

**REGULAR MEETING  
BOARD OF TRUSTEES  
SUSANVILLE SCHOOL DISTRICT**

**109 South Gilman Street  
Susanville, CA 96130**

**Wednesday, November 20, 2024  
5:30 p.m., District Office**



**Vision Statement:** Where students reach their full potential, becoming independent and responsible in a supportive environment based on trust.  
**Slogan:** "Students FIRST" (Full Potential, Independent, Responsible, Supportive Environment, Trust.)

**-AGENDA-**

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Jason Waddell, Superintendent, at (530) 257-8200 at least 48 hours before the meeting, if possible.

**I. Introductory Procedures**

- A. Call to Order – 5:30 p.m.
- B. Flag Salute
- C. Attendance – Establishment of a Quorum
- D. Approval of the Regular Meeting Agenda
- E. Approval, Additions or Deletions to the Minutes for a Regular Meeting on October 16, 2024.

**II. Recognition of Visitors/Business from the Floor**

This item is placed on the agenda for the purpose of providing visitors the opportunity to address the Board on any item of business that does not appear on the formal agenda. Speakers may ask to fill out a speaker card. Neither the administration nor Trustees may respond to these comments except to ask clarifying questions. A three-minute time limit is established for presentations from the floor. However, at any time during the meeting visitors may complete a speaker card or make a request to address the Board concerning the agenda item presently under discussion. The Board reserves the right to establish a time limit on these discussions or to refer them to the next regular meeting for future discussion. The minutes of this meeting will not reflect a verbatim account of the discussions during this meeting.

**III. Superintendent's Report**

- A. Principals' Report
- B. Recognition Report
- C. STA Report
- D. CSEA Report

**IV. Correspondence**

- A. Correspondence Received
  - a. Williams Visit- Diamond View
  - b. Williams Visit- McKinley
  - c. Williams Visit- Meadow View
  - d. Unaudited Actuals- Thompson Peak

**V. Discussion and Information Items**

- A. Thompson Peak Update- Stephanie Preston
- B. 2024 CA School Dashboard Update- Jason Waddell

**VI. Consent Agenda**

- A. Consideration of Bills and Warrants. (25-47)
- B. Consideration of Personnel Matters. (25-48)
- C. Review and Approve the Diamond View School Student Body Financial Report. (25-49)
- D. Review and Approve the McKinley School Student Body Financial Report. (25-50)
- E. Review and Approve the Meadow View School Student Body Financial Report. (25-51)
- F. Review and Approve the Williams Complaint Summary for the Quarter Ending in October 2024. (25-52)

**VII. Action Items**

- A. Review and Approve Re-Opener Proposal from the California School Employees Association to the Susanville School District. (25-53)
- B. Review and Approve Re-Opener Proposal to the California School Employees Association from the Susanville School District. (25-54)
- C. Review and Approve Consultant Agreement with J. Soon, Consulting for Cafeteria Support for the 2024-2025 and 2025-2026 School Years. (25-55)
- D. Review and Approve Surplus Items. (25-56)
- E. Review and Approve Service Agreement with Talk Path for RTI Speech and Counseling Services. (25-57)

**VIII. Closed Session**

- A. Government Code Section 54957.6 - Labor Negotiations with STA and CSEA with District Negotiator, Superintendent, Jason Waddell.
- B. Return to Open Session and Announce Actions Taken by the Board in Closed Session.

**IX. Next Meeting**

- A. The Organizational Meeting will be Held on December 18, 2024 at 5:30 p.m. at 109 South Gilman Street in Susanville.

**X. Adjournment**