



# 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  
Nick Webb

**SHASTA COUNTY BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
June 26, 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](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

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.

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### 4. BOARD INITIATIVES

#### 4.1. 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. May 1, 2024 Special Board Meeting Minutes
- 5.1.2. May 8, 2024 Board Meeting Minutes
- 5.1.3. Revised Board Bylaw 9150 - Student Board Members

#### 5.2. Administrative Services

- 5.2.1. Credentials and Oaths for Temporary Certificates
- 5.2.2. Annual Resolution - Education Protection Account Spending Plan
- 5.2.3. Annual Resolution - Temporary Interfund Cash Borrowing

#### 5.3. Instructional Services

- 5.3.1. Donation/Gift Acceptance - Friends of Schreder Planetarium
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### 6. INFORMATION

#### 6.1. Administrative Services

- 6.1.1. General Fund Board Report
- 6.1.2. New, Retired, and Exited Employee Quarterly Report

#### 6.2. Instructional Services

- 6.2.1. Non-discrimination in SCOE Programs and Activities
  - 6.2.2. Quarterly Report on Williams Uniform Complaints
  - 6.2.3. Independent Study Implementation Plan
  - 6.2.4. Juvenile Court School Implementation Plan
  - 6.2.5. Excel Academy Implementation Plan
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### 7. ACTION

#### 7.1. Instructional Services

- 7.1.1. Report Results of Local Indicators in the Development and Adoption of the 2024/25 Local Control Accountability Plan (LCAP)
- 7.1.2. Approve 2024/25 Local Control Accountability Plan (LCAP)
- 7.1.3. Spring Submission of Consolidated Application

#### 7.2. Administrative Services

- 7.2.1. Approve 2024/25 Budget
- 7.2.2. Approve the Surplus Property (7-11) Advisory Committee
- 7.2.3. Low Bid Acceptance for SCOE Magnolia Entrance Path of Travel

#### 7.3. Board

- 7.3.1. Annual Review of Video Recording Pilot Program
- 7.3.2. Membership Dues for 2024/25
  - CSBA (California School Boards Association)
  - CBMS (County Board Member Services)
  - ELA (Education Legal Alliance)
- 7.3.3. Governing Board Member Election Information and Resolutions Required for November 5, 2024 Elections
  - Ordering Governing Board Member Elections and Specifications of the Election Order
  - Cost of Candidate Statements
  - Establishing Procedure in Case of Tie vote at Governing Board Member Elections

8. STUDENT BOARD MEMBER REPORT

- Robin Comas

9. SUPERINTENDENT'S REPORT

10. DISCUSSION

10.1. Board

- 10.1.1. Board Reports/Correspondence/Comment

11. REMINDERS/UPCOMING EVENTS

- July 17, 2024, 8:00 a.m. Board Training Session

12. BOARD MEMBER MEETING FEEDBACK

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

14. ADJOURN