



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.

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 February 14, 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.

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

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
- 5. DEPARTMENT UPDATE
 - 5.1. Early Childhood Services
- 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. January 10, 2024 Board Meeting Minutes
 - 6.2. Administrative Services
 - 6.2.1. Credentials and Oaths for Temporary Certificates
 - 6.3. Instructional Services
 - 6.3.1. County School Attendance Review Board (SARB) Membership
 - 6.3.2. Revised Board Policy and Administrative Regulation 5148.2 Students-Before/After School Programs
 - 6.3.3. Revised Board Policy and Administrative Regulation 5148.3 Students Preschool/Early Childhood Education
 - 6.3.4. 2023-24 Extended School Year Waiver (Excel Academy)
- 7. INFORMATION
 - 7.1. Administrative Services
 - 7.1.1. General Fund Board Report
 - 7.2. Instructional Services
 - 7.2.1. A-G Completion Improvement Grant Program
- 8. ACTION
 - 8.1. Instructional Services
 - 8.1.1. Comprehensive School Safety Plan (CSSP)
 - 8.2. Board
 - 8.2.1. Review/Reaffirm/Revise BB 9150 Student Board Members, Student Board Member Application, and Recruitment Process Timeline (2023/24)
 - 8.2.2. Literacy Board Initiative Funding
 - 8.2.3. Reschedule December 11, 2024 Regular Board Meeting to December 18, 2024
 - 8.2.4. Board Member Attendance at the 2024 CSBA County Board Governance Workshop

- 9. STUDENT BOARD MEMBER REPORT
 - Jackson Richards, Shasta High School
 - Robin Comas, University Preparatory School

10. SUPERINTENDENT'S REPORT

- 11. DISCUSSION
 - 11.1. Administrative Services
 - 11.1.1. State Budget Update
 - 11.2. Instructional Services
 - 11.2.1. Mid-Year Update on 2023-24 Local Control Accountability Plan
 - 11.3. Board
 - 11.3.1. Student Board Member Report from California Association of Student Councils (CASC) Student Advisory Board Legislation in Education (SABLE) Conference
 - 11.3.2. Support in Transition from California County Boards of Education (CCBE) to California School Boards Association (CSBA)
 - 11.3.3. Board Reports/Correspondence/Comment
- 12. REMINDERS/UPCOMING EVENTS
 - March 5, 2024, 7:30 am Principal for a Day
 - March 13, 2024, 1:30 pm Board Meeting
- 13. BOARD MEMBER MEETING FEEDBACK
- 14. NEXT MEETING February 28, 2024, 8:00 am Board Training at Shasta County Office of Education, 2985 Innsbruck Drive, Redding, CA 96003
- 15. ADJOURN