

SHASTA COUNTY BOARD OF EDUCATION

Shasta County Office of Education

2985 Innsbruck Drive

Redding, CA 96003

SPECIAL MEETING - BUDGET STUDY SESSION

JUNE 21, 2023

ADOPTED

1. CALL MEETING TO ORDER

The meeting was called to order by President Barry at 8:01 a.m.

Members Present

Kathy Barry, President

Robert Brown, Vice President

Authur Gorman

Laura Manuel

Denny Mills

Cindy Vogt

Nick Webb

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.)

Nate Fairchild

Carie Webb

Cheyenne Mizenko

De'An Chambless

Kerri Schuette

Jessica Bigby

Cole Rumford

James Alspach

Austin Preller

Jackie Titus

Lyndsey Gilstrap

Kerby Spencer

Rebecca Lewis

2. PLEDGE OF ALLEGIANCE

Board Member Gorman led the Pledge of Allegiance.

3. ADMINISTER OATH OF OFFICE - Cindy Vogt, Appointed June 14, 2023

4. PUBLIC COMMENT

Nate Fairchild spoke about Whiskeytown Environmental School.

5. DISCUSSION

5.1. Instructional Services

5.1.1. Instructional Services

5.1.1.1. Charter School Annual Report Contents

Nate Fairchild, Director of Science and Charter School Authorization, explained that the charter schools that SCOE authorizes provide an annual written report and oral presentation to the board. He wanted to know what information the board would like to receive. In the board packet he provided a possible written report, Annual Performance Report template, that is being used statewide. It contains the key parts of the authorizer needs to consider in renewal and would provide a base template. The charter school administrator could share more details during their presentation. Everyone agreed to move forward with this approach for next year.

5.1.1.2. Proposed Revisions to Local Control Accountability Plan (LCAP) and Local Control Funding Formula (LCFF) Budget Overview for Parents

Carie Webb, Executive Director Student Programs, and Cheyenne Mizenko, Student Programs Assistant Principal, reviewed the Local Control Accountability Plan (LCAP). This is the third year of a three year plan. There were not a lot of changes, but a lot of progress. The four goals outlined in the LCAP include: 1 - All students graduate, 2 - Students are actively engaged in a safe environment, 3 - Coordinate services for expelled youth, 4 - Coordinate services for Foster Youth. On the California Dashboard, there are eleven indicators to measure performance - six state indicators and five local indicators.

Currently we have 158 students, 81% are socioeconomically disadvantaged, 32.3% are students with disabilities, 1.3% are English learners, and 3.8% are homeless/foster youth. According to the mid-year recap, the strengths included counseling support, capturing voice, attendance, positive school climate, and graduation rate increase. The challenges included staffing, changes in leadership, literacy instruction, and mental health.

The goals remained the same since we are in the third year of the three year plan. Actions are included in each goal because the state wants actions address that are not successful. Our student programs have seen success in all actions, but in some not as much success as they hoped. In 2023-24 they plan to stay on track with system alignment, culture and climate, and professional learning communities.

Celebrations shared included the difference of budgeted and actual expenditures for high need students in 2022-23 was \$11,000, several academic and environmental successes.

5.1.1.3. **PUBLIC HEARING:** Proposed Local Control Accountability Plan (LCAP) and Local Control Funding Formula (LCFF) Budget Overview for Parents

The public hearing opened and closed at 9:29 am since no public was present.

6. BUDGET STUDY SESSION

6.1.1.1. Proposed 2023/24 Budget

Adam Hillman, Associate Superintendent Administrative Services, presented the budget. He explained that our budget is in the best shape that it has ever been in. COLA is proposed to be fully funded at 8.22%. Positions were added for Community Schools, human resources, IT, payroll, accounting, and custodial.

There is risk identified in the May Revise. Revenues may be lower and economic conditions could change. Even with possible lower revenues, the administration does not anticipate any mid-year cuts. The May Revise included the Court and Community School proposal, which the board supported with a resolution, will stabilize funding and protect for large enrollment fluctuations.

General Fund highlights include stimulus money going through 2023-24, CA Community Schools Partnership Program with 29 schools receiving money, and CCSPP Regional Technical Assistance (R-TAC) grant that supports the 29 schools and northstate region.

Mr. Hillman shared the general fund revenues and expenditures. He also shared each department's total budget. The adopted budget does not include costs for potential building, new Community School Grant expansion, or Court and Community School funding proposal but those will be added in at First Interim.

Jackie Titus, Director ECS Fiscal Operations, reviewed the Early Childhood Services budget. She highlighted the 2023-24 changes for each program and shared their total budgets.

6.1.1.2. **PUBLIC HEARING:** Proposed 2023/24 Budget

The public hearing opened and closed at 10:32 am since no public was present.

7. REMINDERS/UPCOMING EVENTS

Board Members Manuel, Mills, and Vogt will not be attending June 28, 2023.

8. BOARD MEMBER MEETING FEEDBACK

Board Member Manuel appreciated the thought, procedure, precision, and planning of the board candidate selection process.

9. NEXT MEETING - June 28, 2023, 1:30 p.m. at Shasta County Office of Education, 2985 Innsbruck Drive, Redding, CA 96003.

10. ADJOURN

President Barry adjourned the meeting at 10:37 a.m.

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