



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 Special Advisory Board Meeting Agenda

June 12, 2013

1401 Gold Street
Redding, CA
12:30 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 Item: Action Items**
 - Subject: Finance**
 - **2013-2014 Adopted Budget State Reports (SACS)**
 - Staff presentation
 - Advisory Board and Staff Discussion

 - **Proposition 30 (Education Protection Account)**
Spending Resolution for the 2013-2014 school year
 - Staff Presentation
All public schools in the state must adopt a resolution specifying that all monies generated by Proposition 30,

Motion: _____
2 nd : _____
(Yes ____ No ____)
Approved
Not Approved

Motion: _____
2 nd : _____
(Yes ____ No ____)
Approved
Not Approved

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

passed by voters in November 2012, must be dedicated to teacher staff salaries and benefits from function 1000. See the enclosed resolution.

- Advisory Board and Staff Discussion

- **Withdraw from Fund Change from Fund 0737 to 0762**

- Advisory Board and Staff Discussion

Motion: _____
2nd: _____
(Yes ___ No ___)
Approved
Not Approved

- **Item 2 –**

Type of Item: Action Item

Subject: Facilities

- **Lease Contract with Cottonwood Union School District**

- Staff Presentation
See attached contract
- Advisory Board and Staff discussion

Motion: _____
2nd: _____
(Yes ___ No ___)
Approved
Not Approved

- **Item 3 –**

Type of Items: Discussion Items

Subject: Director’s Report

- **Siskiyou County program report**

- Advisory Board and Staff Discussion

- **Summer Technology and Furniture upgrades**

- Advisory Board and Staff Discussion

- **Item 4 -**

Type of Item: Action Item

Subject: Agenda Items for next meeting

- Advisory Board and Staff Discussion:

Next Regular Board meeting: 8/29/13

Advisory Board Meeting adjourns

- Adjournment time: _____

Motion: _____
2nd: _____
(Yes ___ No ___)
Approved
Not Approved

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