

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.

Board of Education Robert Brown Amy Cavalleri Authur Gorman Laura Manuel Denny Mills Cindy Vogt

SHASTA COUNTY BOARD OF EDUCATION REGULAR MEETING AGENDA August 14, 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

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. CORRESPONDENCE RECEIVED BY THE BOARD
 - 4.1. Resignation of Board Trustee Nick Webb
- 5. BOARD INITIATIVES
 - 5.1. Literacy
- 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. July 10, 2024 Regular Board Meeting Minutes
 - 6.1.2. July 17, 2024 Special Meeting/Board Training Minutes
 - 6.1.3. Excuse Board Member Mills Absence at July 10, 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. Proposition 28 Arts & Music in Schools Annual Report
 - 6.3. Instructional Services
 - 6.3.1. Donation/Gift Acceptance Dignity Health
 - 6.3.2. Donation/Gift Acceptance Sierra Pacific Foundation
- 7. INFORMATION
 - 7.1. Administrative Services
 - 7.1.1. General Fund Board Report
 - 7.2. Board
 - 7.2.1. Quarterly Report on Requests from Community/Agency for Funding/In-Kind Services
 - 7.3. Instructional Services
 - 7.3.1. Quarterly Report on Williams Uniform Complaints
- 8. DISCUSSION/ACTION
 - 8.1. Filling Board Vacancy
 - 8.2. Appointment of Board Vice President
- 9. SUPERINTENDENT'S REPORT
- 10. DISCUSSION
 - 10.1. Board
 - 10.1.1. Board Reports/Correspondence/Comment

- 11. REMINDERS/UPCOMING EVENTS
 - September 25, 2024, Special Board Planning Session
- 12. BOARD MEMBER MEETING FEEDBACK
- 13. NEXT MEETING September 11, 2024, 5:00 p.m. at Shasta County Office of Education, 2985 Innsbruck Drive, Redding, CA 96003
- 14. ADJOURN