSENT: None

4. STUDENT PRESENTATION

4.1. Project SHARE

Students in grades first through sixth from Montgomery Creek School demonstrated robotics they coded and built on their own. The students participated in the Robotics Showcase recently held at the Mt. Shasta Mall.

5. HEARING OF PERSONS WISHING TO ADDRESS THE BOARD

Catherine Low of Sycamore School provided a handout and invited the Board to attend the Whole Earth Watershed Festival. The event is scheduled for April 20, 2019 from 10:30 a.m. to 2:30 p.m. at the Redding City Hall.

6. APPROVAL OF CONSENT AGENDA

6.1. Board:

6.1.1. March 6, 2019 Board Planning Session Meeting Minutes

6.1.2. March 13, 2019 Regular Board Meeting Minutes

6.2. Administrative Services:

6.2.1. Credentials and Oaths for Temporary Certificates

6.3. Instructional Services:

6.3.1. Board Policy 0420.42 – Students – Charter School Renewal (Third Read)

6.3.2. Board Policy 6142.3 – Instruction – Civic Education (Second Read)

6.3.3. Donation/Gift Acceptance from Shasta Regional Medical Foundation

6.3.4. Donation/Gift Acceptance from Bethel Church

Board Member Manuel requested to pull items 6.1.1 and 6.1.2 for corrections.

ACTION: Vice-President Hull moved to approve the Consent Agenda as amended. Student Board Member Fuller seconded the motion. The motion passed by majority vote as follows:

Shasta County Board of Education

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

Student Board Members

AYES: Fuller, Mandujano
NOES: None
ABSTENTIONS: None
ABSENT: None

Board Member Manuel referred to the March 6, 2019 Board Planning Session minutes on page 8 of the Board agenda packet and indicated under item 4.1 “Arizona State University” needs to be changed to “University of Nevada, Reno.” On page 14 under “Comments” where it mentions “Board Member Mills and Manuel will work on a proposal...” it should not include “Manuel.”

For the March 13, 2019 Regular Board minutes, Board Member Manuel referred to item 10.2.1 on page 28 of the Board agenda packet and indicated “Mills” needs to be changed to “Barry.”

ACTION: Board Member Mills moved to approve items 6.1.1 and 6.1.2 as amended. Board Member Brown seconded the motion. The motion passed by majority vote as follows:

Shasta County Board of Education

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

Student Board Members

AYES: Fuller, Mandujano
NOES: None
ABSTENTIONS: None
ABSENT: None

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

7.1.2. Chrysalis Charter School 2018/19 Second Interim Budget

7.1.3. Redding STEM Academy Charter School 2019/20 Second Interim Budget

7.1.4. Public Disclosure of Collective Bargaining with Child Development Educators Association

8. PRESENTATION

8.1. Board Focus Area

8.1.1. Whiskeytown Environmental School Update

Josh Hoines, Superintendent of the Whiskeytown National Recreation Area, expressed his appreciation for being invited to the meeting to discuss the future of Whiskeytown Environmental School (WES) following its closure due to the Carr Fire. He explained that while he has only been in his position for two months and is new to the area, he has experience with disaster recovery. Superintendent Hoines provided an overview of his background and experience and shared that he engages his staff when making decisions.

Superintendent Hoines indicated the first priority is to make sure areas within the Whiskeytown National Recreation Area (NRA) are safe for everyone. He stated the National Park Service

(NPS) staff are recovering also as there were several who personally lost their homes in the Carr Fire so they are working on their mental health as well.

To date, the Visitors Center has been reopened as have seven trails. Oak Bottom Marina is scheduled to reopen on May 27, 2019. An overview was provided of other areas on the slate to reopen when it is determined they are safe. The NPS office internet connection was restored three weeks ago and the fire station at Oak Bottom received phones and internet connection just recently.

Referring to a PowerPoint presentation, Superintendent Hoines, shared a list of questions provided to him by Nate Fairchild, Program Director of Education Programs, and indicated he has answers for some, but not all. He stated he was not here when the meeting with the Burned Area Emergency Response (BAER) Team took place so he only has the written report to refer to, but has been informed that their verbal report was more severe than the written report.

One comment made by the BAER Team was that following today's standards a camp would not have been built in the current location of WES. Superintendent Hoines referred to various maps including a Federal Emergency Management Agency (FEMA) flood map. He pointed out creeks that rise with heavy rains and snow melt and have an impact on WES. The NPS has a geologist on staff and they are working with their headquarters office in Washington D.C. to have another geologist and mapping expert come in to provide assistance. Superintendent Hoines stated in his opinion, only the cafeteria and a couple other structures are within the flood zone. He is optimistic that the buildings could be rebuilt in another location within WES further away from the creek.

In regards to what experts are needed to determine if it is safe to return to WES, Superintendent Hoines indicated NPS has submitted a request for technical assistance from the NPS Geological Resources Division and Water Resources Division; a copy of the application was provided to the Board. Experts in the field that are needed include a Geologist, Hydrologist, and Geographic Information Systems (GIS) expert and most likely a civil engineer if some type of diversion or retaining wall is needed. The NPS is waiting to hear back on timing and next steps.

Studies currently being done within the Whiskeytown NRA include mostly post fire ecology. The NPS is still working through emergency stabilization projects. Superintendent Hoines stated that a rock slide has occurred at the top of Boulder Creek that can be seen from miles away. They are working through internal channels and using US Geological Survey (USGS) areal imagery. At this point, areas of safety have not begun to be addressed broadly.

In response to the question if the NPS would be open to an independent safety assessment, Superintendent Hoines indicated yes and that they have nothing to hide. The interest of the NPS is to have WES come back and their plan is to back the safety of this up with expert opinions.

A map including trails within the Whiskeytown NRA was handed out and referred to by Superintendent Hoines who stated many of the trails are open, however, trails within WES are not currently open. He noted every time there is inclement weather, it resets their progress and priorities.

Superintendent Hoines reported that the Rivers, Trails, and Conservation Assistance (RTCA) Program is operated by the NPS and provides an outside facilitator to help develop a mission, vision, and goals to assist with distilling information and developing a plan to work from at no cost. Facilitators have planning expertise based on experiences across the country and adapt the best practices to specific needs. He indicated he sees a future for WES to return to the Whiskeytown NRA and hopes the Board does as well. If it is determined there is a desire for WES to return to its former site within the Whiskeytown NRA, an application will be submitted to the RTCA to solicit their assistance. A copy of the guidelines and an application for RTCA was handed out to the Board for their information. A video was shown providing an overview of services provided by RTCA.

In response to the question regarding if a rebuild should be done at the current WES site where there is already infrastructure, Superintendent Hoines stated it comes down to safety and money, once this is determined anything is possible. He indicated a redesign and improvements to the site would be in order if there is funding and suggested moving the administration office closer to the entrance of WES.

In regards to plans for dead/burned trees and regrowth, there currently are no plans to replant as time is needed to determine what the ecology is going to do. Superintendent Hoines stated planned burns have been done to bring back growth, but they've never dealt with an entire park being burned. He indicated at some point Arbor Day might be a potential opportunity for replanting. Ellen Petrick, Chief of Interpretation, and Anna Schrenk, BAER Implementation Lead, were introduced as NPS staff, their backgrounds and experience was shared; Superintendent Hoines indicated they are the experts and will providing guidance.

Responses to questions from the Board by Superintendent Hoines included an overview of various funding sources NPS is working on internally and at the federal level. The entire NPS budget is being realigned to address the issue. Areas known to be impacted by the most recent storm were discussed, NPS is working with the California Highway Patrol to have a helicopter available to them to help assess areas that are not accessible.

Discussion took place regarding geologist and geotechnical reports that require a sign off by experts to certify an area is safe. The NPS has submitted a request to have an outside geologist come in, the NPS geologist is working to get them here as soon as possible. Superintendent Hoines stated the NPS is required to submit a statement of findings that is usually attached to an assessment document. He noted that while it is difficult to guarantee anything to be 100% safe, they do have experts who do the assessments and certification.

When asked what the timeline would be for students to utilize WES if it is determined to stay with the current site, Superintendent Hoines responded there probably would not be a lot happening in the next year as there is still a lot that needs to be assessed. He added it is reasonable to estimate that day trips could probably happen in a year with the site being utilized in this manner next spring. For residential overnight stays it could be three to five years once the hurdles of safety and funding are addressed.

Discussion took place regarding the potential for a second entrance and exit for WES. Superintendent Hoines stated the bridge that is part of the road into WES was rebuilt at one point and is study. He referred to other roads and noted all are in need of repair. There is one road that could potentially be a second entrance/exit, however, it would need to be maintained better. The NPS is helping the County of Shasta in areas such as this where possible.

The Board thanked Superintendent Hoines for attending the meeting and sharing information. Program Director Fairchild thanked the NPS staff for their support and interest in having WES back and commented that he will need their assistance with completing the RTCA application.

Program Director Fairchild reported things at Lassen Pines are going fine, staff are beginning to plan for exiting and clean-up. The snow has pretty much melted off; there were some nice days as well as interesting days as the weather would change daily from one extreme to another. Most students had a really good time despite the weather. The season included more staff turnover than the past. It was noted staff stay at Lassen Pines during the week and then have the option of staying at the Shasta House on the weekends. Comment was made that the backyard of the Shasta House was scorched by the Carr Fire.

Program Director Fairchild indicated he was encouraged to apply for a \$10,000 Redding Rancheria grant and suggested if awarded, the funds could be used for an independent safety review now that the NPS has given the green light to proceed. He added there are people in the community who have expressed interest in doing fund raising and asked the Board what funds would be raised for. Comment was made that if fund raising is done now, it would be good public exposure and if offers are turned away, it could give the impression that there is no interest to do anything.

Adam Hillman, Associate Superintendent of Administrative Services, stated he has been contacted by a person who recently moved to Redding from Oklahoma where he did fundraising for education and wants to do a huge carwash to support WES at the end of May and bring in the Guinness Book of World Records.

Comment was made that the Shasta Regional Community Foundation (SRCF) raised a lot of money following the Carr Fire and now the public is asking what's happening with the money. Associate Superintendent Hillman indicated he informed the person who wants to do the carwash about SRCF. Program Director Fairchild stated he was contacted by a marijuana dispensary who wanted to donate money for WES and indicated direction is needed from the Board on how to proceed with these offers. He added that going forward, it needs to be determined if the County Office logo can be utilized for fundraising efforts, etc.

Program Director Fairchild reported it has been determined through meetings with the US Forest Service that they do not have funds to help support WES. While they are offering to help, they are hesitant to offer the Sims Flat Campground that has the needed infrastructure as they want to keep it open to the public. They have suggested three other locations that have some of the needed infrastructure, however, all were up north right along Interstate 5 and very noisy. Program Director Fairchild shared that he did see a closed campground in the Salt Creek area at the 1,000-foot elevation level that has several pine trees, two seasonal creeks, with views of

Shasta Lake that has water and had power at one point that would rise high to the priority list, however, he has not spoken to US Forest Service staff about it.

Associate Superintendent Hillman reported he received final verification that insurance will pay \$250,000 through the appeal process. An additional claim will be submitted to request compensation for loss of use of the new HVAC and flooring installed at the WES administrative building as it has basically been condemned. An offer to accept 75% of the \$150,000 claim will be reviewed at the insurance meeting scheduled for May.

In response to an inquiry if the owners of Lassen Pines are making a pitch to have the WES program continue there, Program Director Fairchild stated it was made clear to them in the beginning that WES would only be there for one year.

When asked what next steps are, Program Director Fairchild indicated a site and what the site will potentially look like needs to be determined. He added there have been offers to do fundraising, but it is unknown at this time what the fundraising would be for. Associate Superintendent Hillman stated it is hard to ask for support from the community when the NPS as a 50-year partner is wanting WES to return. He noted efforts would be wasted when it makes sense to return to the former location and added that insurance money could potentially be used for day programs rather than operate a full camp.

Superintendent Hoines indicated with the RTCA application being submitted to request assistance, there is a possibility to talk about the future and look at shared goals. In the interim, the area needs to be determined as safe. Discussion took place regarding potential funding and an opportunity to upgrade.

Program Director Fairchild indicated when a survey was sent out to all teachers and principals who had students attend WES and asked if there was interest in a series of all day events there was an overwhelming positive response. He indicated there could be a couple days in the spring and a couple days in the fall or consecutive days at different locations or at the same location to keep connection to WES. The day program could be modeled after the K-4 field lab, but would be offered to 5th-6th graders. Staff could be trained and then scheduled as needed. Program Director Fairchild indicated he does not know what the budget would be and there is a lot of work that needs to be done if a decision is made to proceed. He added that he met with Redding School District and they are very interested in doing something for their students and noted they provide 100% funding for their students to attend WES. Superintendent Hoines indicated that a NPS transportation grant is an option.

The Board indicated they support the implementation of a day program for a short-term solution and understand that the potential for an overnight program is likely years out. Comment was made that fund raising efforts could focus on the short-term option. Program Director Fairchild spoke on behalf of Kathy Hill, Treasurer of WES Community, who was in attendance but unable to speak due to laryngitis and indicated the WES Community is a non-profit organization that is ready and willing to provide assistance. He noted that they have been patiently waiting for next steps to be determined and are prepared to assist with fundraising, etc.

9. DEPARTMENT UPDATE

9.1. Student Programs Department Update – Part 2

Mary Lord, Executive Director of Student Program, brought up a Google Slide presentation and indicated the student robotics presentation was part of the Student Programs Department Update.

Diana Reed, Program Director of Project SHARE, introduced staff in attendance and noted the department has almost 80 years of combined experience in after-school. She provided an overview of celebrations that include support the California Department of Education is currently providing to after-school programs. Department goals that align with County Office goals were summarized with the status of each being shared. Challenges the department is facing and working through were discussed.

Austin Preller, Director of Youth Support Services, shared an overview of the programs within the department and the services provided. Department goals were discussed and information was shared on how each is being met. Celebrations were shared and included development of partnerships with other agencies. Challenges for programs within Youth Support Services were explained. Discussion took place regarding the Technical Assistance Contract and how the work will be sustained even though the contract is ending.

10. DISCUSSION/ACTION

10.1. Board:

10.1.1. Schedule Time for June 19, 2019 Special Meeting/Budget Study Session

Superintendent Flores indicated the same meeting last year began at 10:00 a.m., ended at 12:43 p.m., and included lunch.

ACTION: Board Member Tanner made a motion to begin the June 19, 2019 Special/Budget Study Session at 9:00 a.m. with lunch provided. Board Member Manuel seconded the motion. The motion was approved unanimously.

10.1.2. Board Bylaw 9270 – Conflict of Interest

Superintendent Flores shared that Board Member Brown inquired if there would be any conflict if his son applied for the County Board Student Board Member position. Legal counsel was consulted and it was determined there would not be a conflict, however, it was determined that Board Member Brown would have to abstain when interview questions are being considered, during the interview process, and when the Board takes action to send Student Board Members to the California Association of Student Councils conference. She indicated the current Conflict of Interest bylaws are included in the Board agenda packet for the Board's review and consideration of any needed revisions, it was determined no changes were needed to the bylaw.

Board Member Brown stated he wants to avoid any potential conflict of interest and is happy to remove himself from any part of the process that pertains to Student Board Members.

10.1.3. Review 2019/20 Student Board Member Applications, Select Applicants to Interview, Approve Interview Questions, and Determine Date/Time to Hold Interviews

Board Member Brown recused himself and left the room.

Superintendent Flores handed out the interview questions that were used at last year's Student Board Member interviews. It was agreed that Board Member Brown could sit in the audience for the interviews and when the Board has discussion about who to vote for he would be asked to leave the room. Discussion took place regarding the role of Student Board Members and how it could be awkward for them to have a relative as a Board Member.

Comment was made that there were fewer and weaker applicants this year. It was noted the Grotefend Scholarship Board had the same experience this year. Robin Beeson, Executive Assistant to the Superintendent, reported that each of the Student Board Member applications had a least one minor area that was either incorrect or not complete. She was asked to contact the one applicant that did not have their parent sign the application and have it signed.

Superintendent Flores provided a reminder to the Board their bylaw allows for up to two Student Board Members to be appointed and that when the Student Board Member position was originally put in place, there was only one position.

Following discussion, it was determined the following changes will be made to the interview questions:

- #1 change "career" to "future"
- Delete #3
- Revise #4 to read "You wrote about a specific SCOE program on your application, tell us why you want to learn more about that program"
- Add "in your life" to #5
- Change #7 to read "Is there anything else you didn't get a chance to tell us that you'd like to share?"

ACTION: Board Member Manuel moved to interview all three Student Board Member applicants and to revise interview questions as discussed. Student Board Member Mandujano seconded the motion. The motion was approved unanimously.

An inquiry was made in regards to how it would work if only one Student Board Member was appointed. It was noted if the Board chooses to appoint two Student Board Members, after Board Members submit their ranking sheet with their top candidate and the one with the most votes is announced, a second ranking sheet is submitted by each Board Member with their second choice. If the Board decides to appoint only one Student Board Member, the second ranking sheet will not be completed. It was suggested President MacFarland mention at the beginning of the interviews that Board Bylaw 9150 states the Board can select no more than two Student Board Members and after the interviews he would ask the Board their desires in regards to appointing one or two Student Board Members.

Associate Superintendent Hillman suggested the Board consider revising their bylaw in the future to indicate the position of Student Board Member is not open to children of Board Members. Discussion took place regarding Board Members and staff who had considered suggesting to their children or grandchildren to apply for a Student Board Member position and how they decided against it. It was agreed if there was a change to the Board Bylaw that it include Cabinet level manager's children.

10.1.4. Suggested Resolution Regarding Charter School Legislation

Superintendent Flores provided a reminder to the Board that Irene Salter, Administrator for Chrysalis Charter School, brought the proposed resolution to the Board at the last meeting and it is being revisited at the request of the Board. She added that she was asked by the Board to check with other counties to see what they are doing. Of those she was able to inquire with, she found that Glenn County, who only has one charter school, did a similar resolution since they have seen a positive outcome with the charter school's presence in their county, creating a healthy competition between schools. President MacFarland shared that he spoke to the Chico Unified High School District Superintendent who is in support of charter schools. The Superintendent indicated Butte County has seven charter schools and there has been an increase in competition between charter and traditional schools. President MacFarland did not know if Butte County did a resolution.

Board comments regarding the proposed resolution included support for the last paragraph regarding funding for traditional schools so they can be more innovative; it is nice to have a mixture of traditional and charter schools to provide options; there is a need to review the charter school regulations that were written 27 years ago; the Governor has created a taskforce to review current charter school regulations; in Shasta County there was a charter school that was denied by a district, then denied by the County Board and State Board and it is still in operation; some districts are using charter schools as a revenue stream and not fulfilling their oversight role; and some students are unsuccessful at traditional schools and when placed at a charter school, some are able to succeed and graduate.

There was discussion regarding the third to last paragraph that addresses opposing additional restrictions and regulatory burdens on charter schools and if it was premature for the Board to weigh in. It was noted that it is unknown at this time if the proposed bills pertaining to charter schools will make it through the legislature and that the purpose of a resolution is to provide support. A suggestion was made for Superintendent Flores to possibly talk more with Superintendents.

Administrator Salter stated three of the four bills are being heard at the Education Committee today and that Governor Newsome is waiting until the taskforce comes out with a recommendation before he proceeds. Superintendent Flores indicated the taskforce is meeting weekly and plans to conclude by early to mid-June. Comment was made it is important the Board continue to pay attention to the legislation.

ACTION: Board Member Tanner moved to approve item 10.1.4 with the removal of the paragraph that states "RESOLVED FURTHER that the Board opposes putting additional restrictions or other regulatory burdens on charter schools. Board Member Brown seconded the motion. The motion was approved unanimously.

Administrator Salter thanked the Board for their support of Chrysalis Charter School and other charter schools in the county and for taking a step to help the State recognize that charter schools in Shasta County are doing good things.

At the request of the Board to speak to the issue, Superintendent Flores stated she agrees with the direction the Board has taken as there has been significant unrest in Shasta County on political issues around charter schools that had nothing to do with the Board. She added there has been a tainted image of charter schools in Shasta County, the action the Board has taken speaks volumes and also supports the funding needs of districts in addition to supporting charter schools.

11. STUDENT BOARD MEMBER REPORT

• Payton Fuller, West Valley High School

Student Board Member Fuller reported on testing and sports. He shared his school received an award that resulted in \$1,000 to be used toward professional development. Next week is Spring Break, next Friday will be his 18th birthday, and he was selected for prom royalty.

His department job shadow with the Information Technology Department included a tour of the room at the Magnolia office that houses all the servers, the Professional Development Center, and Juvenile Hall. Student Board Member Fuller stated he found all the back-up plans for keeping the Internet and phones up in inclement weather to be interesting.

• Alyssa Mandujano, Enterprise High School

Student Board Member Mandujano shared that her department job shadow was done with the Student Programs Department where she got to meet almost everyone at the Magnolia office. The most interesting thing she learned was that each student in the Independent Study charter school has a tailored educational pathway.

Information on testing and an upcoming blood drive was shared. Student Board Member Mandujano provided an update on her college visits and indicated she has a scholarship interview this coming weekend.

12. BOARD BUSINESS

12.1. Board Comments/Discussion/Reports/Correspondence

Board Member Tanner apologized for being late and indicated that she had something unexpected come up at work. Board Member Mills stated she needs to leave early for a 5:00 p.m. commitment.

Child Abuse Prevention Month – Board Member Barry shared that she is on the Child Abuse Prevention Council and indicated April is Child Abuse Prevention Month. The Board of Supervisors has approved a proclamation in support of child abuse prevention in Shasta County. Board Member Barry provided statistics on child abuse and indicated Shasta County is 88% higher than the state average and has a 32% increase from the prior year, most cases fall in the general neglect category. An overview of efforts being made in the community was provided, a suggestion was made to utilize Superintendent Flores' Facebook following for donations.

Week of the Young Child – A report was given that there are several events happening throughout the community including a rev, rumble, and roar event that kids love. It was noted that a County Office bus driver takes a bus to the event every year.

Department Job Shadowing – Board Member Manuel thanked President MacFarland for pitching the idea of Board Members job shadowing the various County Office departments. She reported that she recently did part two of her job shadow which included attending a workshop hosted by the Curriculum and Instruction Department. It was noted that Board Member Mills, Brown, and Hull will report out on their department job shadow experience at the next Board meeting.

13. SUPERINTENDENT'S REPORT

Native American Day Resolution – Superintendent Flores stated that she has requested a sample resolution from April Carmello at the Shasta Union High School District. In the meantime, Board Member Manuel gathered resources and drafted a resolution that was handed out to Board Members. Superintendent Flores indicated she has shared the resolution with the American Indian advisory group to confirm the information. Board Member Mills stated Benjamin Madley, author of “An American Genocide” is tentatively scheduled to do an engagement in Redding in October.

It was noted in California Native American Day falls on the fourth Friday in September and Indigenous Peoples Day falls on the second Monday in October; comment was made that it could be confusing to acknowledge both days. Superintendent Flores stated Mountain Union School District Board adopted a resolution in February of 2017 that addresses both dates and does a celebration. Discussion took place regarding the proposed resolution being specific to Shasta County. Concern was expressed regarding replacing Columbus Day with Indigenous Peoples Day as it appears history is being rewritten.

Superintendent Flores asked Board Members to read the proposed resolution that was handed out and let her know of any additions or changes prior to the next Board meeting. She indicated if there is interest, the resolution and input will be shared at the next meeting.

Reach Higher Shasta Counseling Initiative – The final two days of training were held after the last Board meeting. Since then, high school district superintendents have agreed to continue with counseling co-leads for two additional years. Superintendent Flores reviewed how the work will be funded and sustained.

Grading for Equity – Joe Feldman did a presentation on March 27, 2019 that was attended by Board Member Tanner; there was a total of 100 educators in attendance. Following the session, attendees were asked to complete a survey expressing interest in future trainings which resulted in representatives from 21 middle and high schools in the county responding. Superintendent Flores explained the expectation is for an administrator to attend with a team from their school. There is room for 80 teachers to sign-up.

CCSESA System of Support Coordinating Committee – Superintendent Flores provided an overview of this new role she has taken on that started in January. She shared that she presented to the Curriculum and Instruction Steering Committee (CISC) explaining the structure and how it fits within the current structure of the California County Superintendents Educational Services Association (CCSESA). It was noted this is an opportunity to help shape the direction and areas within CCSESA as new funding and Lead positions for various county offices of education have come into place in the last year.

Local Control Funding Formula (LCFF) Research Collaborative – This statewide group of independent researchers that has been documenting county office and district perspectives on the LCFF are in Shasta County this week. Superintendent Flores provided an overview of what the visit entails and noted the focus is on early implementation of the System of Support. Meetings are being held with districts in Differentiated Assistance. Superintendent Flores shared various areas of information that will be provided to the researchers by County Office staff. She indicated it is an honor to be one of six counties visited.

14. MEETING FEEDBACK/SUGGESTIONS FOR FUTURE AGENDA ITEMS

There was none.

15. REMINDERS/UPCOMING EVENTS

- April 23, 2019, 11:15 a.m.-12:30 p.m. - Board Visit to WES Program at Lassen Pines (10:25 a.m. meet at PDC to carpool/1:15 p.m. return to PDC)
- April 24, 2019, 6:00-8:00 p.m. - Educator Appreciation Dinner at Gaia Hotel (RSVP information was sent via e-mail)
- May 1, 2019, 10:00-11:30a.m. - SWAG Meeting (Safety Emphasis) at SCOE in Maple Room
- May 8, 2019, 8:00-11:00 a.m. - ECS Parent Advisory Committee at SCOE in Aspen Room
- May 9, 2019, 5:30-8:00 p.m. - Spring Fling at Gaia Hotel (RSVP information will be sent via e-mail)
- May 15, 2019, 6:00-8:00 p.m. - Talent Show at Chrysalis
- May 16, 2019, 4:00-5:00 p.m. - College and Career Signing Day at Cascade Theatre
- May 17, 2019, 5:30-8:00 p.m. - Independent Study Awards Night at PDC in Shasta Hall
- May 24, 2019, 7:00-8:30 p.m. – R-STEM Graduation at Shasta Lake Community Center
- May 31, 2019, 11:30 a.m. – BBQ/Carnival at EXCEL
- June 1, 2019, 4:00-5:00 p.m. - Tier I Leadership Academy Graduation at PDC in Shasta Hall
- June 4, 2019, 6:30 p.m. - Independent Study Charter Graduation at Shasta College Cafeteria/Stage
- June 6, 2019, 10:00 a.m. - 8th Grade Promotion at EXCEL
- June 6, 2019, 6:00-8:00 p.m. - Graduation at Chrysalis

Superintendent Flores shared that she will not be able to attend the visit to Lassen Pines on April 23, 2019 as the Differentiated Assistance meeting she is leading on that day with Cascade District was extended.

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

17. ADJOURN

President MacFarland adjourned the meeting at 4:54 p.m.

Respectfully submitted,

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