



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 Special Meeting Agenda

September 12, 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 Item: Action Item

Subject: Review and Approve Minutes from 5/9/13 & 6/12/13

- Staff Presentation
- Advisory Board and Staff Discussion

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

- **Item 2 –**

Type of Item: Action Items

Subject: Annual Organizational Items

- **Review of Charter, MOU and Robert's Rules of Order**
 - Advisory Board and Staff Discussion

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

▪ **Student Advisory Board Representation**

- Staff Presentation
- Advisory Board and Staff Discussion

Motion: _____ 2nd: _____ (Yes ____ No ____) Approved Not Approved
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▪ **Advisory Board Standing Committees**

- Staff Presentation
 - Current committee: Finance Committee
Members: Cheryl Yacoub,
Dahnia Williamson, and Mike Neumeister
- Advisory Board and Staff Discussion
 - Consider additional committees

Motion: _____ 2nd: _____ (Yes ____ No ____) Approved Not Approved
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▪ **Advisory Board Ad Hoc Committees**

- Staff Presentation
 - Current committee: Director Evaluation Committee
 - Members: Dustin Warren and Mike Neumeister
- Advisory Board and Staff Discussion
 - Consider additional committees

Motion: _____ 2nd: _____ (Yes ____ No ____) Approved Not Approved
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▪ **Advisory Board Training for the 2013-2014 School year**

- Staff Presentation
- Advisory Board and Staff Discussion

Motion: _____ 2nd: _____ (Yes ____ No ____) Approved Not Approved
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▪ **Item 3 –**

Type of Item: Discussion Item

Subject: Director’s Update

- Enrollment
- Facilities changes
 - Opening of Cottonwood Office
 - Advertising
 - Expansion

**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**

- Painting
- Lighting
- Wireless network
- iPads and Apple TV's
- New furniture
- Staff training for 13/14 school year for CCSS

▪ **Item 4 -**

Type of Item: Action Items

Subject: Finance

- Warrants
 - Staff Presentation
 - Advisory Board and Staff Discussion

Motion: _____ 2nd: _____ (Yes ___ No ___) Approved Not Approved
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- 2012-2013 Unaudited Actuals Report
 - Staff presentation
 - Advisory Board and Staff discussion

Motion: _____ 2nd: _____ (Yes ___ No ___) Approved Not Approved
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- 2013-2014 Revised Preliminary Budget Adoption
 - Staff Presentation
 - Advisory Board and Staff Discussion

Motion: _____ 2nd: _____ (Yes ___ No ___) Approved Not Approved
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- 2013-2015 Local Control Accountability Plan
 - Staff Presentation
 - Advisory Board and Staff Discussion

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

- Finance update
 - Staff presentation
 - Merger of SSSH and SSSH, Inc. completed
 - Transition to SSSH EIN process
 - Audit progress
 - Advisory Board and Staff Discussion

▪ **Item 5 –**

Type of Item: Action Item

Subject: CAHSEE Waivers for graduating students with IEP's

- Staff Presentation
 - See attachments
- Advisory Board and staff discussion

Motion: _____ 2nd: _____ (Yes ___ No ___) Approved Not Approved
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▪ **Item 6 –**

Type of Items: Action Items

Subject: Director Evaluation

- Director Evaluation committee presentation
 - See attached proposed evaluation created by committee
- Advisory Board and Staff Discussion

Motion: _____ 2nd: _____ (Yes ___ No ___) Approved Not Approved
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▪ **Item 7 -**

Type of Item: Action Item

Subject: Agenda Items for next meeting

- Advisory Board and Staff Discussion:

Motion: _____ 2nd: _____ (Yes ___ No ___) Approved Not Approved
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Next Regular Board meeting: 10/10/13 at 5:30 pm.

Advisory Board Meeting adjourns

- Adjournment time: _____

**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**