

SHASTA COUNTY BOARD OF EDUCATION

Shasta County Office of Education

2985 Innsbruck Drive

Redding, CA 96003

REGULAR MEETING MINUTES

June 26, 2024

ADOPTED

1. CALL MEETING TO ORDER

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

Members Present

Robert Brown, President

Nick Webb, Vice President

Amy Cavalleri

Laura Manuel

Denny Mills

Cindy Vogt

Members Absent

Robin Comas, Student Board Member

Authur Gorman

Administrators Present

Mike Freeman, Shasta County Superintendent of Schools

Adam Hillman, Associate Superintendent, Administrative Services

Claudia Salvestrin, 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.)

Cindy Hogue

Kelly Rizzi

Barbara Erlei

Kerri Schuette

Cole Rumford

Tom Gauthier

De'An Chambless

Wendy Hall

Sean Vice

2. PLEDGE OF ALLEGIANCE

Vice President Webb led the Pledge of Allegiance.

3. PUBLIC COMMENT

There was no public comment.

4. BOARD INITIATIVES

4.1. Literacy

Board Member Manuel provided a brief recap. The Literacy Committee had a meeting the day before and they were happy to have Amy Cavalleri and Shere DePaoli join them. They discussed some new ideas and the Dolly Parton Imagination Library. The Right to Read is now available to stream on Apple TV, Prime Video, and YouTube.

Cindy Hogue, Coordinator - Learning Community for Native Success, and Kelly Rizzi, Director - District and School Support, shared an update on the Native authors book project. They explained generational trauma and the fact that it has only been 100 years since Native youth have been allowed in schools and Native Americans have been allowed to be citizens. These books give the children a chance to see and hear the voices of authors like them. Grade appropriate books for 78 school libraries are going to be distributed. There will be over 1,000 books circulating in our libraries. On September 24, teachers will be able to see short summaries of the books, listen to local tribal Elders and citizens, and meet the authors who will be there virtually and in-person.

5. APPROVAL OF CONSENT AGENDA

5.1. Board

- 5.1.1. May 1, 2024 Special Board Meeting Minutes
- 5.1.2. May 8, 2024 Board Meeting Minutes
- 5.1.3. Revised Board Bylaw 9150 - Student Board Members

5.2. Administrative Services

- 5.2.1. Credentials and Oaths for Temporary Certificates
- 5.2.2. Annual Resolution - Education Protection Account Spending Plan
- 5.2.3. Annual Resolution - Temporary Interfund Cash Borrowing

5.3. Instructional Services

- 5.3.1. Donation/Gift Acceptance - Friends of Schreder Planetarium

ACTION: Vice President Webb moved to approve the Consent Agenda as submitted.
Board Member Vogt seconded the motion. The motion passed unanimously as follows:

Shasta County Board of Education

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

NOES:

ABSTENTIONS:

ABSENT: Gorman

6. INFORMATION

6.1. Administrative Services

- 6.1.1. General Fund Board Report
- 6.1.2. New, Retired, and Exited Employee Quarterly Report

6.2. Instructional Services

- 6.2.1. Non-discrimination in SCOE Programs and Activities
- 6.2.2. Quarterly Report on Williams Uniform Complaints
- 6.2.3. Independent Study Implementation Plan
- 6.2.4. Juvenile Court School Implementation Plan
- 6.2.5. Excel Academy Implementation Plan

7. ACTION

7.1. Instructional Services

- 7.1.1. Report Results of Local Indicators in the Development and Adoption of the

2024/25 Local Control Accountability Plan (LCAP)

Superintendent Freeman explained that the Local Indicators help to inform and develop the actions and services included in our LCAP and are required to be shared.

ACTION: Board Member Vogt moved to approve item 7.1.1. as submitted.
Board Member Mills seconded the motion. The motion passed unanimously as follows:
Shasta County Board of Education
AYES: Brown, Cavalleri, Manuel, Mills, Vogt, Webb
NOES:
ABSTENTIONS:
ABSENT: Gorman

7.1.2. Approve 2024/25 Local Control Accountability Plan (LCAP)

This is the 24/25 LCAP draft based on last week's meeting.

ACTION: Board Member Mills moved to approve item 7.1.2. as submitted.
Board Member Cavalleri seconded the motion. The motion passed unanimously as follows:
Shasta County Board of Education
AYES: Brown, Cavalleri, Manuel, Mills, Vogt, Webb
NOES:
ABSTENTIONS:
ABSENT: Gorman

7.1.3. Spring Submission of Consolidated Application

Superintendent Freeman shared that these are title funds that we receive. He thanked Sue Johnson for her work on this and all of the work that went into this application.

ACTION: Vice President Webb moved to approve item 7.1.3. as submitted.
Board Member Manuel seconded the motion. The motion passed unanimously as follows:
Shasta County Board of Education
AYES: Brown, Cavalleri, Manuel, Mills, Vogt, Webb
NOES:
ABSTENTIONS:
ABSENT: Gorman

7.2. Administrative Services

7.2.1. Approve 2024/25 Budget

Adam Hillman, Associate Superintendent - Administrative Services, explained that there were no changes on the budget book from last week's meeting. He thanked De'An Chambless and her team for all of the work that went into it.

ACTION: Board Member Vogt moved to approve item 7.2.1. as submitted.
Vice President Web seconded the motion. The motion passed unanimously as follows:
Shasta County Board of Education
AYES: Brown, Cavalleri, Manuel, Mills, Vogt, Webb

NOES:
ABSTENTIONS:
ABSENT: Gorman

7.2.2. Approve the Surplus Property (7-11) Advisory Committee

Superintendent Freeman thanked Kerri Schuette and the Communications Team for their work on sharing this opportunity with the community. After a 3 week window, we have eight applicants. This is an advisory to the board. We are working to figure out the first meeting date. The findings from this committee will be shared in March.

ACTION: Board Member Manuel moved to approve item 7.2.2. as submitted.
Board Member Mills seconded the motion. The motion passed unanimously as follows:
Shasta County Board of Education
AYES: Brown, Cavalleri, Manuel, Mills, Vogt, Webb
NOES:
ABSTENTIONS:
ABSENT: Gorman

7.2.3. Low Bid Acceptance for SCOE Magnolia Entrance Path of Travel

Cole Rumford, Director - Maintenance and Operations, shared about the low bid acceptance of the ADA project at the Magnolia office to bring it up to code. It includes an elevation change, a parking spot added, and hand railing. It will take two months for completion.

ACTION: Board Member Vogt moved to approve item 7.2.3. as submitted.
Board Member Cavalleri seconded the motion. The motion passed unanimously as follows:
Shasta County Board of Education
AYES: Brown, Cavalleri, Manuel, Mills, Vogt, Webb
NOES:
ABSTENTIONS:
ABSENT: Gorman

7.3. Board

7.3.1. Annual Review of Video Recording Pilot Program

Superintendent Freeman shared that IT staff have attended our board meetings to record them. James Alspach, Director - Information Technology, provided the cost breakdown for the meetings.

After discussion, it was decided that it would be best, in the spirit of transparency and accountability, to continue the recording of meetings and reevaluate it in six months.

ACTION: Vice President Webb moved to approve item 7.3.1. to continue with the board meeting recording with a six month review.
Board Member Manuel seconded the motion. The motion passed unanimously as follows:
Shasta County Board of Education
AYES: Brown, Cavalleri, Manuel, Mills, Vogt, Webb
NOES:
ABSTENTIONS:

ABSENT: Gorman

7.3.2. Membership Dues for 2024/25

- CSBA (California School Boards Association)
- CBMS (County Board Member Services)
- ELA (Education Legal Alliance)

There was discussion about what benefit we received with the CBMS dues. President Brown asked Board Member Manuel if she would be willing to draft a letter questioning the dues. She agreed to write a letter.

ACTION: Board Member Manuel moved to approve item 7.3.2. as submitted and send a letter of concern about the additional charge.

Board Member Mills seconded the motion. The motion passed unanimously as follows:

Shasta County Board of Education

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

NOES:

ABSTENTIONS:

ABSENT: Gorman

7.3.3. Governing Board Member Election Information and Resolutions Required for November 5, 2024 Elections

- Ordering Governing Board Member Elections and Specifications of the Election Order
- Cost of Candidate Statements
- Establishing Procedure in Case of Tie vote at Governing Board Member Elections

ACTION: Vice President Webb moved to approve item 7.3.3. as submitted.

Board Member Vogt seconded the motion. The motion passed unanimously as follows:

Shasta County Board of Education

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

NOES:

ABSTENTIONS:

ABSENT: Gorman

8. STUDENT BOARD MEMBER REPORT

Student Board Member Comas was not present.

9. SUPERINTENDENT'S REPORT

Superintendent Freeman shared the following:

- The California State Budget agreement was reached. Early Intervention dollars were threatened, but that changed and we will be receiving funds
- We have an amazing transportation department. He met with a CHP officer who did the transportation inspection and we passed with flying colors. Katy Martin and Sam Dodson are doing an awesome job.
- In one of our times with Marty Schafer, Franklin Covey, we worked on a board self assessment. Superintendent Freeman shared the product of what was developed. He explained that he would like to have feedback for our July 17 meeting. After much discussion with the board members it was decided that this assessment would be altered to focus on self reflection.
- There are seven SCOE team members currently in Denver at the ISTE conference discussing all

things Al. Board Member Mills mentioned that she would like to hear about the conference when they return.

10. DISCUSSION

10.1. Board

10.1.1. Board Reports/Correspondence/Comment

Board Member Manuel was hoping that Student Board Member Comas was going to talk about the last Student Voice panel. The students expressed a lot of angst about the future.

Board Member Vogt said that it was the progression of education over the years and how different things are now. Many of the students mentioned mental health.

Board Member Cavalleri shared that the Shasta Union High School District has added Career Technical Education (CTE) courses on mental health.

11. REMINDERS/UPCOMING EVENTS

- July 17, 2024, 8:00 a.m. Board Training Session (Laura not attending)

12. BOARD MEMBER MEETING FEEDBACK

13. NEXT MEETING - July 10, 1:30 p.m. at Shasta County Office of Education, 2985 Innsbruck Drive, Redding, CA 96003

14. ADJOURN

President Brown adjourned the meeting at 2:58 pm.

Respectfully submitted,
Mike Freeman, Shasta County Superintendent of Schools
Ex-Officio Secretary to the Board