Shasta Secondary Home School
Advisory Board Meeting Agenda
December 10, 2012
1401 Gold Street
Redding, CA
5:30 p.m.

• Call to Order at ______ by ______________________
• Welcome and Introductions
• Review/ Reordering of the Meeting Agenda
• Public Comment
  - 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.
  - 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.

• Item 1 –
  Type of Action: Action/ Discussion Item  
  Motion:_______
  2nd: ___________
  Subject: Minutes - Review and Adopt Minutes
    from Board meeting 10/15/12
    Approved
    Not Approved
    - Public comment:
    - Board and Staff Discussion

Advisory Board Meeting Dates for 2012/2013 school year:
August 27, October 15, December 10, February 11, April 15, and May 13
• Item 2 –
Type of Action: Discussion Item

Subject: Director’s Report

- Staff Presentation – Benjamin Claassen
  i. Enrollment
    1. As of 12/4/12, enrollment is at 249 full time students (FTS) and 50 concurrent students (CS). Siskiyou county program has 24 students enrolled. Months 2 and 3 ADA is 245.7. Last year, FTS enrollment was 236 on 11/6/12 and 48 CS. Months 2 and 3 ADA were 215 and 225.
  ii. Staffing
    1. Possible for 2013/2014
      a. English Teacher
      b. Special Education Aide
    2. Evaluation of Director
      a. Recommend Evaluation Committee
  iii. Facilities
    1. Current progress on meeting facilities needs
  iv. Yearly Audit
    1. Expected to be complete 12/17/12. Draft copy indicates no findings

- Public comment:
- Board and Staff Discussion

• Item 3 –
Type of Action: Discussion/ Action Item

Subject: Finance – 1st Interim Budget

- Staff Presentation – Noel Van Slyke and Ben Claassen
  o Recommend to approve
- Public comment:
- Board and Staff Discussion:

Advisory Board Meeting Dates for 2012/2013 school year:
August 27, October 15, December 10, February 11, April 15, and May 13
• Item 4 –
  Type of Action: Discussion
  Subject: Curriculum – Common Core Standards and Smarter Balanced Assessment

  - Staff Presentation –Ben Claassen
    o Overview
      ▪ Standards
      ▪ Assessment
    o Staff Training
      ▪
    o Planning
    o Hiring
  - Public comment:
  - Board and Staff Discussion:

• Item 5 –
  Type of Action: Action/Discussion Item
  Motion: __________
  2nd: __________
  Subject: Agenda Items for February 11th meeting
  Approved
  Not Approved

  - Public comment:
  - Board Discussion:
  -

• Next Regular Board meeting: February 11, 2013 at 5:30
• Advisory Board Meeting adjourns
  - Adjournment time: