



# 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  
October 11, 2023  
1:30 pm**

**Shasta County Office of Education Professional Development Center  
Shasta Hall, 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](http://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](mailto: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

*The public is invited to comment on agenda items and on matters that are not on the agenda but that are within the Shasta County Board of Education's jurisdiction. The board is not allowed, by law, to take action on matters not on the agenda. If you plan to speak, we suggest filling out a speaker card and reviewing the "Speaking to the Board" handout.*

4. BOARD INITIATIVES

- 4.1. Literacy
- 4.2. Substance Abuse Prevention

5. PRESENTATION

- 5.1. R-STEM Academy 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. 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

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7. INFORMATION

- 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

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8. ACTION

- 8.1. Instructional Services

- 8.1.1. School Plan for Student Achievement (SPSA)
- 8.1.2. Licensing of Future SCOE Preschool and Infant/Toddler Classrooms

- 8.2. Board

- 8.2.1. Student Board Member Attendance at CASC SABE Conference in Sacramento, November 5-8, 2023
- 8.2.2. Student Board Member Attendance at CASC SABLE Conference in Sacramento, January 8 -10, 2024
- 8.2.3. Board Member Attendance at Masters in Governance Training Series
- 8.2.4. Shasta County Office of Education Board Representative to the California County Boards of Education
- 8.2.5. Board Bylaws
  - 8.2.5.1. BB 9000: Role of the Board

- 8.2.5.2. BB 9005: Governance Standards
- 8.2.5.3. E 9100: Board President-Vice President Rotation Protocol
- 8.2.5.4. BB 9200: Limits of Board Member Authority
- 8.2.5.5. BB 9240: Board Training
- 8.2.5.6. BB 9322: Agenda/Meeting Materials
- 8.2.5.7. Protocols & Practices - Annual Reaffirmation

### **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
- 11. STUDENT BOARD MEMBER REPORT
  - Jackson Richards, Shasta High School
  - Robin Comas, University Preparatory School
- 12. SUPERINTENDENT'S REPORT
- 13. DISCUSSION
  - 13.1. Board
    - 13.1.1. Board Policy 5020
    - 13.1.2. Board Reports/Correspondence/Comment
- 14. REMINDERS/UPCOMING EVENTS
- 15. BOARD MEMBER MEETING FEEDBACK
- 16. NEXT MEETING - November 8, 2023, 1:30 p.m. at Shasta County Office of Education, 2985 Innsbruck Drive, Redding, CA 96003
- 17. ADJOURN