



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
Mike Freeman

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

July 10, 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.

2024/25 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. 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.

4. BOARD INITIATIVES

- 4.1. Substance Abuse Prevention Education

5. PRESENTATION

- 5.1. Native American Lessons and Curriculum

6. 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.

- 6.1. Board

- 6.1.1. June 20, 2024 Special Board Meeting Minutes
- 6.1.2. June 26, 2024 Board Meeting Minutes
- 6.1.3. Excuse Board Member Gorman Absence at June 26, 2024 Regular Board Meeting for Reasons Deemed Acceptable to the Board per Board Bylaw Administrative Regulation 9250 and Education Code 1090

- 6.2. Administrative Services

- 6.2.1. Credentials and Oaths for Temporary Certificates
- 6.2.2. Revised Board Policy 3400 - Business and Noninstructional Operations - Management of County Office Assets Accounts

- 6.3. Instructional Services

- 6.3.1. Revised Board Policy 0420.4 - Philosophy, Goals, Objectives and Comprehensive Plans - Authorization of County Charter Schools
 - 6.3.2. Revised Board Policy and Administrative Regulation 3551 - Business and Noninstructional Operations - Food Service Operators/Cafeteria Fund
 - 6.3.3. Revised Board Policy and Administrative Regulation 6173 - Instruction - Education for Homeless Children
 - 6.3.4. Revised Board Policy and Administrative Regulation 6173.1 - Instruction - Education for Foster Youth
-

7. INFORMATION

- 7.1. Administrative Services

- 7.1.1. General Fund Board Report
- 7.1.2. Chrysalis Charter School Adopted Budget (2024/25)
- 7.1.3. Northern Summit Academy Adopted Budget (2024/25)
- 7.1.4. R-STEM Academy Charter School Adopted Budget (2024/25)

- 7.2. Instructional Services

- 7.2.1. Chrysalis Charter School Local Control Accountability Plan (LCAP)
 - 7.2.2. Northern Summit Academy Local Control Accountability Plan (LCAP)
 - 7.2.3. R-STEM Academy Charter School Local Control Accountability Plan (LCAP)
-

8. ACTION
 - 8.1. Board
 - 8.1.1. Draft letter to California School Boards Association
 - 8.2. Administrative Services
 - 8.2.1. Low Bid Acceptance for SCOE Placer AV
9. SUPERINTENDENT'S REPORT
10. DISCUSSION
 - 10.1. Board
 - 10.1.1. Board Reports/Correspondence/Comment
11. REMINDERS/UPCOMING EVENTS
 - August 8, 2024 - All Call
 - August 14, 2024 - Regular Board Meeting
12. BOARD MEMBER MEETING FEEDBACK
13. NEXT SPECIAL MEETING/BOARD TRAINING - July 17, 2024, 8:00 a.m. at Shasta County Office of Education, 2985 Innsbruck Drive, Redding, CA 96003
14. ADJOURN