



# 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**  
Judy Flores

**Board of Education**  
Kathy Barry  
Robert Brown  
Authur Gorman  
Laura Manuel  
Denny Mills  
Cindy Vogt  
Nick Webb

## SHASTA COUNTY BOARD OF EDUCATION REGULAR MEETING AGENDA

April 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](http://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](mailto: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.

### 2023/24 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.

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4. BOARD INITIATIVES
  - 4.1. Literacy
5. PRESENTATION
  - 5.1. Artificial Intelligence Summit
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. March 13, 2024 Special Board Meeting Minutes
    - 6.1.2. March 13, 2024 Board Meeting Minutes
  - 6.2. Administrative Services
    - 6.2.1. Credentials and Oaths for Temporary Certificates
    - 6.2.2. School Buses to Surplus

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7. INFORMATION
  - 7.1. Administrative Services
    - 7.1.1. General Fund Board Report
    - 7.1.2. Chrysalis Charter School Second Interim Budget (2023/24)
    - 7.1.3. Northern Summit Academy Second Interim Budget (2023/24)
    - 7.1.4. R-STEM Academy Charter School Second Interim Budget (2023/24)

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8. ACTION
  - 8.1. Board
    - 8.1.1. Review Student Board Member Applications/Select Applicants to Interview/Approve Interview Questions (2024/25)
    - 8.1.2. Superintendent Compensation
9. STUDENT BOARD MEMBER REPORT
  - Jackson Richards, Shasta High School
  - Robin Comas, University Preparatory School
10. SUPERINTENDENT'S REPORT
11. DISCUSSION
  - 11.1. Board
    - 11.1.1. Report from California School Boards Association (CSBA) County Board Governance Workshop Attendees
    - 11.1.2. Board Reports/Correspondence/Comment

12. REMINDERS/UPCOMING EVENTS

- April 11, 2024 - Substance Use & Shasta County Youth
- April 22, 2024 - Board Tour of SCOE Placer
- May 9, 2024 - Educator Appreciation
- May 23, 2024 - Spring Fling
- July 17, 2024 - Special Meeting - Board Training

13. BOARD MEMBER MEETING FEEDBACK

14. NEXT MEETING - May 8, 2024, 1:30 p.m. at Shasta County Office of Education, 2985 Innsbruck Drive, Redding, CA 96003

15. ADJOURN