

SUPERINTENDENT

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BOARD OF TRUSTEES

Kristen Schreder
James M. Schwerdt
Constance Pepple
Charles Haase
Bev Stupek

**REVISED AGENDA
(Items 8.1 and 8.2)
SHASTA UNION HIGH SCHOOL DISTRICT
REGULAR MEETING OF GOVERNING BOARD**

June 9, 2009

**Shasta Learning Center – Board Room
2200 Eureka Way – Redding**

The Mission of the Shasta Union High School District is to provide courses of study that challenge all students and encourage them to reach their social, physical and academic potential. Instruction will prepare students for a global society by focusing on career goals and incorporating appropriate technologies. The District will provide a safe environment that stresses tolerance towards diverse cultures, beliefs and lifestyles. Character Education and civic responsibility will also be an important part of the curriculum.

**CALL TO ORDER
SHASTA LEARNING CENTER
BOARD ROOM
5:30 P.M.**

Call to Order by Presiding Officer _____, at _____ p.m.

Roll Call:

- Kristen Schreder, President _____
- James M. Schwerdt, President-Elect _____
- Constance Pepple, Clerk _____
- Charles Haase _____
- Bev Stupek _____

- Jim Cloney, Superintendent/Secretary _____

**CLOSED SESSION
SHASTA LEARNING CENTER
BOARD ROOM
5:30 P.M.**

The Board will adjourn to closed session to discuss:

- 1) Conference with Legal Counsel – Existing Litigation (Case #164933) (G.C. 54956.9), and Pending Litigation (Two Cases) (G.C. 54956.9)
- 2) Consider recommendation from the Expulsion Hearing Panels to expel three students (Files 09-13, 09-14 and 09-15)

**OPEN SESSION
SHASTA LEARNING CENTER
BOARD ROOM
6:30 P.M.**

Pledge of Allegiance

Call for Requests from the Audience to Speak to Any Item on the Agenda

Public Forum:

Hearing of persons desiring to address the Board on a subject not covered in this agenda. NOTE: 1) Individual speakers will be allowed three (3) minutes to address the Board. The maximum time allowed for each agenda item shall be 20 minutes. The Board President may further limit the speaking time allowed in order to facilitate the progress of the meeting. *BP9323(c)5*. 2) Complaints presented to the Board must not involve specific reference to employees. Citizens should contact the Superintendent for complaint procedures regarding employees. 3) A school district cannot take action on a matter that has not been placed on the official agenda. *(GC54954.2)*.

Presentation:

Head Start Daycare Center – Carla Clark, Executive Director

1) Approval of Agenda

- 1.1 Review/approval of agenda (*Action*)

CONSENT AGENDA

The consent agenda, if approved, will be recorded in the minutes as if each item had been acted upon individually. Requests by members of the Board to have any item taken off the consent agenda for discussion will be honored without debate. Requests by the public to have an item taken off the consent agenda will be considered prior to the Board taking action.

Motion: That all consent items be approved as recommended by the Superintendent.
Alternate Motion: That consent items, with the exception of (name items) be approved as recommended by the Superintendent.

	<u>Reference</u>
2) Administration	
2.1 Approve minutes for the May 12, 2009 regular Board meeting	2.1
2.2 Approve minutes for the May 26, 2009 special Board meeting	2.2
2.3 Approve Plan for Providing Educational Services to Expelled/SARBed Youth in Shasta County	2.3
3) Instructional Services	
3.1 Approve recommendation for textbook adoptions	3.1
3.2 Accept the three-year WASC Accreditation Summary for EHS	3.2
4) Budget and Finance	
4.1 Ratify commercial warrants and payroll distributions for May 2009	4.1
4.2 Certify the Routine Restricted Maintenance Account	4.2
4.3 Accept the Quarterly Report of Investments	4.3
4.4 Decline participation in the Tax and Revenue Anticipation Note (TRAN)	4.4
5) Facilities	
5.1 Ratify Change Order Report	5.1
5.2 Authorize bid process for the Foothill High School softball bleachers	5.2
6) Human Resources	
6.1 Approve Human Resources Action Report	6.1
6.2 Accept Annual Peer Assistance and Review (PAR) Report	6.2

DISCUSSION/ACTION AGENDA

	<u>Reference</u>
7) Administration	
7.1 The Board will vote regarding a student expulsion (File 09-03) <i>(Action)</i>	7.1
7.2 The Board will vote regarding a student expulsion (File 09-14) <i>(Action)</i>	7.2
7.3 The Board will vote regarding a student expulsion (File 09-15) <i>(Action)</i>	7.3
7.4 The Board will hear reports from the Shasta Union High School District Organizations <i>(Information)</i> Shasta Secondary Education Association – Tom Roberts, President Educational Support Professionals Association – Deborah Bayley, President California School Employees Association – David Martin, President	7.4
7.5 The Board will hear reports from the Principals <i>(Information)</i> Guy Malain – Alternative Education Eric Peterson – Enterprise High School Jim Bartow – Foothill High School Els Prigmore – Pioneer High School and Plus High Schools Milan Woollard – Shasta High School	7.5

	<u>Reference</u>
7) Administration (cont'd).	
7.6 The Board will hear a report from the Superintendent <i>(Information)</i>	7.6
7.7 The Board will hear comments and liaison reports from individual members of the Board <i>(Information)</i>	7.7
7.8 Trustee Pepple will report on her attendance at the CSBA Delegate Assembly and Legislative Action Conference <i>(Information)</i>	7.8
8) Budget and Finance	
8.1 PUBLIC HEARING: The Board may hear comments from the public regarding the 2009-2010 proposed use of the categorical funding flexibility option included in the State budget <i>(Information)</i>	8.1
8.2 Approve the 2009-2010 proposed use of the categorical funding flexibility option provided by the State budget <i>(Action)</i>	8.2
8.3 PUBLIC HEARING: The Board may hear comments from the public regarding the 2009-2010 proposed budget <i>(Information)</i>	8.3
8.4 Adopt budget for the 2009-2010 School Year <i>(Action)</i>	8.4
8.5 Approve agreement with Head Start <i>(Discussion/Action)</i>	8.5
9) Human Resources	
9.1 Approve final resolution for Reduction in Classified Service <i>(Discussion/Action)</i>	9.1
9.2 Approve Human Resources Leave of Absence Report <i>(Action)</i>	9.2

**CLOSED SESSION
SHASTA LEARNING CENTER
BOARD ROOM**

- 1) Conference with Labor Negotiator (G.C. 54957.6). Agency designated representatives: Jim Cloney – Superintendent and Art Schmitt – Chief Business Official. Employee Organization: Classified School Employees Association (CSEA), Educational Support Professionals Association (ESP) and Management/Supervisory/Confidential
- 2) Public Employee Discipline/Dismissal/Release (G.C. 54957)

Date and Location of the Next Regular Board Meeting:

July 14, 2009 – Shasta Learning Center Board Room – 2200 Eureka Way, Redding

Adjournment: *Auxiliary aids and services include a wide range of services and devices that promote effective communication for individuals with disabilities. If you require such assistance, please notify this office as soon as possible. We will make every effort to give primary consideration to expressed preferences, or provide equally effective means of communication to ensure equal access to District programs and events.*

Access to Board Materials (SB 343 Chapter 298/2007): Agenda packets and related documents are available for review at the Shasta Union High School District Office, 2200 Eureka Way, Suite B – Redding.

SHASTA UNION HIGH SCHOOL DISTRICT

SUBJECT: Approve 2009-2010 Use of the Categorical Flexibility Funding Option

PREPARER: Art Schmitt, Chief Business Official

RECOMMENDATION: Approve Do Not Approve
 Accept Discuss
 Information Only

BACKGROUND: The 2009-2010 State budget provides flexibility on how local school districts can use previously restricted funds in an unrestricted manner. Before the district can budget and use this option a public hearing must be held and the board take action to approve such use.

The attached summarizes how the District plans to use the flexibility option. This use was the result of administrative meetings. The flexibility shown is included in the 2009-10 Proposed Budget.

REFERENCES:

Shasta Union High School District
 2009-10 Proposed Budget - Use of State Funding Flexibility
 June 9, 2009

Program Subject to Flexibility	Amount	Amount to Flex	Comments
Anytime School	\$ 189,479	\$ 0	Needed for the program
STAR & CAHSSE Testing	11,094	11,094	Use funds to help balance the budget
9th Grade CSR	356,279	356,279	Balance the budget. Use Title I stimulus for Algebra 25:1 classes
Community Day School	98,885	0	Needed for the program
Cal-SAFE	86,162	0	Needed for the program
Cal-SAFE	16,437	0	Needed for the program
Deferred Maint	180,637	0	Needed for the program
ROP	1,531,155	0	Needed for the program
School Safety	159,286	0	Needed for the program
Art & Music Blk Grant	81,417	61,417	Allocate \$5,000 per comp site, \$5,000 for auditorium, bal the budget w/rest
CAHSEE	115,846	6,282	Needed for the program
Suppl Counseling	282,546	0	Needed for the program
GATE	36,341	21,341	Balance the budget, use remainder for program
IMFRP	285,663	0	Needed for the program
PAR	20,612	20,612	Balance the budget
Principal Training	7,271	7,271	Use funds to help balance the budget
Pupil Retention Block Grant	348,079	0	Needed for the program
Prof Development	256,704	0	Needed for the program
Targeted Instr'l Blk Grant	81,115	81,115	Use funds to help balance the budget
School & Library Blk Grnt	3,473	3,473	Use funds to help balance the budget
Total	\$ 4,148,481	\$ 568,884	

8.1(a)
8.2(a)