

School Board Members

Judy Flores
Adam Hillman
Jennifer Baker
De'An Chambless
Jodie VanOrnum

SHASTA COUNTY INDEPENDENT STUDY CHARTER SCHOOL BOARD MEETING MINUTES

March 26, 2019

Shasta County Office of Education Independent Study Charter
Superintendent's Office
1644 Magnolia Ave., Redding, CA 96001
12:45 pm

Mission

Our mission is to develop educated, socially responsible citizens.

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation 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; email superintendentoffice@shastacoe.org

Open Session

Minutes from Charter Board meeting

Members in attendance: Judy Flores, Adam Hillman, Jodie VanOrnum, Jennifer Baker, and De'An Chambless

Others Present: Mary Lord, Executive Director, Student Programs

1. The meeting was called to order by Judy Flores at 12:46 pm
2. APPROVAL OF MINUTES:
 - a. Discussed revisions to the January 8 minutes: adding De'An Chambless was present and revising wording from "Approval of Agenda" to "Approval of Minutes." Board member De'An Chambless moved to approve the minutes with corrections, Board Member Adam Hillman seconded the motion. The motion passed unanimously.
3. HEARING OF PERSONS WISHING TO ADDRESS THE BOARD
 - a. There were none
4. PUBLIC HEARING to receive public comment regarding Shasta County Independent Study Local Indicators

- a. No public comment
- 5. ACTION:
 - a. Shasta County Independent Study Local Control Accountability Plan (LCAP)
 - i. No action was taken, discussion only
 - ii. Mary Lord reported with slide presentation, presenting college and career readiness goals, pilot curriculum, and the school's ability to focus on individual students.
 - b. Snow day waiver
 - i. Mary Lord requested permission to submit a snow day waiver to the state.
 - ii. Discussed a revision of the waiver from 3 days to 2, given June 6 was built into the school calendar as a snow day.
 - iii. Board Member De'An Chambless moved to approve and submit the snow day waiver with the revision, Board Member Jennifer Baker seconded the motion. The motion passed unanimously.
- 6. ADJOURN: President Judy Flores Adjourned the meeting at 12:53 pm

Respectfully submitted,

Judy Flores, Shasta County Superintendent of Schools
President, Shasta County Independent Study Charter Board