



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, Inc. Advisory Board Special Meeting Agenda

June 4, 2014

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: Discussion and Action Items**
 - Subject: Closed Session –**
 - **CONFERENCE WITH LEGAL COUNSEL—**
EXISTING LITIGATION(Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: Anderson Union High School District v. Shasta Secondary Home School (Case No. 177944)
 - **Administrative Salary Negotiations**
 - Advisory Board, Director, and CBO discussion
 - Report out of actions taken in Open Session

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

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

- **Item 2 –**
Type of Action: Discussion and Action Item
Subject: Review and Approve Minutes from 5/8/14
Regular Board meeting

- Staff Presentation
- Advisory Board and Staff Discussion

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

- **Item 3 –**
Type of Action: Discussion and Action Item
Subject: Regular Advisory Board Meeting Dates for
2014-2015 school year

- Proposed dates: 8/28/14, 10/9/14, 12/11/14, 2/12/15,
4/9/15, 5/7/15, 6/4/15
- Advisory Board and staff discussion

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

- **Item 4 –**
Type of Item: Discussion and Action Items
Subject: Director’s Update

- Enrollment
- Name change and advertising
- Facilities changes
 - Siskiyou county program (Action Item)

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

- **Item 5 –**
Type of Item: Discussion and Action Item
Subject: 2013-2014 (SSHS) and 2014-2015 (SCA)
Course Catalogs

- Advisory board and staff discussion

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

- **Item 6 –**
Type of Item: Discussion and Action Items
Subject: Approve and adopt purchase of Pearson
Common Core Math 1 and 2 textbooks for
2014-2015 school year

- Advisory board and staff discussion

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

- **Item 7 –**
Type of Item: Discussion and Action Items
Subject: Finance

**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**

▪ **Review and approve warrants (Action Item)**

- Advisory Board and staff discussion
- Finance update
 - Staff presentation – Noel Van Slyke
 - Advisory Board and Staff Discussion

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

▪ **Approve 2014-2015 Preliminary Budget (Action Item)**

- Staff presentation – Noel Van Slyke
- Advisory Board and Staff Discussion

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

▪ **Approve and adopt LCAP (Action Item)**

- Staff presentation – Noel Van Slyke
- Advisory Board and Staff Discussion

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

▪ **Prop 30 spending Resolution**

- Staff presentation – Noel Van Slyke
- Advisory Board and Staff Discussion

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

▪ **Lease with Cottonwood Union School District**

- Staff presentation – Noel Van Slyke
- Advisory Board and Staff Discussion

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

▪ **Item 8 -**

Type of Item: Discussion Item

Subject: Advisory Board Development

- Advisory Board and Staff Discussion of Chapters 9 + 10 (pages 57-71) of Charter School Board University

▪ **Item 9 -**

Type of Item: Action Item

Subject: Agenda Items for next meeting

- Advisory Board and Staff Discussion:

Next Regular Board meeting: TBD

Advisory Board Meeting adjourns

- Adjournment time: _____

Motion: _____
2nd: _____
(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