

SHASTA COUNTY BOARD OF EDUCATION

Shasta County Office of Education

2985 Innsbruck Drive

Redding, CA 96003

REGULAR MEETING AGENDA

January 10, 2024

ADOPTED

1. CALL MEETING TO ORDER

The meeting was called to order by President Brown at 1:30 p.m.

Members Present

Robert Brown, President

Nick Webb, Vice President

Kathy Barry

Authur Gorman

Laura Manuel

Denny Mills

Cindy Vogt

Robin Comas, Student Board Member

Members Absent

Jackson Richards, Student Board Member

Administrators Present

Judy Flores, Shasta County Superintendent of Schools

Adam Hillman, Associate Superintendent, Administrative Services

Mike Freeman, Associate Superintendent, Instructional Services

Others Present

Carmen Bahr, Executive Assistant to the Superintendent (Recording Secretary)

(There may have been others in attendance. Those in attendance may have attended only a portion of the meeting.)

Bobbie Simpson

Richard Gallardo

Carie Webb

Austin Preller

Jenn Cobb

Renee Menefee

Julia Knight

James Alspach

Sean Vice

Ashley

Rebecca Lewis

Nate Fairchild

Kim McKenzie

Ada Rapport

Stephanie Byars

2. PLEDGE OF ALLEGIANCE

Student Board Member Comas led the Pledge of Allegiance.

3. PUBLIC COMMENT

Bobbie Simpson spoke about a petition that one of the board members is circulating in the community.

Richard Gallardo and Thomas spoke about the substitute teacher in Anderson.

4. RECOGNITION

4.1. Board Member for Service on the Shasta County Board of Education

Superintendent Flores presented a plaque to Board Member Barry for her service as president. Board Member Manuel and President Brown commended her.

5. BOARD INITIATIVES

5.1. Substance Abuse Prevention Education

Vice President Webb reported that they received work from Austin Preller's office. He put together an initiative action plan template. A lot of the work for the first few months will be ramping up as they are finding staff to do the work.

5.2. Powering Reading

Board Member Manuel shared about the Literacy Conference on Monday, January 8, 2024. The Right to Read video can be viewed again on February 1, 2024 on the Right to Read website. The conference was a great collaboration.

She attended an Ignite Reading presentation at the PDC and would like to see how it plays out in Shasta County.

6. PRESENTATION

6.1. Northern Summit Academy Annual Report

Julia Knight, Executive Director of Northern Summit Academy (NSA), shared the annual report. They are a non-classroom based transitional kindergarten through twelfth grade charter school. She shared the vision and mission statement and explained that everything they do at their school they consider the underlined portions of the statements.

They hired someone to focus on the gathering and maintaining of data. The data mining includes CAASPP Comparisons, Parsec Education Dashboard, Weekly Diagnostic Assessment Information, Hope Survey Baseline, Next Gen Math, LCAP Progress, and Daily/Weekly Student Engagement. She takes care of the data mining for the school, so the teachers can focus on the students.

Ms. Knight reviewed the 2023 CAASPP scores. According to Director Knight, the scores were not successful. It showed that the students are struggling in math. She did mention that 68% of the students showed growth on local assessments.

There are several new things that are taking place. They have CTE career exploration stations and onsite a-g classes that include english, math and CTE pathways. There are Certified Nursing Assistant (CNA) opportunities with three partners interested in working with students in this program. Expanded extracurricular activities include dances, prom, field trips, and internships.

Ms. Knight shared the following LCAP goal outcomes:

- #1 - There is a robust system of professional development. It is taking place all of the time.
- #2 - According to their personal standards they were successful in the graduation rate.
- #3 - This goal was not met. They have a robust intervention program.
- #4 - There will be thirteen pathway completers this school year.
- #5 - They completed training with Chan and became a Hope Centered School.

Long Term Goals include continued expansion of ELA and Math intervention program, finding or

creating a forever home, expanding CTE and a-g offerings, and making consistent progress towards WASC Action Plan completion.

7. DEPARTMENT UPDATE/PROGRAM REPORT

7.1. Reach Higher Shasta (RHS) Early Childhood Update

Renee Menefee, Executive Director-Early Childhood Services, and Wendy Dickens, Executive Director of First 5 Shasta, co-chair the RHS Early Childhood Subcommittee. It is a cradle-to-career initiative. Ms. Dickens shared the Next Stop Kindergarten Guide. She pointed out all of the partners on the first slide. They have added new people to the table to provide new perspectives. Ms. Menefee talked about the focus for 2024: on alignment and support for the young children and their educators. This is taking place in many ways: helping children with the gap between home to school, class to class, or transitional kindergarten to kindergarten; providing as much information about the student as possible for the next level; creating a transitional form; and mapping through the ages and stages questionnaire (ASQ).

8. APPROVAL OF CONSENT AGENDA

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

Board Member Gorman pulled item 8.2.2 for further discussion.

ACTION: Board Member Barry moved to approve the Consent Agenda as submitted without item 8.2.2. Board Member Mills seconded the motion. The motion passed unanimously as follows:

Shasta County Board of Education

AYES: Barry, Brown, Gorman, Manuel, Mills, Vogt, Webb

NOES:

ABSTENTIONS:

ABSENT:

Student Board Members

AYES: Comas

NOES:

ABSTENTIONS:

ABSENT: Richards

8.2.2. Resolution Regarding Lincoln’s Birthday Observance - February 2025

Adam Hillman, Associate Superintendent Administrative Services, explained that the districts coordinate their calendars. This just moves the two holidays to the same week in February. The resolution is required to move it from the day it is supposed to be to this week.

ACTION: Board Member Gorman moved to approve item 8.2.2. as submitted. Board Member Vogt seconded the motion. The motion passed unanimously as follows:

Shasta County Board of Education

AYES: Barry, Brown, Gorman, Manuel, Mills, Vogt, Webb

NOES:

ABSTENTIONS:

ABSENT:

Student Board Members

AYES: Comas

NOES:

ABSTENTIONS:

ABSENT: Richards

9. 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.

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

Mike Freeman, Associate Superintendent Instructional Services, shared that the California Department of Education added data this week. Carie Webb, Executive Director Student Programs, stated that it is a school report card. It shares how the school is doing. The School Accountability Report Cards (SARC) information is based on the 2022-23 school year.

ACTION: Vice President Webb moved to approve item 10.1.1. as submitted. Board Member Vogt seconded the motion. The motion passed unanimously as follows:

Shasta County Board of Education

AYES: Barry, Brown, Gorman, Manuel, Mills, Vogt, Webb

NOES:

ABSTENTIONS:

ABSENT:

Student Board Member

AYES: Comas

NOES:

ABSTENTIONS:

ABSENT: Richards

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

This application is for the annual certification for the Early Childhood Services programs. The funding helps them to keep doing what they are already doing.

ACTION: Board Member Barry moved to approve item 10.1.2. as submitted. Board Member Gorman seconded the motion. The motion passed unanimously as follows:

Shasta County Board of Education

AYES: Barry, Brown, Gorman, Manuel, Mills, Vogt, Webb

NOES:

ABSTENTIONS:

ABSENT:

Student Board Member

AYES: Comas

NOES:

ABSTENTIONS:

ABSENT: Richards

10.2. Board

10.2.1. Student Board Member Stipend

Superintendent Flores explained that when she presented at CSBA with Anne Collins of Lozano Smith, Ms. Collins shared about legislation that had passed that allows student board members to receive a stipend if the board approves.

Board Member Mills and Board Member Manuel wondered if approving this would encourage more students to apply to be board members.

Board Member Barry said that this shows how important the work is that they are doing. We are also asking for more from them.

Board Member Webb agreed that this shows that their time is valuable.

ACTION: Board Member Gorman moved to approve item 10.2.1. as submitted retroactive to January 1, 2024. Board Member Mills seconded the motion. The motion passed unanimously as follows:

Shasta County Board of Education

AYES: Barry, Brown, Gorman, Manuel, Mills, Vogt, Webb

NOES:

ABSTENTIONS:

ABSENT:

Student Board Member

AYES: Comas

NOES:

ABSTENTIONS:

ABSENT: Richards

11. STUDENT BOARD MEMBER REPORT

- Robin Comas, University Preparatory School
- On January 15-17, she will be attending the Student Advocacy Board on Legislation in Education (SABLE) in Sacramento.
- The student voice panel on substance abuse will be January 18 at Enterprise High School.

- Jackson Richards, Shasta High School

Student Board Member Richards did not attend the meeting because he was not feeling well.

12. SUPERINTENDENT'S REPORT

Superintendent Flores shared the following:

- She visited Igo School before the Christmas break. Kim Miller has created an approach where

students can meet grade-level standards.

- She commended Stephanie Byars and Rebecca Lewis for the Literacy Conference and in bringing together 700 educational staff. Also, Mike Freeman for leading the Q&A session after the video.
 - Ms. Lewis shared about the event. It was a team effort and ideas. They were able to accomplish what they had hoped to with the event.
 - Mr. Freeman shared that this felt important to Shasta County. He is excited about the next set of meetings to reach the next step in servicing students. It was a phenomenal thing.
- The Every Student Succeeding Event is coming up on January 30, 2024.
- A County Committee Meeting has been set for March 27, 2024 in Cascade's board room.
- We are sending five staff members to the AI summit to start planning for support and structured implementation.

13. DISCUSSION

13.1. Board

13.1.1. Mid-Year Report on Video Recording

Mr. Hillman shared data that the Informational Technology Team put together. It costs close to \$1,000 per meeting, \$6.12 per minute to record the board meeting. The viewers are watching less than 50% of the content.

Board Member Manuel suggested that it be mentioned at the beginning of the meeting that it is being recorded.

13.1.2. Board Reports/Correspondence/Comment

Board Member Manuel shared a series of articles on California Voting Rights Act in the San Francisco Chronicle at the end of December.

Board Member Gorman asked if there were any updates on the Oak Run situation.

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

The board did not share any 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

President Brown adjourned the meeting at 4:08 p.m.

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