

SHASTA COUNTY BOARD OF EDUCATION

Shasta County Office of Education

2985 Innsbruck Drive

Redding, CA 96003

REGULAR MEETING AGENDA

October 11, 2023

ADOPTED

1. CALL MEETING TO ORDER

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

Members Present

Kathy Barry, President

Robert Brown, Vice President

Authur Gorman

Laura Manuel

Denny Mills

Cindy Vogt

Nick Webb

Robin Comas, Student Board Member

Jackson Richards, Student Board Member

Members Absent

None

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.)

Sara Fernandez

Michele Dugar

Jenn Cobb

Stephanie Byars

Carie Webb

Kerri Schuette

Austin Preller

De'An Chambless

Sean Vice

Jessica Bigby

James Alspach

Lori Bridgeford

Nate Fairchild

Kim McKenzie

Bobbie Simpson

Barham Monghan

Paul Burwick

Darcy Roberts
Laura Hobbs
Rebecca Walker

2. PLEDGE OF ALLEGIANCE

Board Member Gorman led the Pledge of Allegiance.

3. PUBLIC COMMENT

The following spoke during public comment:

Michele Dugar
Laura Hobbs
Lori Bridgeford
Jim Burnett
Paul Burick
Bobbie Simpson

4. BOARD INITIATIVES

4.1. Literacy

The Literacy Subcommittee will include Board Members Brown, Manuel, and Mills and Student Board Member Richards. Board Member Manuel will chair the group.

4.2. Substance Abuse Prevention

The Substance Abuse Prevention Subcommittee will have Board Members Gorman, Vogt, and Webb and Student Board Member Comas. Board Member Webb will chair the subcommittee.

5. PRESENTATION

5.1. R-STEM Academy Charter School Annual Report

Sara Fernandez, Director at the Redding STEM Academy, shared the R-STEM report. They currently have 240 students enrolled and a waitlist for most of the grades.

Ms. Fernandez reviewed their LCAP Goals and shared some highlights. They are fully staffed and have some young teachers. Math is a focus for their team. In regards to facilities, they rent from SCOE. New air conditioner units were installed throughout the campus and the TK playground was finished. Their STEM focused curriculum includes Project Lead the Way, a K-6 pull out science teacher, and a Makerspace facilitator.

LCAP Goal 2 is focused on assessments. They have put a special focus on math since there was a drop in math scores in 2021/2022 due to COVID. Their focus includes a math counts team, before school intervention and instruction, and a whole class intervention support system.

Ms. Fernandez shared some of the updates they have made. Some major decisions and policies were determined by the Charter School Board. They updated the health and safety procedures. The lease

was also updated for the Oasis Campus.

6. **APPROVAL OF CONSENT AGENDA**

6.1. **Board**

- 6.1.1. September 13, 2023 Special Board Meeting Minutes
- 6.1.2. September 13, 2023 Board Meeting Minutes
- 6.1.3. September 27, 2023 Special Planning Session/Training Meeting Minutes

6.2. **Administrative Services**

- 6.2.1. Credentials and Oaths for Temporary Certificates
- 6.2.2. Resolution Fixing Appropriations Limit per Gann Amendment

6.3. **Instructional Services**

- 6.3.1. Donation/Gift Acceptance - Sierra Pacific Industries

Board Member Manuel asked to pull item 6.1.1 September 13, 2023 Special Board Meeting Minutes.

ACTION: Board Member Mills moved to approve the Consent Agenda without item 6.1.1. 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, Richards

NOES:

ABSTENTIONS:

ABSENT:

Board Member Manuel wanted to make sure that item 6.1.1. September 13, 2023 Special Meeting Minutes noted that the discussion happened in closed and the action was taken in open session.

ACTION: Board Member Manuel moved to approve item 6.1.1. with the edits. Board Member Webb 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, Richards

NOES:

ABSTENTIONS:

ABSENT:

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. Shasta County Office of Education Unaudited Actuals (2022/23)
- 7.1.3. Chrysalis Charter School Unaudited Actuals (2022/23)
- 7.1.4. Northern Summit Academy Unaudited Actuals (2022/23)
- 7.1.5. R-STEM Academy Charter School Unaudited Actuals (2022/23)
- 7.1.6. Community Foundation of the North State Student Benefit Fund

President Barry thanked Sierra Pacific Industries for their support of our STEM program.

8. **ACTION**

8.1. **Instructional Services**

- 8.1.1. School Plan for Student Achievement (SPSA)

Mike Freeman, Associate Superintendent Instructional Services, explained that Title 1 dollars are linked to student achievement. The School Plan for Student Achievement Programs has specific goals that are aligned with the Local Control and Accountability Plan (LCAP).

ACTION: Board Member Vogt moved to approve item 8.1.1. as submitted. 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, Richards

NOES:

ABSTENTIONS:

ABSENT:

- 8.1.2. Licensing of Future SCOE Preschool and Infant/Toddler Classrooms

Brandy Groves, Director Early Education and Instructional Services, explained that this resolution allows her to open up classrooms on SCOE's behalf. This is a new licensing procedure.

ACTION: Board Member Mills moved to approve item 8.1.2. as submitted. Board Member Webb 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, Richards
NOES:
ABSTENTIONS:
ABSENT:

8.2. Board

- 8.2.1. Student Board Member Attendance at CASC SABE Conference in Sacramento, November 5-8, 2023

No action was taken since the registration is now full.

- 8.2.2. Student Board Member Attendance at CASC SABLE Conference in Sacramento, January 8 -10, 2024

ACTION: Vice President Brown moved to approve item 8.2.2. as submitted for both student board members to attend. Board Member Manuel 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, Richards
NOES:
ABSTENTIONS:
ABSENT:

- 8.2.3. Board Member Attendance at Masters in Governance Training Series

Vice President Brown is interested in attending all sessions and Board Member Webb is interested in one or two.

ACTION: Board Member Vogt moved to approve item 8.2.3. for Vice President Brown and Board Member Webb to attend. 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, Richards
NOES:
ABSTENTIONS:

ABSENT:

8.2.4. Shasta County Office of Education Board Representative to the California County Boards of Education

CCBE would like each county to have a board member representative. Vice President Brown is willing to be the representative and will report back each time he attends a meeting.

ACTION: Board Member Mills moved to approve item 8.2.4. with Vice President Brown being the Board Representative. 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, Richards

NOES:

ABSTENTIONS:

ABSENT:

8.2.5. Board Bylaws

8.2.5.1. BB 9000: Role of the Board

Kathy noted that we worked through these bylaws on the Board Training day in September. Laura, Robert & Cindy worked to develop the proposed changes as a subcommittee.

ACTION: Board Member Vogt moved to approve item 8.2.5.1. changes as submitted. Board Member Webb 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, Richards

NOES:

ABSTENTIONS:

ABSENT:

8.2.5.2. BB 9005: Governance Standards

The board heard from members of the public.

ACTION: Board Member Webb moved to approve item 8.2.5.2. as submitted. Board Member Mills seconded the motion. The motion passed by majority vote as follows:

Shasta County Board of Education

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

NOES: Gorman

ABSTENTIONS:

ABSENT:

Student Board Member

AYES: Comas, Richards

NOES:

ABSTENTIONS:

ABSENT:

8.2.5.3. E 9100: Board President-Vice President Rotation Protocol

The board heard from members of the public.

ACTION: Board Member Vogt moved to delete item 8.2.5.3. as submitted. Vice President Brown seconded the motion. The motion passed by majority vote as follows:

Shasta County Board of Education

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

NOES: Gorman

ABSTENTIONS:

ABSENT:

Student Board Member

AYES: Comas, Richards

NOES:

ABSTENTIONS:

ABSENT:

8.2.5.4. BB 9200: Limits of Board Member Authority

The board heard from members of the public.

ACTION: Board Member Mills moved to approve item 8.2.5.4. as submitted. Board Member Manuel seconded the motion. The motion passed by majority vote as follows:

Shasta County Board of Education

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

NOES: Gorman

ABSTENTIONS:

ABSENT:

Student Board Member

AYES: Comas, Richards

NOES:

ABSTENTIONS:

ABSENT:

8.2.5.5. BB 9240: Board Training

The board heard from members of the public.

ACTION: Board Member Gorman moved to approve item 8.2.5.5. as submitted. Board Member Webb 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, Richards

NOES:

ABSTENTIONS:

ABSENT:

8.2.5.6. BB 9322: Agenda/Meeting Materials

The board heard from members of the public.

ACTION: Board Member Vogt moved to approve item 8.2.5.6. as submitted. Board Member Webb seconded the motion. The motion passed by majority vote as follows:

Shasta County Board of Education

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

NOES: Gorman

ABSTENTIONS:

ABSENT:

Student Board Member

AYES: Comas, Richards

NOES:

ABSTENTIONS:

ABSENT:

8.2.5.7. Protocols & Practices - Annual Reaffirmation

This annual reaffirmation will take place at the Annual Organizational Meeting each December.

The board heard from members of the public.

ACTION: Board Member Vogt moved to approve item 8.2.5.7. as submitted. Board Member Mills seconded the motion. The motion passed by majority vote as follows:

Shasta County Board of Education

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

NOES: Gorman

ABSTENTIONS:

ABSENT:
Student Board Member
AYES: Comas
NOES: Richards
ABSTENTIONS:
ABSENT:

President Barry called for a break at 3:53 p.m. The board returned at 4:00 p.m.

CLOSED SESSION

9. Closed Session Real Estate Negotiations (Gov. Code Section 54956.8)
Property: Redding Transportation, Inc., 5040 Caterpillar Road, Redding
Negotiating parties: Jaswinder Kumar & Pardeep Singh; SCOE Cole Rumford & Adam Hillman
Assessor Parcel Numbers: 114350016

OPEN SESSION

10. **ACTION TAKEN IN CLOSED SESSION**
There was no reportable action taken.

The board returned to open session at 4:28 p.m.

11. **STUDENT BOARD MEMBER REPORT**
● Jackson Richards, Shasta High School

Student Board Member Richards reported:

- They hosted the Student Advocacy Conference (SAC) at Shasta High School. Thirty students attended. Students worked in council groups and presented proposals to panelists at the end of the day. They would like to take the proposals and implement them.
- He attended the special board meeting/training.
- He met with Mr. Freeman and student Board Member Comas to discuss the coordinating student voice panel.

- Robin Comas, University Preparatory School

Student Board Member Comas explained:

- She also participated in the SAC conference. She was the research head for the topics and was mostly involved in the positive relationships topic.
- Last week, she asked Superintendent Flores about anonymous surveying for middle schools and found out that she can pursue them.
- She is excited to attend the SABLE conference.
- She has also met with Austin Preller to understand all of SCOE's youth support services.

12. **SUPERINTENDENT'S REPORT**

Superintendent Flores shared the following:

- Summer Internship Program focused on health care and education that will provide students paid internships while receiving college credit. It is modeled after a Del Norte County program that partnered with the SMART Center and will be piloted in summer 2024. The businesses will

pay for the interns.

- Our student programs are full. Independent Study and Excel have a waiting list. We have the largest numbers that we have had in the last 3-4 years.
- During the past month, she visited Shasta-Trinity Regional Occupation Program, Junction, Redding School of the Arts, and Montgomery Creek School to see the great things and challenges on their campuses.
- She spoke about vision and leadership at the Shasta Leadership Academy. Educators attend this year long program on their journey to become school administrators.
- Our office has received an award on behalf of Counseling Coordinator Tara Schwerdt's work. She saw a gap in students planning to attend Shasta College and actually attending for different reasons. It is being recognized as a Golden Bell Award at the California School Board Association Conference.

13. DISCUSSION

13.1. Board

13.1.1. Board Policy 5020

Michele Dugar, member of the public, had asked for this to be placed on the board. She asked the board to make a motion to make this an actionable item for next month.

The board heard from members of the public.

Attorney Tom Gauthier mentioned the three different court rulings in California and the fact that they are all different aspects of the Parental Notifications issue. The vast majority of schools are waiting to make changes until either a legislative change or Supreme Court ruling. He recommended that we proceed the same way until we have clear answers.

Board Member Mills agreed that she was hesitant to make a change right now and that we should follow the current law.

Board Member Manuel said litigation is underway. It is important to see how it works out.

Board Member Webb asked if parents have a right to school records. It was clarified that SCOE parents have access to all student records.

Board Member Gorman requested further review and discussion of this policy on next month's agenda.

13.1.2. Board Reports/Correspondence/Comment

- Board Member Webb clarified that the board members were all sworn into office to uphold the State of California and the country's constitution. His role is not to determine constitutionality.
- President Barry shared that Read for the Record on October 26 needs celebrity readers.
- Board Member Gorman wanted to make sure that the board policy on parental rights was added to the discussion section of the agenda. He and Michele Dugar will send Superintendent Flores other parental notifications that boards have passed.
- Superintendent Flores advised the board that under their County Committee duty they will need to participate in an Anderson Union High School District public hearing at the end of

November or first of December.

14. REMINDERS/UPCOMING EVENTS

Vice President Brown mentioned that SELPA is hosting an open house for everyone to see their new facility.

15. BOARD MEMBER MEETING FEEDBACK

Board Member Manuel said that it would be nice if the charter school presentations did not have acronyms.

Board Member Mills shared that it was sometimes difficult to read the screen.

Student Board Member Comas is excited about the new subcommittees.

16. NEXT MEETING - November 8, 2023, 1:30 p.m. at Shasta County Office of Education, 2985 Innsbruck Drive, Redding, CA 96003

17. ADJOURN

President Barry adjourned the meeting at 5:46 p.m.

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