



Shasta Secondary Home School Advisory Board Meeting Agenda

March 12, 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 January 12, 2012**
4. **Action Item: Amend minutes from April 4, 2011 to reflect accurate Director's salary for the 2011-2012 school year.**
5. Information Item: Enrollment
 - a. Staff Presentation: As of 2/29/12, 240 students were enrolled full time and 41 students enrolled concurrently. Last year on 3/15/11, 243 students enrolled and 43 students concurrently enrolled.
 - b. Public comment
 - c. Board discussion
6. Information Item: Annual Completion of Conflict of Interest Statements (in compliance with the Political Reform Act (Gov. Code 87100))
 - a. Staff presentation
 - b. Public comment
 - c. Board discussion
7. **Action Item: Replacement of Board Vice President**
 - a. Public Comment
 - b. Board Discussion: Discussion of replacement Vice President
 - c. **Action Item: Approve new Vice President**
8. Information Item: Personnel
 - a. Planning for staffing changes
 - i. CBO retirement planning

1. Staff presentation
 2. Committee presentation (Dahnia Williamson and Terrie Runolfson)
 3. Public comment
 4. Board Discussion
 - ii. Special Education teacher
 1. Staff presentation: in light of pending legislation, a new staff member will be needed to meet the staffing needs of the special education program
 2. Public comment
 3. Board discussion
9. **Action Item: SARC (School Accountability Report Card)**
- a. Staff presentation: Description and presentation of School Accountability Report Card (SARC)
 - b. Public Comment
 - c. Board Discussion
 - d. **Action Item: Approve SSHS 2011 SARC**
10. Finance
- a. **Action Item: Warrants, district and revolving accounts**
 - i. Staff presentation
 - ii. Public Comment
 - iii. Board discussion
 - iv. **Action Item: Approve Jan. and Feb. warrants, district and revolving accounts**
 - b. **Action Item: 2nd Interim Budget**
 - i. Staff presentation: budget and current state budget update
 - ii. Budget committee presentation (Laura Carter and Carol Hail)
 - iii. Public comment
 - iv. Board discussion
 - v. **Action Item: Approve 2nd Interim Budget**
 - c. Information Item: Staff compensation
 - i. Staff presentation: proposed staff compensation for the 2012-2013 school year
 - ii. Finance committee presentation (Laura Carter and Carol Hail)
 - iii. Public Comment
 - iv. Board Discussion
11. **Action Item: 2012-2013 School Year Calendar**
- a. Staff presentation
 - b. Public comment

- c. Board discussion
 - d. **Action Item: Approve 2012-2013 School Year calendar**
- 12.**Action Item: Policies**
- a. Staff Presentation
 - b. Public Comment
 - c. Board discussion
 - d. **Action Item: Approve revised Policies and Procedures**
- 13.Information Item: Assessment
- a. CAHSEE
 - i. Staff Presentation: overview of past student performance
 - ii. Public comment
 - iii. Board discussion
- 14.**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.**
- 15.Information Item: Family support network
- a. Staff Presentation: Discussion of possible formation of a family support network to increase family success with personalized learning model.
 - b. Public comment
 - c. Board Discussion
- 16.Information Item: Board Training
- a. Public Comment
 - b. Board Discussion