

**SHASTA COUNTY BOARD OF EDUCATION**

Shasta County Office of Education

2985 Innsbruck Drive

Redding, CA 96003

**REGULAR MEETING AGENDA**

**June 28, 2023**

**ADOPTED**

**1. CALL MEETING TO ORDER**

The meeting was called to order by President Barry at 1:30 p.m.

Members Present

Kathy Barry, President

Robert Brown, Vice President

Authur Gorman

Nick Webb

Members Absent

Laura Manuel

Denny Mills

Cindy Vogt

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.)*

Michelle Dugar

Melinda Kashuba

Josh Hoines

Kurt Swanson

De'An Chambless

Kirby Spencer

Tom Gauthier

Jessica Bigby

Lyndsey Gilstrap

Renee Menefee

Austin Preller

Carie Webb

Cheyenne Mizenko

Gordon Flynn

Francesca Huntsman

James Alspach

**2. PLEDGE OF ALLEGIANCE**

Board Member Gorman led the Pledge of Allegiance.

**3. PUBLIC COMMENT**

No public comment was made.

**4. APPROVAL OF CONSENT AGENDA**

4.1. Board

4.1.1. May 10, 2023 Board Meeting Minutes

4.1.2. May 17, 2023 Special Board Meeting Minutes

4.2. Administrative Services

4.2.1. Credentials and Oaths for Temporary Certificates

4.2.2. Resolution - Education Protection Account

4.2.3. Resolution - Interfund Temporary Cash Borrowing

Board Member Gorman pulled items 4.2.2 & 4.2.3 from the Consent Agenda.

**ACTION:** Board Member Webb moved to approve the Consent Agenda without items 4.2.2. and 4.2.3. Vice President Brown seconded the motion. The motion passed unanimously as follows:

**Shasta County Board of Education**

AYES: Barry, Brown, Gorman, Webb

NOES:

ABSTENTIONS:

ABSENT: Manuel, Mills, Vogt

Board Member Gorman wanted to know why the Education Protection Account Resolution repeated itself. He also asked what would happen if it was not passed or if the word resolution was removed. It was explained that it is a legal requirement to receive those funds and requires an annual affirmation of how we are going to spend the money.

**ACTION:** Board Member Gorman moved to approve item 4.2.2. Vice President Brown seconded the motion. The motion passed unanimously as follows:

**Shasta County Board of Education**

AYES: Barry, Brown, Gorman, Webb

NOES:

ABSTENTIONS:

ABSENT: Manuel, Mills, Vogt

Board Member Gorman asked about the borrowing of funds from another fund in item 4.2.3. Adam Hillman explained that this is an annual resolution. It is allowable accounting treatment for cash flow and to be able to move funds back and forth. It is a procedural item.

**ACTION:** Board Member Webb moved to approve item 4.2.3. Board Member Gorman seconded the motion. The motion passed unanimously as follows:

**Shasta County Board of Education**

AYES: Barry, Brown, Gorman, Webb

NOES:

ABSTENTIONS:

ABSENT: Manuel, Mills, Vogt

## **5. INFORMATION**

- 5.1. Administrative Services
  - 5.1.1. General Fund Board Report
  - 5.1.2. New, Retired, and Exited Employee Quarterly Report
- 5.2. Instructional Services
  - 5.2.1. Non-discrimination in SCOE Programs and Activities
  - 5.2.2. Winter Submission of Consolidated Application
  - 5.2.3. Universal PreKindergarten Mixed Delivery System Planning

## **6. PRESENTATION**

- 6.1. WES Community

Melinda Kashuba, president of Whiskeytown Environmental School (WES) Community, introduced Gordon Flynn, Josh Hoines, Francesca Huntsman, and Cathy Hill who were present to provide support and input on the WES Community progress. They reviewed the slides that were included in the agenda packet. The fundraising effort has shifted during the campaign to focus to include the administration-safety building. They would like to see the residential experience be brought back as soon as possible, an estimated 10,000 students have missed out since 2018.

Josh Hoines, Superintendent of WES, shared the studies, assessments, and projects that they have been working on. They are discussing solar and hydropower possibilities with PG&E. He explained the National Park Service Centennial Challenge is an opportunity to match federal dollars with money that is donated.

The board agreed to add an action item to the August meeting agenda when the entire board is present to consider how much funding toward the administration-safety building.

## **7. DEPARTMENT UPDATE**

- 7.1. Student Programs - Part 1

Carie Webb, Executive Director Student Programs, and Cheyenne Mizenko, Student Programs Assistant Principal, shared about Excel Academy. They combined the four goals into two goals with a focus on increasing annual attendance rates and employee morale. Absenteeism is being addressed with the Student Attendance Review Team (SART) and establishing a Hope centered School Culture. A focus on core values, team building opportunities, and combined collaboration have been implemented to increase employee morale.

Celebrations at Excel include a supportive staff and team atmosphere showing that they are in it for the students. Across all three student programs, there is strong collaboration and support, appreciative interviews, community school acceptance, the hiring of ERMHS Clinician, and school wide social emotional learning groups.

The two challenges being faced are consistent communication with Districts about programming and enrollment processes and utilizing new targeted behavior tracking tools.

There is a new direction for deaf and hard of hearing, visually impaired and other special education itinerants. They have transitioned under the leadership of the Shasta County SELPA. This started being discussed in December and it looked like the right time for the transition with the change in Excel

leadership and was supported by the SELPA.

Vice President Brown would like to learn more about the Nurtured Heart Approach in a future presentation.

**8. ACTION**

8.1. Instructional Services

8.1.1. Report Results of Local Indicators in the Development and Adoption of the 2023/24 Local Control Accountability Plan (LCAP)

**ACTION:** Vice President Brown moved to approve item 8.1.1. as submitted. Board Member Webb seconded the motion. The motion failed due to lack of a majority vote:

**Shasta County Board of Education**

AYES: Barry, Brown, Webb

NOES: Gorman

ABSTENTIONS:

ABSENT: Manuel, Mills, Vogt

President Barry stated that item 8.1.1. will be moved forward to the July 12 meeting where they will have additional discussion and potential approval.

8.1.2. Approve 2023/24 Local Control Accountability Plan (LCAP)

**ACTION:** Board Member Webb moved to approve the 2023/24 Local Control Accountability Plan as submitted. Vice President Brown seconded the motion. The motion failed due to lack of a majority vote as follows:

**Shasta County Board of Education**

AYES: Barry, Brown, Webb

NOES: Gorman

ABSTENTIONS:

ABSENT: Manuel, Mills, Vogt

President Barry stated that item 8.1.2. will be moved forward to the July 12 meeting where they will have additional discussion and potential approval.

8.2. Administrative Services

8.2.1. 2023/24 Budget

**ACTION:** Board Member Webb moved to approve the 2023/24 Budget as submitted. Vice President Brown seconded the motion. The motion failed due to lack of a majority vote as follows:

**Shasta County Board of Education**

AYES: Barry, Brown, Webb

NOES: Gorman

ABSTENTIONS:

ABSENT: Manuel, Mills, Vogt

President Barry stated that item 8.2.1. will be moved forward to the July 12 meeting where they will have additional discussion and potential approval.

### 8.3. Board

#### 8.3.1. Selection of Board Initiative

President Barry proposed that this item be tabled until August when all board members are present.

## 9. SUPERINTENDENT'S REPORT

Superintendent Flores shared the following:

- She participated with various board members in promotion and graduation ceremonies, expressing appreciation to the board members who attended.
- There is a lot of preparation from each of the leaders for next year.
- She and Mike Freeman toured CHYBA's new facility with their director, Cathy Taylor. Cathy asked if the Shasta County Board of Education would consider sponsoring them. They are a statewide charter, a school primarily for expelled youth, 16-24 years. They are currently sponsored by Trinity County Board of Education.
- She met with President Barry and Cindy Vogt for a new board member orientation.
- Through the Reach Higher Shasta grant received from Northstate Together, she is working with Jake Mangas, Wendy Zanotelli, and Jim Harrell of Shasta College on offering a summer internship program for high school students beginning in June 2024.

## 10. DISCUSSION

### 10.1. Board

#### 10.1.1. Summary of Differentiated Assistance and Local Control Accountability Plan (LCAP) Support to Districts for 2023/24

Mike Freeman, Associate Superintendent Instructional Services, suggested moving this to the July board agenda since this is an attachment that we include with our approved LCAP that we send to CDE.

#### 10.1.2. Board Reports/Correspondence/Comment

- Superintendent Flores mentioned the correspondence that was received regarding WES and included in the board folders.
- Board Member Gorman mentioned that WES camp serves our community well. It would be important to bring it back for the kids.
- Vice President Brown agreed that it has been a detriment to the 10,000 students that have not been able to attend since the fire. He wondered about the possibility of SCOE sponsoring a golf tournament for WES Camp? After discussion with Adam Hillman and Tom Gauthier, he was going to discuss the idea of East Rotary Club sponsoring a tournament.
- President Barry stated that the contribution that was put together for Ava has not been forgotten and we will make sure to follow up and see what college she has picked. She also shared that there is a request on the next agenda from an upcoming student board member. She also shared that Steve MacFarland's memorial service was last Saturday and expressed appreciation that Superintendent Flores was able to speak on behalf of SCOE and the Board.

## 11. REMINDERS/UPCOMING EVENTS

## 12. BOARD MEMBER MEETING FEEDBACK

13. NEXT MEETING - July 12, 2023, 1:30 p.m. at Shasta County Office of Education, 2985 Innsbruck Drive, Redding, CA 96003

**14. ADJOURN**

President Barry adjourned the meeting at 3:08 p.m.

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