



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
BUDGET STUDY SESSION & REGULAR MEETING AGENDA
December 13, 2023
12:30 pm - Budget Study Session
1:30 pm - Regular Board Meeting**

**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 April and June) at 1:30 p.m. at the Shasta County Office of Education Board Room or other posted location. The April meeting will be held on the third Wednesday because of Spring Break and 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.

BUDGET STUDY SESSION/OPEN SESSION - 12:30 pm

1. CALL MEETING TO ORDER
2. PUBLIC COMMENT
The public is invited to comment on the special meeting agenda items. Public comment will be limited to 20 minutes. If you plan to speak, we suggest filling out a speaker card and reviewing the "Speaking to the Board" handout.
3. BOARD BUDGET STUDY SESSION
 - 3.1. 2023/24 First Interim Budget
4. ADJOURN

REGULAR BOARD MEETING/OPEN SESSION - 1:30 pm

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
 - 4.2. Substance Abuse Prevention
5. PRESENTATION
 - 5.1. Chrysalis Charter School Annual Report
6. 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.
 - 6.1. Board
 - 6.1.1. November 8, 2023 Board Meeting Minutes
 - 6.2. Administrative Services
 - 6.2.1. Credentials and Oaths for Temporary Certificates
 - 6.3. Instructional Services
 - 6.3.1. Donation/Gift Acceptance - Friends of Schreder Planetarium
 - 6.3.2. Donation/Gift Acceptance - Glenn County Office of Education
 - 6.3.3. Donation/Gift Acceptance - Siskiyou County Office of Education

7. INFORMATION
 - 7.1. Administrative Services
 - 7.1.1. General Fund Board Report
 - 7.1.2. New, Retired, and Exited Employee Quarterly

8. ACTION
 - 8.1. Administrative Services
 - 8.1.1. First Interim Budget (2023/24)

CLOSED SESSION

- 8.1.2. Government Code Section 54956.8

Conference with Real Property Negotiators
Property: 5040 Caterpillar Road, Redding
Agency Negotiator: Cole Rumford & Adam Hillman
Negotiating Parties: Jaswinder Kumar & Pardeep Singh
Under Negotiation: Price and Terms

OPEN SESSION

8.1.3. Action Taken in Closed Session

8.2. Board

8.2.1. Annual Organizational Meeting of the Board

8.2.1.1. Review/Reaffirm/Revise Protocols & Practices - Annual Reaffirmation

8.2.1.2. Appoint President

8.2.1.3. Appoint Vice-President

8.2.1.4. Appoint County Superintendent as Secretary

8.2.1.5. Appoint Board Representatives to Committees

8.2.1.6. Review/Reaffirm/Revise Board Bylaw 9320 - Meetings and Notices

8.2.1.7. Resolution Fixing Date, Time, and Location of Regular Meetings for 2024

8.2.1.8. Board Meeting Planning Calendar (2024)

8.2.2. Board Initiative Funding

8.2.3. Consider Remuneration of Board Members as Allowed by Education Code 1090 and Administrative Regulation 9250

8.2.4. Superintendent's Compensation

9. STUDENT BOARD MEMBER REPORT

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

10. SUPERINTENDENT'S REPORT

11. DISCUSSION

11.1. Board

11.1.1. Report from California School Boards Association (CSBA) Conference Attendee

CLOSED SESSION

11.1.2. Government Code section 54956.9(d)(2) - Conference with Legal Counsel - significant exposure to litigation - 1 potential case

OPEN SESSION

11.1.3. Board Reports/Correspondence/Comment

12. REMINDERS/UPCOMING EVENTS

- December 19, 2023, 5:30 pm - County Committee Meeting for SUHSD
- February 28, 2023, 8:00 am - Board Training Meeting

13. BOARD MEMBER MEETING FEEDBACK

14. NEXT MEETING - January 10, 2023, 1:30 p.m. at Shasta County Office of Education, 2985 Innsbruck Drive, Redding, CA 96003

15. ADJOURN