



SHASTA COUNTY OFFICE OF EDUCATION

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.

Superintendent
Judy Flores

Board of Education
Kathy Barry
Robert Brown
Authur Gorman
Laura Manuel
Denny Mills
Cindy Vogt
Nick Webb

SHASTA COUNTY BOARD OF EDUCATION REGULAR MEETING AGENDA January 10, 2024 1:30 pm

**Shasta County Office of Education Professional Development Center
Shasta Hall Conference Room, 2985 Innsbruck Drive, Redding CA 96003**

The Shasta County Board of Education welcomes you to its Regular meetings scheduled on the second Wednesday of each month (except in June) at 1:30 p.m. at the Shasta County Office of Education Professional Development Center 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 ACCOMMODATIONS FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to 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 Superintendent's Office 48 hours prior to the meeting or function at: 1644 Magnolia Ave., Redding, CA 96001; phone (530) 225-0227; email superintendentoffice@shastacoe.org

Vision

Our vision for all students in Shasta County: A supportive, rigorous education that results in resilient, resourceful young people who think critically, work collaboratively, embrace diversity, and maintain lifelong curiosity.

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.

2023/24 Goals

Each department sets annual goals related to the goal framework below. This framework was adopted in the fall of 2017 based on feedback from staff.

Department Goal Framework



Striving to
continuously improve



Supporting learning &
growth for all employees



Fostering appreciative &
supportive relationships

The three areas of focus for department goals came from the Appreciative interview process where those who participated identified their hopes and dreams for the future.

OPEN SESSION

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT
Public comment for **all agenda items** and on matters that are not on the agenda but that are within the Shasta County Board of Education's jurisdiction will take place **during** this item. Members of the public are invited to fill out a speaker card and review the "Speaking to the Board" handout available at the check-in table. The board is not allowed, by law, to take action on matters not on the agenda.

4. RECOGNITION
 - 4.1. Board Member for Service on the Shasta County Board of Education
5. BOARD INITIATIVES
 - 5.1. Substance Abuse Prevention Education
 - 5.2. Powering Reading
6. PRESENTATION
 - 6.1. Northern Summit Academy Annual Report
7. DEPARTMENT UPDATE/PROGRAM REPORT
 - 7.1. Reach Higher Shasta (RHS) Early Childhood Update
8. 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.
 - 8.1. Board
 - 8.1.1. December 13, 2023 Board Meeting Minutes
 - 8.2. Administrative Services
 - 8.2.1. Credentials and Oaths for Temporary Certificates
 - 8.2.2. Resolution Regarding Lincoln's Birthday Observance - February 2025

9. INFORMATION
 - 9.1. Administrative Services
 - 9.1.1. General Fund Board Report
 - 9.1.2. Shasta County Office of Education 2022/23 Audit Report
 - 9.1.3. Chrysalis Charter School 2023/24 First Interim Budget
 - 9.1.4. Northern Summit Academy 2022/23 Audit Report
 - 9.1.5. Northern Summit Academy 2023/24 First Interim Budget
 - 9.1.6. Redding STEM Academy Charter School 2022/23 Audit Report
 - 9.1.7. Redding STEM Academy Charter School 2023/24 First Interim Budget
 - 9.1.8. Annual Certification Regarding Workers Compensation
 - 9.2. Instructional Services
 - 9.2.1. Quarterly Report on Williams Uniform Complaints

10. ACTION
 - 10.1. Instructional Services
 - 10.1.1. School Accountability Report Cards

10.1.2. California Department of Education Continued Funding Application for SCOE
California State Preschool Programs, Child Care Incentive Project, and General
Child Care Program Services

10.2. Board

10.2.1. Student Board Member Stipend

11. STUDENT BOARD MEMBER REPORT

- Robin Comas, University Preparatory School
- Jackson Richards, Shasta High School

12. SUPERINTENDENT'S REPORT

13. DISCUSSION

13.1. Board

13.1.1. Mid-Year Report on Video Recording

13.1.2. Board Reports/Correspondence/Comment

14. REMINDERS/UPCOMING EVENTS

- January 30, 2024, 11:30 am - Every Student Succeeding Event
- Tentative dates - February 7 & 8, 2024, times to be confirmed - Superintendent Interviews
- February 28, 2024, 8:00 am - Board Training Meeting
- March 5, 2024, 7:30 am - Principal for a Day

15. BOARD MEMBER MEETING FEEDBACK

16. NEXT MEETING - February 14, 2024, 1:30 p.m. at Shasta County Office of Education, 2985
Innsbruck Drive, Redding, CA 96003

17. ADJOURN