



### Mission

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

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## Shasta Secondary Home School, Inc. Advisory Board Meeting Agenda

April 10, 2014

1401 Gold Street  
Redding, CA  
5:00 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 Item**
  - Subject: Closed Session –**
    - CONFERENCE WITH LEGAL COUNSEL—
    - EXISTING LITIGATION(Paragraph (1) of subdivision (d) of Section 54956.9)
    - Name of case: Anderson Union High School District v. Shasta Secondary Home School (Case No. 177944)
- Advisory Board and Director discussion
- Report out of actions taken in Open Session

<b>Motion:</b> _____
<b>2<sup>nd</sup>:</b> _____
<b>(Yes _____ No _____)</b>
<b>Approved</b>
<b>Not Approved</b>

**Advisory Board Meeting Dates for the 2013/2014 School Year:**  
**8/29/13, 10/10/13, 12/12/13, 2/13/14, 4/10/14, 5/8/14**

- **Item 2 –**  
**Type of Action: Action Item**  
**Subject: Review and Approve Minutes from 2/13/14**  
**Regular and Special Board meetings**

<b>Motion:</b> _____ <b>2<sup>nd</sup>:</b> _____ (Yes ___ No ___) <b>Approved</b> <b>Not Approved</b>
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- Staff Presentation
- Advisory Board and Staff Discussion

- **Item 3 –**  
**Type of Item: Action Item**  
**Subject: Request for Waiver of the CAHSEE requirement**  
**for a student (ID: 2013-2014 #1) with an IEP.**

<b>Motion:</b> _____ <b>2<sup>nd</sup>:</b> _____ (Yes ___ No ___) <b>Approved</b> <b>Not Approved</b>
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- Staff Presentation
  - See attachments
- Advisory Board and staff discussion

- **Item 4 –**  
**Type of Item: Discussion and Action Items**  
**Subject: Director’s Update**

<b>Motion:</b> _____ <b>2<sup>nd</sup>:</b> _____ (Yes ___ No ___) <b>Approved</b> <b>Not Approved</b>
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- Enrollment
- WASC Mid-cycle visit report
- Facilities changes
  - Siskiyou county program (Action Item)
  - Knollcrest property
  - Park Marina property
- School name, logo & mascot change (Action Item)
- CIF membership application (Action Item)
  - Start with wrestling, golf, and cross country

<b>Motion:</b> _____ <b>2<sup>nd</sup>:</b> _____ (Yes ___ No ___) <b>Approved</b> <b>Not Approved</b>
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- 2014-2015 School year calendar (Action Item)
- Staffing
  - Hiring for 2014-2015 School year

<b>Motion:</b> _____ <b>2<sup>nd</sup>:</b> _____ (Yes ___ No ___) <b>Approved</b> <b>Not Approved</b>
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<b>Motion:</b> _____ <b>2<sup>nd</sup>:</b> _____ (Yes ___ No ___) <b>Approved</b> <b>Not Approved</b>
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**Advisory Board Meeting Dates for the 2013/2014 School Year:**  
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- **Item 5 -**  
**Type of Item: Action Item**  
**Subject: SARC**
  - Staff presentation
  - Advisory Board and Staff Discussion:

<b>Motion:</b> _____ <b>2<sup>nd</sup>:</b> _____ (Yes ___ No ___) <b>Approved</b> <b>Not Approved</b>
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- **Item 6 –**  
**Type of Item: Discussion and Action Items**  
**Subject: Finance**
  - Warrants (Action Item)
    - Staff Presentation
    - Advisory Board and Staff Discussion
  - Preliminary LCAP presentation
    - Staff Presentation
    - Advisory Board and Staff Discussion
  - Finance update
    - Staff presentation – Noel Van Slyke
    - Advisory Board and Staff Discussion

<b>Motion:</b> _____ <b>2<sup>nd</sup>:</b> _____ (Yes ___ No ___) <b>Approved</b> <b>Not Approved</b>
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- Certificated and Classified Salary Schedules for 2014-2021
  - Staff Presentation
  - Advisory Board and Staff Discussion

<b>Motion:</b> _____ <b>2<sup>nd</sup>:</b> _____ (Yes ___ No ___) <b>Approved</b> <b>Not Approved</b>
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- **Item 7 -**  
**Type of Item: Discussion Item**  
**Subject: Advisory Board Development**
  - Advisory Board and Staff Discussion of Chapters 5-6 (pages 31-44 of Charter School Board University)

- **Item 8 -**  
**Type of Item: Action Item**  
**Subject: Agenda Items for next meeting**
  - Advisory Board and Staff Discussion:

Next Regular Board meeting: 4/10/14 at 5:30 pm.  
 Advisory Board Meeting adjourns

<b>Motion:</b> _____ <b>2<sup>nd</sup>:</b> _____ (Yes ___ No ___) <b>Approved</b> <b>Not Approved</b>
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**Advisory Board Meeting Dates for the 2013/2014 School Year:  
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- Adjournment time:\_\_\_\_\_

**Advisory Board Meeting Dates for the 2013/2014 School Year:  
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