



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
Robert Brown
Amy Cavalleri
Authur Gorman
Laura Manuel
Denny Mills
Cindy Vogt
Nick Webb

SHASTA COUNTY BOARD OF EDUCATION REGULAR MEETING AGENDA

May 8, 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. ADMINISTER OATH OF OFFICE - Amy Cavalleri, Appointed May 1, 2024
4. 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.

5. RECOGNITION

- 5.1. 2023/24 Student Board Members Robin Comas and Jackson Richards
- 5.2. Judy Flores, Shasta County Superintendent of Schools

6. BOARD INITIATIVES

- 6.1. Substance Abuse Prevention Education

7. 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.

- 7.1. Board

- 7.1.1. April 10, 2024 Board Meeting Minutes

- 7.2. Administrative Services

- 7.2.1. Credentials and Oaths for Temporary Certificates
- 7.2.2. Revised Board Bylaw 9270 - Conflict of Interest
- 7.2.3. Revised Board Policy and Administrative Regulation 3311 - Business and Noninstructional Operations - Bids
- 7.2.4. Revised Board Policy 3300 - Business and Noninstructional Operations - Expenditures and Purchases
- 7.2.5. Vehicle Surplus

- 7.3. Instructional Services

- 7.3.1. Certification of Supervisors of Attendance
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8. INFORMATION

- 8.1. Administrative Services

- 8.1.1. General Fund Board Report
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9. ACTION

- 9.1. Board

2:00 pm

- 9.1.1. Interview Student Board Member Candidates and Make Appointments for 2024/25
- 9.1.2. Board Member Attendance at California School Boards Association County Board Services Conference - September 13-15, 2024 in Monterey, CA
- 9.1.3. Board Member Attendance at California Schools Boards Association Annual Education Conference - December 5-7, 2024 in Anaheim, CA

- 9.2. Administrative Services
 - 9.2.1. 1177 Placer Street - AV Installation Project - Approve Resolution #2024-02 Regarding Designation of a Specific Brand or Trade Name in Invitations to Bid and Requests for Proposals
 - 9.2.2. 7-11 Committee

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

11. SUPERINTENDENT'S REPORT
 - 11.1. Public Disclosure of Proposed Collective Bargaining Agreement - All Employees

12. DISCUSSION
 - 12.1. Board
 - 12.1.1. Board Member Attendance at Graduation/Promotion Ceremonies
 - 12.1.2. Board Reports/Correspondence/Comment

13. ADMINISTER OATH OF OFFICE - Mike Freeman, Superintendent of Schools

14. REMINDERS/UPCOMING EVENTS
 - May 9, 2024 - Educator Appreciation
 - May 22, 2024 - Northern Summit Academy 8th Grade Promotion and Senior Graduation
 - May 23, 2024 - Spring Fling
 - May 30, 2024 - R-STEM Graduation
 - June 4, 2024 - Chrysalis Charter School Graduation
 - June 6, 2024 - Shasta County Independent Study 8th Grade Promotion and Senior Graduation
 - June 20, 2024, 5:00 p.m. - Special Meeting - Budget Study Session
 - June 26, 2024, 1:30 p.m. - Regular Board Meeting
 - July 17, 2024, Board Training Session

15. BOARD MEMBER MEETING FEEDBACK
16. NEXT MEETING - June 26, 2024, 1:30 p.m. at Shasta County Office of Education, 2985 Innsbruck Drive, Redding, CA 96003
17. ADJOURN