Board of Trustees Ron Zufall Constance Pepple Andrea Hoheisel Mike Doran Joe Ayer

Student Board Member Riley Combs

> Superintendent Jim Cloney



Shasta Union High School District Board of Trustees Special Meeting

Board Room Shasta Union High School District 2200 Eureka Way Suite B, Redding, CA 96001 April 22, 2024 5:00 p.m. – Call to Order 5:00 p.m. – Open Session

Mission:

To inspire and prepare every student to succeed in high school and beyond. Our Board and staff are committed to excellent education through academics, Career Technical Education, the arts, athletics and activities. Our students gain the confidence and skills to adapt in their ever-changing world. Together with our families, we develop responsible members of the community.

Vision:

Educating Every Student for Success

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact Board Secretary Jim Cloney at (530) 241-3261 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 2200 Eureka Way Suite B, Redding, CA during normal business hours.

Agenda

- 1. CALL PUBLIC SESSION TO ORDER
- 2. ROLL CALL
- 3. OPENING BUSINESS
 - 3.1 Pledge of Allegiance
 - 3.2 Mission and Vision Statements
- 4. PUBLIC COMMENT

The public may comment on any specific agenda item or any item of interest to the public that is within the Board's jurisdiction. The Board may limit comments to no more than three minutes pursuant to Board policy. 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.

- 5. APPROVAL OF AGENDA
- 6. BUSINESS
 - 6.1 Administration
 - A. The Board and Superintendent will discuss student engagement (cell phones, dress code, discipline policies, off campus lunch policies) (*Discussion*)

- 6.2 Budget, Finance, Facilities
 - A. The Board, Superintendent and Chief Business Official will discuss the possibility of a 2024 Bond Campaign (*Discussion*)
- 6.3 Instructional Services
 - A. Approve the 2024-25 Application for Carl D. Perkins Vocational and Technical Education Act Funding *(Action)*
 - B. The Board, Superintendent and Associate Superintendent will review Local Control and Accountability Plan (*Discussion*)
 - C. The Board, Superintendent and Associate Superintendent will review new curriculum requirements for fall of 2025 (*Discussion*)
- 7. REPORTS
 - 7.1 Superintendent
- 8. CLOSED SESSION
 - 8.1 Public Employee Discipline/Dismissal/Release/Complaint (G.C. 54957)
 - 8.2 Conference with Labor Negotiator (G.C. 54957.6) Agency designated representatives: Jim Cloney Superintendent, David Flores – Chief Business Official, Jason Rubin – Associate Superintendent/H.R. and Leo Perez - Associate Superintendent/Instructional Services. Employee Organizations: Shasta Secondary Education Association (SSEA), Educational Support Professionals Association (ESP), California School Employees Association (CSEA) and Management/Supervisory/Confidential.
- 9. RECONVENE TO OPEN SESSION
- 10. ADJOURNMENT

SUBJECT:	Student Engagement
PREPARER:	Jim Cloney, Superintendent
RECOMMENDATION:	
	⊠ Discussion
	□ Information

BACKGROUND:

The Board and Superintendent will discuss student engagement (cell phones, dress code, discipline policies, off campus lunch policies).

REFERENCES:

The following documents were provided to the Board under separate cover. Copies may be obtained by contacting the District Office at 530-241-3261. <u>Board Policy 5131: Conduct</u> <u>Board Policy 5131.8: Mobil Communication Devices</u> <u>Board Policy 5132: Dress and Grooming</u> <u>Administrative Regulation 5132: Dress and Grooming</u> Student Discipline Regulations from the SUHSD Student Parent Handbook

<u>SUBJECT</u> :	2024 Bond Campaign
PREPARER:	David Flores, Chief Business Official
RECOMMENDATION:	
	⊠ Discussion
	□ Information

BACKGROUND:

The Board, Superintendent and Chief Business Official will discuss the possibility of a 2024 Bond Campaign.

REFERENCES:

The Isom Advisors' presentations from the February 13, 2024 and April 9, 2024 Board meetings were provided to the Board under separate cover. Copies may be obtained by contacting the District Office at 530-241-3261.

<u>SUBJECT</u> :	Carl D. Perkins Career and Technical Education (CTE) Improvement Act Application for 2024-25 Funding
<u>PREPARER</u> :	Leo Perez Associate Superintendent of Instructional Services
RECOMMENDATION:	⊠ Action
	□ Discussion
	□ Information

BACKGROUND:

Each year the district applies for career education funding under the Carl D. Perkins Career and Technical Education Improvement Act of 2006. Funding for next year is expected to be about \$150,522.

These funds are intended to supplement state and local CTE funds to improve, enhance or expand our CTE programs. Funds will be utilized throughout the District for instructional materials, equipment and professional development for staff.

Fiscal

California Department of Education

Program Grant Management System (PGMS)

PGMS Portal

CDE Contact LEA Contact

Application

Activity Log

Logoff

Shasta Union High (131 - Secondary)

2024-25 Application

2024-25 Status

Quick Facts Box

Allocation Amount	\$150,522.00 (\$150,522.00) Under budget
Budgeted Amount	\$0.00
Indirect Amount	\$0.00 *
Maximum Claim Indirect Amount	The maximum indirect amount that can be expended cannot exceed \$0.00
Application Due Date	Friday, May 17, 2024 11:59 PM
Application Status	Not Submitted
GAN Status	GAN has not been processed or sent to LEA
Fiscal Activity	No fiscal activity
Approved Claims	

* Subject to change based on Capital Outlay and actual expenditures

Application Over All Status: Not Submitted

This application has not been submitted to CDE for review and approval. Before the LEA can be funded by the CDE, this application needs to be approved by CDE staff and certified by the LEA's superintendent. All sections under the 'Perkins' Coordinator Progress' need to have 'Complete' status before the LEA can submit the application for review by CDE.

Sections	Perkins' Coordinator Progress	CDE Progress	Superintendent Progress
<u>LEA</u> <u>Contacts</u>	Complete	Accepted	Not Submitted

www3.cde.ca.gov/pgms/(S(i2q4xav3pqgxnuwlavpjxzjz))/stat

www3.cde.ca.gov/pgms/(S(i2q4xav3pqgxnuwlavpjxzjz))/stat					
	Section I	Incomplete	Not Submitted	Not Sub	mitted
	<u>Section</u> <u>II</u>	Incomplete	Not Submitted	Not Sub	mitted
	<u>Section</u> <u>III</u>	Incomplete	Not Submitted	Not Sub	mitted
	<u>Section</u> <u>IV</u>	Incomplete	Not Submitted	Not Sub	mitted
	<u>Section</u> ⊻	Incomplete	Not Submitted	Not Sub	mitted
	<u>Section</u> <u>VI</u>	Incomplete	Not Submitted	Not Sub	mitted
	<u>Section</u> <u>VII</u>	Incomplete	Not Submitted	Not Sub	mitted
	Task		By W	'nom	Deadline
PGMS/Perkins/Application tab opens		CDE	CDE		
 Initial LEA submission Sections I-VII = "LEA Sign Off" checkboxes Status tab = "Submit" button 		LEA Perki Coordinat		F 05/17/2024	
 Initial CDE review Reopens for edits, with feedback, when needed. Revises & resubmits by re-clicking the "LEA Sign Off" checkboxes 		LEA Coo	E nsultant A Perkins ordinator	F 06/14/2024	
Final CDE approval		CDE Consultant		F 06/21/2024	
LEA Superintendent's approval		LEA Superinte	ndent	F 06/28/2024	
CDE sends GAN for LEA Superintendent's signature		CDE Anal	CDE Analyst		
LEA sends GAN signed by LEA Superintendent to CDE		LEA Perki Coordinat		ASAP	

<u>SUBJECT</u> :	LCAP Goals, Metrics and Actions
<u>PREPARER</u> :	Leo Perez Associate Superintendent of Instructional Services
RECOMMENDATION:	□ Action
	⊠ Discussion
	□ Information

BACKGROUND:

The Associate Superintendent of Instructional Services will review the proposed LCAP goals for the next three-year cycle (2024-25 to 2026-27) of the LCAP. The existing metrics and actions will be reviewed with the Board. Feedback on changes or additions to metrics and actions will be discussed with the Board.

Draft LCAP Goals

- 1) All graduates will successfully complete the required courses to allow access to all postsecondary options (college and career).
- 2) Implement various measures to mitigate learning loss, maximize credit recovery options, and ensure all graduates are competent in reading and math.
- 3) Improve student engagement, support, school climate, safety, and environment.

REFERENCES:

The following documents were provided to the Board under separate cover. Copies may be obtained by contacting the District Office at 530-241-3261.

- Summary of the 2024 LCAP Surveys for Staff, Parents, and Students
- Kelvin SEL Survey Data
- Summary of the 2023 Dashboard Data
- Summary of the Proposed Goals and Existing Metrics and Actions

<u>SUBJECT</u> :	New Curriculum Requirements: Ethnic Studies
PREPARER:	Leo Perez Associate Superintendent of Instructional Services
RECOMMENDATION:	□ Action
	⊠ Discussion
	□ Information

BACKGROUND:

Starting with the 2025-26 school year high schools must offer at least the equivalent of one semester of ethnic studies. The Associate Superintendent of Instructional Services will review the District's progress, plans for implementation, engagement of educational partners, and expected timeline for adoption of ethnic studies curriculum.

REFERENCES:

Ed Code: 51225.3