

SHASTA COUNTY BOARD OF EDUCATION

Shasta County Office of Education
2985 Innsbruck Drive
Redding, CA 96003

**Special Board Meeting Minutes
May 17, 2023**

ADOPTED

The Training Session was postponed due to the trainer’s flight being canceled.

1. CALL MEETING TO ORDER

The meeting was called to order by President Barry at 3:04 p.m.

Members Present

Kathy Barry, President
Robert Brown, Vice President
Authur Gorman
Laura Manuel
Denny Mills

Nick Webb

Members Absent

Steve MacFarland

Administrators Present

Judy Flores, Shasta County Superintendent of Schools
Mike Freeman, Associate Superintendent, Instructional Services

Others Present

Carmen Bahr, Executive Assistant to the Superintendent (Recording Secretary)
Carie Webb

2. PUBLIC COMMENT

There was no public comment.

3. ACTION

3.1. Instructional Services

3.1.1. Dashboard Alternative School Status Verification (DASS)

Carie Webb, Executive Director - Student Programs, explained that every three years we reapply for Dashboard Alternative School Status Verification (DASS). The Independent Study program does not automatically receive it. We qualify for DASS based on the percentage of students in the designated categories. A large percentage of students qualify under credit deficiency. This is the first time that the state required this verification to be approved by the board.

ACTION: Board Member Webb moved to approve item 3.1.1. as submitted.
Board Member Mills seconded the motion. The motion passed unanimously as follows:
Shasta County Board of Education
AYES: Barry, Brown, Gorman, Manuel, Mills, Webb
NOES:
ABSTENTIONS:
ABSENT: MacFarland

3.2. Board

3.2.1. Selection of Board Initiative

Item 3.2.1. was postponed until after the Board Training where they will work on a board initiative.

4. ADJOURN

President Barry adjourned the meeting at 3:29 p.m.

Respectfully submitted,
Judy Flores, Shasta County Superintendent of Schools
Ex-Officio Secretary to the Board