

SHASTA COUNTY BOARD OF EDUCATION

Shasta County Office of Education

1644 Magnolia Ave.

Redding, CA 96001

REGULAR MEETING AGENDA

AUGUST 10, 2022

ADOPTED

1. CALL MEETING TO ORDER

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

Members Present

Kathy Barry, Vice President

Robert Brown

Rhonda Hull

Steve MacFarland

Laura Manuel

Denny Mills, President

Nick Webb (arrived before item 7.2)

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)

Austin Preller

Carie Webb

Rebecca Lewis

Renee Menefee

James Alspach

Nate Fairchild

De'An Chambless

2. PLEDGE OF ALLEGIANCE

President Mills led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

ACTION: Board Member MacFarland moved to approve the Agenda as submitted.
Board Member Hull seconded the motion. The motion passed unanimously as follows:
Shasta County Board of Education
AYES: Barry, Brown, Hull, MacFarland, Manuel, Mills
NOES:
ABSTENTIONS:
ABSENT: Webb

4. HEARING OF PERSONS WISHING TO ADDRESS THE BOARD

There was no public comment.

5. APPROVAL OF CONSENT AGENDA

5.1. Board

5.1.1. July 13, 2022 Board Meeting Minutes

5.1.2. Board Policy 1313 - Community Relations - Civility (Second Read)

5.2. Administrative Services

5.2.1. Credentials and Oaths for Temporary Certificates

5.3. Instructional Services

5.3.1. Revised Board Policy 0420.4c - Philosophy, Goals, Objectives and Comprehensive Plans - Charter School Authorization

5.3.2. Revised Board Policy 0420.42c - Philosophy, Goals, Objectives and Comprehensive Plans - Renewal of County Charter Schools

5.3.3. Revised Board Policy 0420.43c - Philosophy, Goals, Objectives and Comprehensive Plans - Revocation of County Charter Schools

5.3.4. Revised Board Policy 3555c - Business and Noninstructional Operations - Nutrition Program Compliance

5.3.5. Revised Board Policy and Administrative Regulation 5141.31 - Students - Immunizations

5.3.6. Revised Board Policy and Administrative Regulation 5144.1 - Students - Suspension and Expulsion/Due Process

5.3.7. Revised Board Policy 6158 - Instruction - Independent Study

Board Member Manuel asked for item 5.3.7. to be pulled for discussion since there are a lot of changes to the state law.

ACTION: Board Member Manuel moved to approve the Consent Agenda without item 5.3.7. Board Member Brown seconded the motion. The motion passed unanimously as follows:

Shasta County Board of Education

AYES: Barry, Brown, Hull, MacFarland, Manuel, Mills

NOES:

ABSTENTIONS:

ABSENT: Webb

Carie Webb, Executive Director of Student Programs, explained that we have been synchronous since 2020. Synchronous learning will continue with two meetings per a week and adding intervention for algebra and writing.

ACTION: Board Member Manuel moved to approve item 5.3.7. Board Member Brown seconded the motion. The motion passed unanimously as follows:

Shasta County Board of Education

AYES: Barry, Brown, Hull, MacFarland, Manuel, Mills

NOES:

ABSTENTIONS:

ABSENT: Webb

6. INFORMATION

Materials were provided in the Board agenda packet for the following Information items. No discussion took place during the Board meeting unless otherwise noted below.

- 6.1. Administrative Services
 - 6.1.1. General Fund Board Report
- 6.2. Instructional Services
 - 6.2.1. Quarterly Report on Williams Uniform Complaints
- 6.3. Board
 - 6.3.1. Quarterly Report on Requests from Community/Agency for Funding/In-Kind Services

7. ACTION

- 7.1. Administrative Services - Discussion item
 - 7.1.1. 45-Day Budget Revision

De'An Chambless, Senior Executive Director of Business Services, shared the detailed report from the California County Superintendents Educational Services Association (CCSESA). She noted that the Local Control Funding Formula (LCFF) change is the biggest difference to the county budget. There is a lot of smaller one time money as well.

- 7.2. Instructional Services
 - 7.2.1. Exhibit 3555c - Business and Noninstructional Operations - Nutrition Program Compliance (First Read)

ACTION: Board Member Hull moved to approve item 7.2.1. as submitted.
Board Member MacFarland seconded the motion. The motion passed unanimously as follows:

Shasta County Board of Education

AYES: Barry, Brown, Hull, MacFarland, Manuel, Mills, Webb

NOES:

ABSTENTIONS:

ABSENT:

8. BOARD BUSINESS

- 8.1. Board Focus Areas
 - 8.1.1. Early Childhood Services Update

Renee Menefee, Executive Director of Early Childhood Services, provided an update on the Early Education and Observation Center. The ribbon cutting is tentatively planned for October 4.

The new Early Childhood Center will increase access for all children. It will be the central place for early childhood services and will be a one stop shop of coordinated and co-located services. Services include Parent Partners from Pathways to Hope, Family Wellness Project, Intake Specialist from Far Northern Regional Center, Child Find from Help Me Grow, Mental Health services and supports provided by Health and Human Services Agency, Early Connections Transdisciplinary Team, and Bridges Behavioral,

and social emotional supports. The systems and services are more streamlined and assist with funding.

There are four main purposes. They include: coordinated and co-located services that will streamline processes and communication; authentic assessments conducted by a highly qualified team; a care clinic designed for preschool-kindergarten students; and a high-tech observation center for those in moving into educational fields to observe classroom settings.

Reports will be shared with the districts each month. They will contain detailed information about the child to help the districts prepare to best meet the child's needs.

Ms. Menefee also shared how the Viewpoint Project hosted by Dennis Quaid will be highlighting the Early Childhood Services program and facility on their television documentary.

8.2. Board Comments/Discussion/Reports/Correspondence

Board Member Manuel said that she had attended an EdSource webinar about the new math curriculum and framework. The State Board of Education is expected to vote on the updated framework at their meeting in September.

Board Member Manuel recommended moving the 'Board Member Meeting Feedback' section to the end of the meeting, right before the 'Next Meeting' section.

Board Member MacFarland suggested a report on EXCEL enrollment and staffing as a future agenda item.

Board Member Webb apologized for being late. He went to the Professional Development Center for the meeting.

8.2.1. Schedule Time and Propose Location/Agenda Items for September 28, 2022 Planning Session

Superintendent Flores shared that the following will be included on the Planning Session agenda: 2022/23 board focus areas, department goals shared by Adam Hillman and Mike Freeman, core value updates, the student benefit fund, facilities and space needs, and SCOE's Draft Strategic Plan for Social Emotional and Mental Health. There were no other topics suggested. The meeting will begin at 10:00 am and the location will be determined in item 10.1.1.

8.2.2. Board Member Meeting Feedback

9. **SUPERINTENDENT'S REPORT**

Superintendent Flores reported on the Leadership Team meeting day. There were about 55 in attendance. Dr. Chan Hellman spoke on being a hope centered organization. They reviewed the revisions to the core values based on feedback from staff. They also discussed organizational updates and plans for the year ahead, ending the day with discussions within department groups. This is the only full day spent with all of those in leadership positions and it is always a grounding day for the year ahead.

Mike Freeman, Associate Superintendent of Instructional Services, and James Alspach, Director of Information Technology, have been working with Shascom. They had a meeting with the Redding Police Department, Anderson Police Department, Sheriff's Office, and district superintendents to update the

notification system when there is a risk on a school campus. The notification will be sent via text, have priority level tiers, and expanded hours of notification.

There is a turnover in the county with eight new superintendents and ten new principals. The districts where superintendents have changed include: Castle Rock - superintendent resigned and interim Len Foreman identified, Mountain Union - superintendent resigned, Bella Vista - Jason Provence in a 20% capacity while continuing in Cascade, Black Butte - new superintendent Tyler Simon who is not new to the district, French Gulch - Cindy Gonzalez will replace Moira Casey when she retires in October, Grant - new superintendent who was at the school in the prior year, North Cow Creek - Rob Effa, and Whitmore - Tony Moebes.

All Call is on Monday and the Board is invited to attend.

Superintendent Flores shared the following in regard to her priority areas.

Communication - Kerri Schuette has been hired as the Communications Officer and will soon be coming on board. Her position is both internal and external facing. SCOE has over forty different programs and she will help our staff and community know about them, as one aspect of this new position.

Relationships - It has been hard to sustain effective relationships with everything online for the last couple of years. In the last few weeks there have been opportunities to reconnect. The Reach Higher Shasta Executive Committee met together for the day and dug into the Northstate Together grant. Seven of the nine counties of Region 2 met together in Mt. Shasta for two and half days. It provided an opportunity to meet with those that do the same work in other counties.

10. DISCUSSION

10.1. Board

10.1.1. Future Location of Board Meetings

The Board discussed the pros and cons of each facility. The accessibility to the meeting room and being able to hear better with the microphones were important factors in deciding to have future meetings at the Professional Development Center.

11. REMINDERS/UPCOMING EVENTS

- August 15, 2022 - All Call at Shasta College
7:15-7:45 am - Breakfast at the Shasta College Amphitheater
7:15-8:00 am - Registration in the lobby of the Shasta College Theatre
8:00-10:30 am - All Call Meeting in the Shasta College Theatre Building #500

12. NEXT MEETING - September 14, 2022, 1:30 p.m., Professional Development Center, 2985 Innsbruck Drive

13. ADJOURN

President Mills adjourned the meeting at 3:05 p.m.

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