

SHASTA COUNTY BOARD OF EDUCATION
Shasta County Office of Education
2985 Innsbruck Drive
Redding, CA 96003
REGULAR MEETING MINUTES
July 10, 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

Amy Cavalleri

Laura Manuel

Cindy Vogt

Members Absent

Nick Webb, Vice President

Authur Gorman

Denny Mills

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.)

Shere DePaoli

Kelly Rizzi

Cindy Hogue

Kaitlyn Wendland

Austin Preller

De'An Chambless

Kerri Schuette

James Alspach

Ashley Talladino

Jeremiah

Lyndsey Gilstrap

Kerby Spencer

Ryan Miller

Tom Gauthier

2. PLEDGE OF ALLEGIANCE

Board Member Cavalleri led the Pledge of Allegiance.

3. PUBLIC COMMENT

There was no public comment.

4. BOARD INITIATIVES

4.1. Substance Abuse Prevention Education

Board Member Vogt provided an update for the initiative. In mid-May they asked for applications to apply for the Youth Commission. They received three applicants. They will float the opportunity again in August with a closing date of September 6 and plan to facilitate the first meeting at the end of September. Two project coordinators were hired and will start next week. Rocky Heron will return October 14-18, the week before Red Ribbon Week. Narcan distribution to all schools has taken place and they would like to expand the distribution. Redding Recreation will be doing some Narcan training for their staff that work with youth. Austin Preller and Jen Cobb are spearheading this project.

5. PRESENTATION

5.1. Native American Lessons and Curriculum

Cindy Hogue provided an update. There are four tribal entities in Shasta County. There are five lesson teams. This year they added a ninth grade team. Every team was given a Knowledge Keeper for each tribe to ensure that the lessons are accurate and authentic. All lessons are focused on hope and resiliency. There will be a Ribbon Cutting event on September 10th and 17th (3:30-5:00 in the SCOE PDC Building) where they are inviting teachers to meet the teams and knowledge keepers.

6. APPROVAL OF CONSENT AGENDA .

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

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

Shasta County Board of Education

AYES: Brown, Cavalleri, Manuel, Vogt

NOES:

ABSTENTIONS:

ABSENT: Gorman, Mills, Webb

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

President Brown thanked Board Member Manuel in writing this letter and read it to the Board. One edit was suggested to put "On behalf of the Shasta County Board of Education" under the signature block.

ACTION: Board Member Cavalleri moved to approve item 8.1.1. as amended. Board Member Vogt seconded the motion. The motion passed unanimously as follows:

Shasta County Board of Education

AYES: Brown, Cavalleri, Manuel, Vogt

NOES:

ABSTENTIONS:

ABSENT: Gorman, Mills, Webb

8.2. Administrative Services

8.2.1. Low Bid Acceptance for SCOE Placer AV

Adam Hillman, Associate Superintendent of Administrative Services, reminded the Board that they had approved the sole source. He thanked James Alspach, Director of Information Technology, for all of his work. They are ready to award the low bid.

ACTION: Board Member Manuel moved to approve item 8.2.1. as submitted. Board Member Cavalleri seconded the motion. The motion passed unanimously as follows:

Shasta County Board of Education

AYES: Brown, Cavalleri, Manuel, Vogt

NOES:

ABSTENTIONS:

ABSENT: Gorman, Mills, Webb

9. SUPERINTENDENT'S REPORT

Superintendent Freeman shared the following:

- Budget and LCAP were approved and the LCAP was submitted.
- Austin Preller is currently Executive Director and will be the Associate Superintendent of Administrative Services when Adam Hillman retires in February. He will start working with Adam on August 1.
- Jessica Bigby, Executive Director - District Fiscal Services, has resigned. Donnell Evans will replace her and brings extensive school district business service experience. She will begin on July 24.
- Tomorrow and Friday, the Administrative Council will gather for a planning session at McConnell Foundation. They will be laying the groundwork for the 2024-25 school year.
- Ryan Miller will be a part of our Professional Learning and Leadership Support Services team.
- He had the opportunity to speak to the Grand Jury and provide an overview of SCOE's role.
- Spoke to Shasta College classified leadership academy.

10. DISCUSSION

10.1. Board

10.1.1. Board Reports/Correspondence/Comment

There were no comments.

11. REMINDERS/UPCOMING EVENTS

- August 8, 2024 - All Call
- August 14, 2024 - Regular Board Meeting

12. BOARD MEMBER MEETING FEEDBACK

Board Member Manuel provided feedback on charter oversight. She suggested having staff provide pointers for how Board Members should look at and evaluate their budgets and Local Control Accountability Plan. It might be a planning session conversation.

Board Member Webb suggested tips for a board member to look at in our own audit report.

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, 8-2pm

14. ADJOURN

President Brown adjourned the meeting at 2:08 pm.

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