



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 November 8, 2023 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 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.

OPEN SESSION

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT

CHANGE IN PRACTICE:

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. Substance Abuse Prevention
 - 4.2. Literacy
5. 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.
 - 5.1. Board
 - 5.1.1. October 11, 2023 Board Meeting Minutes
 - 5.2. Administrative Services
 - 5.2.1. Credentials and Oaths for Temporary Certificates
 - 5.3. Instructional Services
 - 5.3.1. Early Childhood Services California State Preschool Program Goals and Objectives

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6. INFORMATION
 - 6.1. Administrative Services
 - 6.1.1. General Fund Board Report
 - 6.1.2. 2024/25 School Year Calendars
2025/26 School Year Calendars
 - 6.2. Instructional Services
 - 6.2.1. Quarterly Report on Williams Uniform Complaints
 - 6.2.2. Williams Site Visits Summary Reports
 - 6.2.3. School Attendance Review Board (SARB) Annual Report
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7. ACTION
 - 7.1. Administrative Services

CLOSED SESSION

- 7.1.1. 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: \$2,750,000

OPEN SESSION

- 7.1.2. Action Taken in Closed Session
- 7.2. Instructional Services
 - 7.2.1. California Department of Education Continued Funding Application for SCOE California State Preschool Programs, Child Care Incentive Project, and General Child Care Program Services
- 7.3. Board
 - 7.3.1. Student Board Member Attendance at California School Boards Association Student Board Member Trainings, January 29, 2024 and April 15, 2024
 - 7.3.2. Revised Board Policy and Exhibit 5117.1 - Interdistrict Attendance Appeal Handbook
 - 7.3.3. Schedule Annual Organizational Meeting of the board per Education Code 35143
8. STUDENT BOARD MEMBER REPORT
 - Robin Comas, University Preparatory School
 - Jackson Richards, Shasta High School
9. SUPERINTENDENT'S REPORT
10. DISCUSSION
 - 10.1. Board
 - 10.1.1. Determine Superintendent's Compensation Subcommittee
 - 10.1.2. Review Board Policy 5020 - Parent Rights and Responsibilities
 - 10.1.3. Board Reports/Correspondence/Comment
11. REMINDERS/UPCOMING EVENTS
 - December 5, 2023, 6:00 pm - County Committee Meeting for AUHSD
 - December 12, 2023, 5:30 pm - County Committee Meeting for EESD
 - December 13, 2023, 12:15 pm - County Committee Meeting
 - December 13, 2023, 12:30 pm - Budget Study Session
 - December 13, 2023, 1:30 pm - Board Meeting
 - December 19, 2023, 5:30 pm - County Committee Meeting for SUHSD
 - February 28, 2023, 8:00 am - Board Training Meeting
12. BOARD MEMBER MEETING FEEDBACK
13. NEXT MEETING - December 13, 2023, 12:30 p.m. at Shasta County Office of Education, 2985 Innsbruck Drive, Redding, CA 96003
14. ADJOURN