



## Shasta Secondary Home School Advisory Board Special Meeting Agenda

May 22, 2012

1401 Gold Street

Redding, CA

4:00 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:** 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 new DBA (Doing Business As) name change for Shasta Secondary Home School**
4. **Action Item:** Approve purchase of netbooks laptop computers for student use for 2012-2013 school year
  - a. Staff Presentation (Ben Claassen and Noel Van Slyke)
  - b. Public Comment
  - c. Board Discussion
  - d. **Action Item: Approve purchase of netbook laptop computers for student use for the 2012-2013 school year**
5. Information Item: Construction on the 1401 Gold St facility during summer 2012
  - a. Staff Presentation: (Ben Claassen and Noel Van Slyke)
  - b. Public comment
  - c. Board discussion