



Shasta Secondary Home School, Inc.

Advisory Board Special Meeting Minutes

June 4, 2014

Called to order at 5:33 pm

Meeting adjourned at 8:03 pm

Present:

Voting Board Members: Dusty Warren, Cheryl Yacoub, Linda Rock,

Staff Members: Ben Claassen, Noel Van Slyke, Tina Taxara

Student Members: None

Visitors: None

Note: Board meeting was recorded by Tina Taxara for minute preparation

Call to Order:

Review/Reordering of the Meeting Agenda: There was no reordering at this time.

Public Comment: There was no public comment at this time.

Introductions: Ben introduced our new facilitator April Dixon to Board Members.

The Advisory Board discussed and/or voted on the following issues:

Item 1

- **Action/Discussion Item- Conference with legal counsel, Administrative Salary Negotiations/closed session**
Dustin Warren moved that Board Members go into closed session at 5:38 pm.
Board Members came out of closed session at 7:00 pm.
- **Report of action taken in closed session: There was no action taken in closed session**

Item 2

- **Action Item/ Review and Approve Minutes from 5/8/14 Board Meeting**
 - *Linda Rock motioned to accept the minutes from the 5/8/14 board meeting ;Cheryl Yacoub seconded. Motion carried 3-0*

Item 3

- **Discussion and Action Item/Regular Advisory Board Meeting Dates for 2014-2015 school year**
Proposed dates: 8/28/14, 10/9/14, 12/11/14, 2/12/15, 4/9/15, 5/7/15, 6/4/15
 - *Cheryl Yacoub motioned to accept the proposed dates for the 2014-2015 school year; Linda Rock seconded. Motion carried*

Advisory Board Meeting Dates for 2013/2014 School Year:
September 12, October 10, December 12, February 13, April 10, May 8

Respectfully submitted by Tina Taxara

Item 4

- **Discussion and Action Items/Director's update**
 - **Enrollment: Current enrollment is 257**
 - **Name change and advertising:**

Ben talked about some of our ad strategies and methods and our new welcome back packets for the 2014-2015 school year.
 - **Facilities changes/Siskiyou county program:**

Ben talked to Board Members about his concerns with the Siskiyou County program.

 - *Linda Rock motioned to close the Siskiyou County program; Cheryl Yacoub seconded. Motion carried 3-0*

Item 5

- **Discussion and Action Items/2013-2014 (SSHS) and 2014-2015 (SCA) Course Catalogs**

Ben gave copies of the new 2013-2014 Course Catalogs to Board Members to review.

 - *Cheryl Yacoub motioned to accept the 2013-2014 Course Catalog and to table the approval of the 2014-2015 Course Catalog until further review; Linda Rock seconded. Motion carried 3-0*

Item 6

- **Discussion and Action Items/Approve and adopt purchase of Pearson Common Core Math 1 and 2 textbooks for 2014-2015 school year.**

Ben provided a sample of the Pearson Common Core Math 1 and 2 textbooks for the Board to review.

 - *Linda Rock motioned to approve and adopt the purchase of Pearson Common Core Math 1 and 2 textbooks for the 2014-2015 school year; Cheryl Yacoub seconded. Motion carried 3-0*

Item 7

- **Discussion and Action Items/Finance**
 - **Review and approve warrants:**

Noel presented a financial update to Board Members

 - *Cheryl Yacoub motioned to approve the April 23, 2014 through May 27, 2014 warrants; Linda Rock seconded. Motion carried 3-0*
 - **Approve 2014-2015 Preliminary Budget:**

Noel reviewed and discussed the Preliminary Budget with Board Members.

 - *Linda Rock motioned to approve the 2014-2015 Preliminary Budget; Cheryl Yacoub seconded. Motion carried 3-0*
 - **Approve and adopt LCAP (Local Control Accountability Plan):**

Noel explained to the Board that the LCAP had been prepared with the assistance of the SUHSD Business Department and had been presented to the public in a public hearing and was now ready for Board approval.

 - *Cheryl Yacoub motioned to approve and adopt the LCAP; Linda Rock seconded. Motion carried. 3-0*
 - **Prop 30 Spending Resolution for 2013-2014 school year:**

Ben and Noel discussed the Prop 30 spending resolution with Board Members and referred to the handout included in their Board packet.

 - *Linda Rock motioned to adopt the Prop 30 Spending Resolution for the 2013-2014 school year; Cheryl Yacoub seconded. Motion carried 3-0*
 - **Lease with Cottonwood Union School District:**

Ben and Noel explained that it was time to renew our lease of our Cottonwood facility and referred to copy of contract included in Board packet.

 - *Cheryl Yacoub motioned to accept and approve the lease with Cottonwood Union School District for the 2014-2015 school year; Linda Rock seconded. Motion carried 3-0*

Item 8

- **Discussion Item/ Advisory Board Development-Charter School Board University:**
It was decided by Board Members to save the discussion of Chapters 9-10 for the next Board Meeting.

Item 9

- **Discussion Item/ Agenda Items for next Board meeting:**
 - ✓ **Charter School Board University chapter discussion**
 - ✓ **Information update on new buildings**
 - ✓ **Closed session/ AUHSD**