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

Shasta Secondary Home School
Advisory Board Meeting Agenda
October 15, 2012
1401 Gold Street
Redding, CA
5:30 p.m.

- Call to Order
- 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/ Discussion Item  
  Motion:________
  2nd: __________
  Subject: Introduction of Staff recommended Junior Class Advisory Board Representative, Kyla Beans
  Approved
  Not Approved
  Staff Presentation – Ben Claassen
  Public comment:
  Board and Staff Discussion
• Item 2 –
  Type of Action: Action/ Discussion Item
  Motion: __________
  2nd: ___________
  Subject: Minutes - Review and Adopt Minutes
  from Board meeting 8/27/12
  - Public comment:
  - Board and Staff Discussion

• Item 3 –
  Type of Action: Action/ Discussion Item
  Motion: __________
  2nd: ___________
  Subject: Enrollment
  - Staff Presentation: As of 10/1/12, enrollment is at 247 full time students (FTS) and 49 concurrent students (CS). Siskiyou county program has 24 students enrolled. Month 1 ADA was 228. Last year, FTS enrollment was 221 on 10/4/11 and 49 CS. Month 1 ADA was 201.
  - Public comment:
  - Board and Staff Discussion

• Item 4 -
  Type of Action: Discussion Item
  Motion: __________
  2nd: ___________
  Subject: Public Records Act Request from Record Searchlight
  - Staff Presentation – Ben Claassen
    o SSHS received a Public Records Act request from the Redding Record Searchlight.
    Requested information was provided as requested, after consultation with legal counsel
    Public comment:
  - Board and Staff Discussion:

Advisory Board Meeting Dates for 2012/2013 school year:
August 27, October 15, December 10, February 11, April 15, and May 13
• Item 5 –
Type of Action: Discussion Item

Subject: Finance - Review yearly SACS unaudited actuals report, Account Activity report, and Budget Process overview

- Staff Presentation - Noel Van Slyke and Ben Claassen
  i. See attachments
    1. 11/12 Unaudited Actuals
    2. Transaction Detail by Account
    3. Budget Overview
- Public comment:
- Board Discussion:

• Item 6 –
Type of Action: Action/Discussion Item

Subject: Yearly Audit

- Staff presentation:
  i. Regular yearly audit was conducted by Matsom and Isom, in coordination with SUHSD. Site visit occurred on 9/17. No findings expected. The report should be available in November.
- Public comment:
- Board Discussion:

• Item 7 –
Type of Action: Action/Discussion Item

Subject: Facilities update

- Staff presentation – Ben Claassen
  i. Gold Street facility will be owned by SSHS, Inc. on November 1st.
  ii. B. Claassen and N. Van Slyke met with real
Advisory Board Meeting Dates for 2012/2013 school year:
August 27, October 15, December 10, February 11, April 15, and May 13

- Public comment:
- Board Discussion:

- Item 8 -
  Type of Action: Discussion Item
  Subject: Staffing

  - Staff presentation
    i. Update on Siskiyou county teacher, Carrolla Hopkins program
    ii. April Dixon, art teacher, update
    iii. Cindy O’Leary, Special Education (RSP) teacher hired
    iv. New school psychologist, Melissa Smith, hired on an hourly, as needed, basis.
    v. IEPs (Individualized Educational Program) meetings being conducted with Siskiyou county families via Skype

  - Public comment:
  - Board Discussion:

- Item 9 -
  Type of Action: Action/Discussion Item
  Subject: Agenda Items for December 10 meeting

  - Public comment:
  - Board Discussion:

- Next Regular Board meeting: December 10, 2012 at 5:30
- Advisory Board Meeting adjourns
Advisory Board Meeting Dates for 2012/2013 school year:
August 27, October 15, December 10, February 11, April 15, and May 13