



Shasta Secondary Home School Advisory Board Meeting Agenda

May 14, 2012

1401 Gold Street

Redding, CA

5:30 p.m.

1. Call to Order
2. 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.
3. **Action Item:** Approve minutes from board meeting of March 12, 2012
 - a. Public Comment
 - b. Board Discussion
 - c. **Action Item: Approve Minutes from Board Meeting of March 12, 2012**
4. **Action Item:** Set Advisory Board meeting dates for 2012-2013 school year.
 - a. Staff presentation: staff will make recommendations
 - b. Public Comment
 - c. Board Discussion
 - d. **Action Item: Approve regular meeting dates for SSHS Advisory Board for the 2012-2013 school year.**
5. **Action Item:** Call for Special Advisory Board Meeting on 5/22/12
 - a. Staff Presentation: Ben Claassen
 - b. Public Comment
 - c. Board Discussion
 - d. **Action Item: Approve Special Advisory Board Meeting on 5/22/12**
6. Information Item: Enrollment
 - a. Staff Presentation: As of 4/30/12, 236 students were enrolled full time and 32 students enrolled concurrently. Last year on 3/15/11, 243 students enrolled and 43 students concurrently enrolled.
 - b. Public comment
 - c. Board discussion

7. Information Item: Discussion of Board Leadership
 - a. Public Comment
 - b. Board discussion
8. Information Item: Finance
 - a. **Action Item:** Approve financial report
 - i. Staff presentation: see attached documents (Noel Van Slyke)
 - ii. Public Comment
 - iii. Board discussion
 - iv. Action Item: Approve financial report**
 - b. **Action Item:** Approve staff salary schedules for 2012-2016 school years
 - i. Staff presentation: (Ben Claassen and Noel Van Slyke)
 - ii. Public Comment
 - iii. Board Discussion
 - iv. Action Item: Approve Staff Salary Schedules for 2012-2016 school years**
 - c. **Action Item:** Approve Preliminary Budget for 2012-2013 school year
 - i. Staff presentation (Ben Claassen and Noel Van Slyke)
 - ii. Public comment
 - iii. Board discussion
 - iv. Action Item: Approve Preliminary Budget for the 2012-2013 school year**
9. Information Item: Personnel for the 2012-2013 school year
 - a. Staff presentation: update on staffing for the Special Education department and art teacher for Fall 2012
 - b. Public Comment
 - c. Board discussion
10. Information Item: Assessment
 - a. Staff Presentation: Explanation of API performance in 2011-2012
 - b. Public comment
 - c. Board discussion
11. **Action Item:** School name change
 - a. Staff presentation: Change school's public name (signage, stationary, logo, advertising). Official name will still be Shasta Secondary Home School. No changes to school mission, vision, or function.
 - b. Public comment
 - c. Board Discussion
 - d. Action Item: Approve school name change to be discussed at 5/22/12 Special Board meeting**