

SHASTA COUNTY BOARD OF EDUCATION

Shasta County Office of Education

2985 Innsbruck Drive

Redding, CA 96003

Regular Meeting Minutes

May 8, 2024

ADOPTED

1. CALL MEETING TO ORDER

The meeting was called to order by President Brown at 1:30 pm.

Members Present

Robert Brown, President

Nick Webb, Vice President

Amy Cavalleri

Authur Gorman

Laura Manuel

Denny Mills

Cindy Vogt

Robin Comas, Student Board Member

Jackson Richards, Student Board Member

Members Absent

None

Administrators Present

Judy Flores, Shasta County Superintendent of Schools

Adam Hillman, Associate Superintendent, Administrative Services

Mike Freeman, Associate Superintendent, Instructional Services

Others Present

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

(There may have been others in attendance. Those in attendance may have attended only a portion of the meeting.)

James Alspach

Erin Hamor, Attorney

Ava Davis

Lena Martin

De'An Chambless

Moirra Casey

Hijran Rahimee

Kelly Harding

Maddie Lack

Bobbie Simpson

2. PLEDGE OF ALLEGIANCE

President Brown led the Pledge of Allegiance.

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

4. PUBLIC COMMENT

A community member addressed Board Member Gorman.

5. RECOGNITION

5.1. 2023/24 Student Board Members Robin Comas and Jackson Richards
Nick spoke to both of the students and shared how impressed we were by them and their service.

Laura echoed Nick's sentiment. She is impressed with them and grateful for their service.

The board all shared comments about the students.

Superintendent Flores shared how much she appreciated their perspective and willingness to participate in all of the activities. She presented them with a certificate of appreciation.

5.2. Judy Flores, Shasta County Superintendent of Schools

The following shared about Superintendent Flores' time in education:

Mike Freeman

Tom Armelino, former Superintendent of Schools

Adam Hillman

Board members

6. BOARD INITIATIVES

6.1. Substance Abuse Prevention Education

Vice President Webb shared the following:

- Thirty people were in attendance at the Parent Event on April 11.
- Applications for the Youth Commission are open and due on June 28.
- Websites for both initiatives are live on the SCOE Board page.
- The curriculum should be rolled out in September.

7. APPROVAL OF CONSENT AGENDA

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

Board Member Gorman asked to pull items 7.2.2. and 7.2.3. because he had questions about the wording in the policies.

ACTION: Board Member Gorman moved to approve the Consent Agenda as submitted without items 7.2.2. and 7.2.3. Vice President Webb seconded the motion. The motion passed unanimously as follows:

Shasta County Board of Education

AYES: Brown, Cavalleri, Gorman, Manuel, Mills, Vogt, Webb

NOES:

ABSTENTIONS:

ABSENT:

Student Board Members

AYES: Comas, Richards

NOES:

ABSTENTIONS:

ABSENT:

Attorney Erin Hamor answered Board Member Gorman's questions and clarified that the policy ensures that the conflict of interest covers everyone at the county office, and not just the board.

ACTION: Board Member Gorman moved to approve item 7.2.2 as submitted. Board Member Vogt seconded the motion. The motion passed unanimously as follows:

Shasta County Board of Education

AYES: Brown, Cavalleri, Gorman, Manuel, Mills, Vogt, Webb

NOES:

ABSTENTIONS:

ABSENT:

Student Board Members

AYES: Comas, Richards

NOES:

ABSTENTIONS:

ABSENT:

7.2.3 - Attorney Hamor explained the policy and how it matches the law. It allows the County Office to move more quickly.

Board Member Gorman suggested tabling the policy until he saw the law.

ACTION: Board Member Manuel moved to approve item 7.2.3 as submitted. Board Member Vogt seconded the motion. The motion passed by majority vote as follows:

Shasta County Board of Education

AYES: Brown, Cavalleri, Manuel, Mills, Vogt, Webb

NOES: Gorman

ABSTENTIONS:

ABSENT:

Student Board Members

AYES: Comas

NOES: Richards

ABSTENTIONS:

ABSENT:

8. INFORMATION

Materials were provided in the Board agenda packet for the following Information items. No

discussion took place during the Board meeting unless otherwise noted below.

8.1. Administrative Services

8.1.1. General Fund Board Report

9. **ACTION**

9.1. **Board**

2:00 pm 9.1.1. Interview Student Board Member Candidates and Make Appointments for 2024/25

President Brown shared the interview process. Vice President Webb asked the interview questions. The Board took a recess to review their notes. Each board member shared their top two candidates.

Board Member Vogt - Aiden and Kaitlyn
Board Member Mills - Kaitlyn and Sean
Student Board Member Comas - Kaitlyn and Sean
Board Member Manuel - Aiden and Hijran
Board Member Gorman - Aiden and Kaitlyn
Board Member Cavalleri - Hijran and Kaitlyn
Student Board Member Richards - Hijran and Maddie
Vice President Webb - Hijran and Maddie
President Brown - Kaitlyn and Maddie

ACTION: Board Member Gorman moved to appoint Kaitlyn Wendland as a 2024/25 Student Board Member. Student Board Member Richards seconded the motion. The motion passed unanimously as follows:

Shasta County Board of Education

AYES: Brown, Cavalleri, Gorman, Manuel, Mills, Vogt, Webb

NOES:

ABSTENTIONS:

ABSENT:

Student Board Member

AYES: Comas, Richards

NOES:

ABSTENTIONS:

ABSENT:

Each Board member shared their second choice.

Board Member Vogt - Aiden
Board Member Mills - Sean or Hijran
Student Board Member Comas - Hijran
Board Member Manuel - Hijran
Board Member Gorman - Aiden
Board Member Cavalleri - Hijran
Student Board Member Richards - Hijran, Maddie, Aiden
Vice President Webb - Hijran
President Brown - Hijran

ACTION: Board Member Mills moved to appoint Hijran Rahimee as a 2024/25 Student Board Member. Student Board Member Richards seconded the motion. The motion passed unanimously as follows:

Shasta County Board of Education

AYES: Brown, Cavalleri, Gorman, Manuel, Mills, Vogt, Webb

NOES:

ABSTENTIONS:

ABSENT:

Student Board Member

AYES: Comas, Richards

NOES:

ABSTENTIONS:

ABSENT:

- 9.1.2. Board Member Attendance at California School Boards Association County Board Member Services Conference - September 13-15, 2024 in Monterey, CA

President Brown and Board Member Vogt are interested in attending.

ACTION: Student Board Member Richards moved to approve two board members to attend the California School Boards Association County Board Member Services Conference, September 13-15, 2024.

Vice President Webb seconded the motion. The motion passed unanimously as follows:

Shasta County Board of Education

AYES: Brown, Cavalleri, Gorman, Manuel, Mills, Vogt, Webb

NOES:

ABSTENTIONS:

ABSENT:

Student Board Member

AYES: Comas, Richards

NOES:

ABSTENTIONS:

ABSENT:

- 9.1.3. Board Member Attendance at California Schools Boards Association Annual Education Conference - December 5-7, 2024 in Anaheim, CA

President Brown, Vice President Webb, Board Members Cavalleri and Vogt are interested in attending the conference.

ACTION: Board Member Gorman moved to approve four board members to attend the California School Boards Association Annual Education Conference, December 5-7, 2024. Board Member Cavalleri seconded the motion. The motion passed unanimously as follows:

Shasta County Board of Education

AYES: Brown, Cavalleri, Gorman, Manuel, Mills, Vogt, Webb

NOES:

ABSTENTIONS:

ABSENT:

Student Board Member

AYES: Comas, Richards

NOES:
ABSTENTIONS:
ABSENT:

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

This allows staff to move forward with the AV project at the Placer building and use the same equipment that has been used in the other buildings.

ACTION: Board Member Vogt moved to approve item 9.2.1 and Resolution #2024-02 as submitted. Board Member Gorman seconded the motion. The motion passed unanimously as follows:

Shasta County Board of Education

AYES: Brown, Cavalleri, Gorman, Manuel, Mills, Vogt, Webb

NOES:

ABSTENTIONS:

ABSENT:

Student Board Member

AYES: Comas, Richards

NOES:

ABSTENTIONS:

ABSENT:

- 9.2.2. 7-11 Committee

Mr. Freeman talked about the 7-11 Committee. It is named for 7 to 11 members that it needs to have. It is an advisory committee that will look at all SCOE properties and bring recommendations to the board.

Mr. Hillman's recommendation is that Lozano Smith would guide us each step of the way.

Approval of this item allows the staff to open up the application process and bring candidates to the board for approval. Current items for this committee to consider are the existing transportation yard and the vacant lot in Burney that has been there since the prior 7-11 committee.

ACTION: Board Member Gorman moved to approve item 9.2.2. 7-11 Committee as submitted. Student Board Member Richards seconded the motion. The motion passed unanimously as follows:

Shasta County Board of Education

AYES: Brown, Cavalleri, Gorman, Manuel, Mills, Vogt, Webb

NOES:

ABSTENTIONS:

ABSENT:

Student Board Member

AYES: Comas, Richards

NOES:

ABSTENTIONS:

ABSENT:

10. STUDENT BOARD MEMBER REPORT

- Robin Comas, University Preparatory School

Student Board Member Comas shared the following:

- The Educator Appreciation Dinner is tomorrow.
- The last Student Voice Panel at Central Valley High School library is May 13. There are nine panelists.
- Senate Bill 1445 regarding student board member participation in expulsion hearings was presented in mid-April and passed 7-0 on the committee. Next, it will go to the Appropriations Committee. It was exciting for her to work with this group of people.

- Jackson Richards, Shasta High School

Student Board Member Richards attended the Redding School District 150 years celebration. He was impressed by the amount of booths. The Advanced Placement testing is taking place over the next two weeks.

11. SUPERINTENDENT'S REPORT

11.1. Public Disclosure of Proposed Collective Bargaining Agreement - All Employees

Superintendent Flores explained that the bargaining units came to an agreement of two percent increase and a one time payment divided up over the next ten months.

She shared about the Michael Fullan office visit. The purpose of the grant that funds their work is to look at ground breaking work. This is the first time we were able to host a researcher, Santiago Rincon Gallardo. He was here because he had heard that great things were happening in Shasta County education.

12. DISCUSSION

12.1. Board

12.1.1. Board Member Attendance at Graduation/Promotion Ceremonies

The graduation attendance for SCOE programs and authorized charter schools sign up sheet was passed around to the board members.

12.1.2. Board Reports/Correspondence/Comment

- Board Member Manuel shared about the Redding School District Anniversary Celebration. They made a nice video that can be viewed on YouTube and Facebook.
- President Brown talked about the letter from California School Boards Association (CSBA) President that was sent to all board members. It explained that the County Board dues go towards a specific person's position that supports county board work.
- Board Member Manuel stated that if you are a member of CSBA you should only pay one amount. It should not be a tiered system.

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

There was no board 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

President Brown adjourned the meeting at 5:08 pm.

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