



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
Mike Freeman

Board of Education
Robert Brown
Amy Cavalleri
Authur Gorman
Laura Manuel
Denny Mills
Cindy Vogt

SHASTA COUNTY BOARD OF EDUCATION REGULAR MEETING AGENDA

October 9, 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.

2024/25 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. BOARD INITIATIVES
 - 4.1. Literacy
5. PRESENTATION
 - 5.1. R-STEM Academy Charter School Annual Report
6. DEPARTMENT UPDATE/PROGRAM REPORT
 - 6.1. Early Childhood Services
7. 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.
 - 7.1. Board
 - 7.1.1. September 11, 2024 Board Meeting Minutes
 - 7.1.2. September 25, 2024 Special Planning Session Meeting Minutes
 - 7.2. Administrative Services
 - 7.2.1. Credentials and Oaths for Temporary Certificates
 - 7.2.2. Resolution Fixing Appropriations Limit per Gann Amendment
 - 7.2.3. Vehicle Surplus
 - 7.3. Instructional Services
 - 7.3.1. Revised Board Policy 1312.3 - Community Relations - Uniform Complaint Procedures
 - 7.3.2. Revised Exhibits 1 & 2 1312.4 - Community Relations - Williams Uniform Complaint Procedures
 - 7.3.3. Revised Board Policy & Administrative Regulation 3550 - Business and Noninstructional Operations - Food Service/Child Nutrition Program
 - 7.3.4. Revised Board Policy & Administrative Regulation 3553 - Business and Noninstructional Operations - Free and Reduced Price Meals
 - 7.3.5. Revised Board Policy & Administrative Regulation 6112 - Instruction - School Day

8. INFORMATION
 - 8.1. Administrative Services
 - 8.1.1. General Fund and Early Childhood Services Board Report
 - 8.1.2. Shasta County Office of Education Unaudited Actuals (2023/24)
 - 8.1.3. Chrysalis Charter School Unaudited Actuals (2023/24)
 - 8.1.4. Northern Summit Academy Unaudited Actuals (2023/24)
 - 8.1.5. R-STEM Academy Charter School Unaudited Actuals (2023/24)
 - 8.1.6. Community Foundation of the North State Student Benefit Fund

9. ACTION
 - 9.1. Administrative Services
 - 9.1.1. 715 Jackson St Lease - Red Bluff Child Care Referral & Education
 - 9.1.2. Intent to Sell Personal Property to National Parks Service
 - 9.2. Instructional Services
 - 9.2.1. California State Preschool Programs Goals and Objectives
 - 9.2.2. Substance Use Prevention Education Proclamation
 - 9.2.3. New Exhibit 1312.3 - Community Relations - Uniform Complaint Procedures
 - 9.2.4. New Administrative Regulations 1312.4 - Community Relations - Williams Uniform Complaint Procedures
 - 9.2.5. New Board Policy 1312.4 - Community Relations - Williams Uniform Complaint Procedures
 - 9.2.6. Continued Funding Application
10. STUDENT BOARD MEMBER REPORT
 - Kaitlyn Wendland, Shasta High School
 - Hijran Rahimee, Enterprise High School
11. SUPERINTENDENT'S REPORT
12. DISCUSSION
 - 12.1. Board
 - 12.1.1. Follow Up Report from California School Boards Association County Board Member Services Conference Attendees
 - 12.1.2. Board Reports/Correspondence/Comment
13. REMINDERS/UPCOMING EVENTS
14. BOARD MEMBER MEETING FEEDBACK
15. NEXT MEETING - November 13, 2024, 1:30 p.m. at Shasta County Office of Education, 2985 Innsbruck Drive, Redding, CA 96003
16. ADJOURN