



### **Mission**

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

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## **Shasta Secondary Home School Advisory Board Meeting Agenda**

**August 27, 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:** \_\_\_\_\_

**2<sup>nd</sup>:** \_\_\_\_\_

**Subject: Annual Organization Items**

**Approved**

**Not Approved**

- Review Schedule of Regular Meetings
- Public comment:
- Board 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/ Discussion Item** **Motion:** \_\_\_\_\_  
**2<sup>nd</sup>:** \_\_\_\_\_  
**Subject: Advisory Board Standing Committees** **Approved**  
**Not Approved**

  - Public comment:
  - Board and Staff Discussion
  
- **Item 3 –**  
**Type of Action: Action/ Discussion Item** **Motion:** \_\_\_\_\_  
**2<sup>nd</sup>:** \_\_\_\_\_  
**Subject: Advisory Board Ad Hoc Committees** **Approved**  
**Not Approved**

  - Public comment:
  - Board and Staff Discussion
  
- **Item 4 -**  
**Type of Action: Action/ Discussion Item** **Motion:** \_\_\_\_\_  
**2<sup>nd</sup>:** \_\_\_\_\_  
**Subject: Minutes – Review and Adopt Minutes** **Approved**  
**Not Approved**  
**from Board meetings on 5/14/12, 5/22/12**  
**and 6/26/12**

  - Public comment:
  - Board and Staff Discussion:
  
- **Item 5 –**  
**Type of Action: Action/ Discussion Item** **Motion:** \_\_\_\_\_  
**2<sup>nd</sup>:** \_\_\_\_\_  
**Subject: Add signatory to North Valley** **Approved**  
**Not Approved**  
**Bank Accounts #1658638 and #1658549**

  - Staff Presentation - David Baldwin recommended.
  - Public comment:
  - Board Discussion:

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• **Item 6 –**

**Type of Action: Action/ Discussion Item**

**Motion:** \_\_\_\_\_

**2<sup>nd</sup>:** \_\_\_\_\_

**Subject:** Remove Byron Lynn Peebles as legal signatory for North Valley Bank Accounts #1658638 and #1658549

**Approved**  
**Not Approved**

- Staff presentation: Byron Lynn Peebles is no longer employed by Shasta Secondary Home School
- Public comment:
- Board Discussion:

• **Item 7 -**

**Type of Action: Discussion Item**

**Motion:** \_\_\_\_\_

**2<sup>nd</sup>:** \_\_\_\_\_

**Subject: Enrollment**

**Approved**  
**Not Approved**

- Staff presentation: As of 8/20, enrollment is at 191 full time students and 50 concurrent students. The Director has 23 potential students scheduled to meet with him the first week of school.
- Public comment:
- Board Discussion:

• **Item 8 -**

**Type of Action: Discussion Item**

**Motion:** \_\_\_\_\_

**2<sup>nd</sup>:** \_\_\_\_\_

**Subject: Staffing**

**Approved**  
**Not Approved**

- Staff presentation
  - i. A new art teacher, April Dixon, has been hired to teach Art 1 and Junior High Art
  - ii. Interviews for an additional Special Education teacher were conducted today (8/27).
  - iii. A new “field facilitator” was hired in Siskiyou county to serve her 22 students in Siskiyou and Modoc counties. More information will be provided at Advisory Council meeting.
- Public comment:

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- Board Discussion:

• **Item 9 -**

**Type of Action: Discussion Item**

**Motion:** \_\_\_\_\_

**2<sup>nd</sup>:** \_\_\_\_\_

**Subject: Finance**

**Approved**

**Not Approved**

- Staff presentation:

i. A current overview of school finance and the state budget will be provided by Noel Van Slyke

- Public comment:

- Board Discussion:

• Next Regular Board meeting: August 27, 2012 at 5:30

• Advisory Board Meeting adjourns

- Adjournment time:

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