



Mission

Shasta Secondary Home School, grades 6-12, honors and serves the family's choice to *personalize learning* according to their children's strengths.

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 11/26/12 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
 - 3. Classified Job Descriptions
 - 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

Motion: _____
2nd: _____
Approved
Not Approved

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
 - Overview
 - Standards
 - Assessment
 - Staff Training
 -
 - Planning
 - Hiring
- Public comment:
- Board and Staff Discussion:

- **Item 5 -**
Type of Action: Action/Discussion Item

Subject: Agenda Items for February 11th meeting

Motion: _____
2nd: _____
Approved _____
Not Approved _____

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

**Advisory Board Meeting Dates for 2012/2013 school year:
 August 27, October 15, December 10, February 11, April 15, and May 13**