



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 Special Board Meeting Agenda

February 7, 2013

1401 Gold Street
Redding, CA
5:30 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

Motion: _____

2nd: _____

(Yes___ No___)

Approved

Not Approved

Subject: Minutes and Warrants

- Review and adopt Minutes from Advisory Board Meeting 12/10/12
 - Public Comment
 - Advisory Board and Staff discussion
- Review and approve Warrants
 - Public Comment
 - Advisory 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 2 –
Type of Action: Action Item

Motion: _____
2nd: _____
(Yes___ No___)
Approved
Not Approved

**Subject: Advisory Board Composition,
Meeting Dates, and Annual Conflict of Interest Form**

- Available member positions available for the 2013-2014 school year
 - Public Comment
 - Board and Staff Discussion
- Available Offices for the 2013-2014 school year
 - Public Comment
 - Board and Staff Discussion
- Sign Annual Conflict of Interest form (Form 700)
 - Public Comment
 - Board and Staff Discussion
- Communication between the Advisory Board and SSHS Administration
 - Public Comment
 - Board and Staff Discussion
- Regular Meeting Dates – **Action Item**
 - Staff Presentation – Due to scheduling conflicts for one Board member/officer and in review by SSHS staff, it is recommended that Regular Board Meetings be changed to the 2nd Thursdays, starting at 5:30, in the months the Advisory Board meets. Suggested dates are: 4/11/13 and 5/9/13
 - Public Comment
 - Advisory Board and Staff Discussion

Item 3 –
Type of Action: Action Item

Motion: _____
2nd: _____
(Yes___ No___)
Approved
Not Approved

**Subject: Establish Ad Hoc Committee
to evaluate SSHS Director**

- Staff presentation
- Public Comment
- Advisory 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 4 –
Type of Action: Action Item

Motion: _____
2nd: _____
(Yes___ No___)
Approved
Not Approved

**Subject: Adopt Annual Special Education
Local Plan Area Agency Assurances**

- Staff presentation
- Public Comment
- Advisory Board and Staff Discussion

Item 5 –
Type of Action: Discussion Item

Subject: Director’s Report

- Staff Presentation – Benjamin Claassen
- Enrollment
- As of 1/29/13, enrollment is at 248 full time and 44 concurrent students. Month 5 was **247** and P1 ADA was **247**. Last year, enrollment was 232 full time students on 1/11/12 and 41 concurrent students. Month 5 was **234** and P1 ADA was **218**.
- Update on SUHSD relationships
- Staffing
 - Biology and Earth Science teacher accepted a full time teaching position at Parsons. Last day 1/31/13. Letter of resignation provided to school. Position to be staffed by current SSHS staff for the remained of the year or long term substitute.
- Common Core State Standards Update
- 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 6 -
Type of Action: Action Item

Motion: _____
2nd: _____
(Yes___ No___)
Approved
Not Approved

Subject: Finance – Approve 2011-2012 Audit

- Staff Presentation –Noel Van Slyke and Ben Claassen
 - o Recommend to approve based on no findings
- Public comment:
- Board and Staff Discussion:

Item 7 –
Type of Action: Discussion Item

- Subject: Real Estate Report**
Staff presentation of property options
- See attached for further descriptions
 - Public Comment
 - Advisory Board and Staff Discussion

Item 8 -
Type of Action: Action Item

Motion: _____
2nd: _____
(Yes___ No___)
Approved
Not Approved

- Subject: Agenda Items for next meeting**
- Public comment:
 - Board Discussion:
 -

Next Regular Board meeting: TBD
Advisory Board Meeting adjourns

- Adjournment time:_____

Advisory Board Meeting Dates for 2012/2013 school year:
August 27, October 15, December 10, February 11, April 15, and May 13