



Shasta Home School Advisory Board Meeting Agenda

January 9, 2012

1401 Gold Street

Redding, CA

5:30 p.m.

Bold = Action items

1. Public Comment
 - a. The Board allows this item each meeting for brief comments on any topic for which the Board has jurisdiction. The Board may not discuss items not on the agenda except to allow for clarification of the content. Comments may be limited to a specified length of time.
 - b. The public may indicate at this time a desire to comment on any current agenda item. Comments will be allowed during the discussion of the appropriate item.
2. **Approve minutes from board meeting of October 24, 2011**
3. Enrollment
 - a. As of 12/17/11, we have 236 students enrolled full time and 47 students enrolled concurrently. Last year on 12/3, we had 241 students enrolled and 43 students concurrently enrolled.
4. Personnel
 - a. Introduction of new School Secretary, Kelly Brace
 - b. Discussion: Planning for replacement of CBO
5. Board Training
 - a. Discussion: Board Training at Redding School of the Arts on 12/5/11
6. Finance
 - a. Discussion: Audit Report
 - i. **Motion to accept 2010-2011 External Audit**
 - b. Discussion: Current state and school budget update
 - c. Discussion: Staff salary schedules
 - i. Discuss Finance Committee role
 - d. Discussion: Benefits/ MAA discussion
 - i. Discuss Finance Committee role
 - e. Discussion: STRS/ PERS comparison
 - i. Discuss Finance Committee role

7. Special Education

- a. Update on SELPA Charter Policy

8. Assessment

- a. Discussion: CAHSEE preparation and results of Fall testing