

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

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

**Wednesday, September 18, 2024
5:30 p.m., District Office**



-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 Regular Meeting on August 21, 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 Received

- A. Letter to Board from Parent- Mr. Datema

V. Discussion and Information Items

- A. English Language Learner Reclassifications- Salome Shaw
- B. “The Susanville Way”- Jason Waddell

VI. Consent Agenda

- A. Consideration of Bills and Warrants. (25-18)
- B. Consideration of Personnel Matters. (25-19)
- C. Review and Approve Diamond View Fundraising Events for 2024/2025 School Year. (25-20)
- D. Review and Approve the Diamond View School Student Body Financial Report. (25-21)
- E. Review and Approve the McKinley School Student Body Financial Report. (25-22)
- F. Review and Approve the Meadow View School Student Body Financial Report. (25-23)

VII. Action Items

- A. **OPEN PUBLIC HEARING** on Textbook Sufficiency
- B. **CLOSE PUBLIC HEARING** on Textbook Sufficiency
- C. Review and Adopt **Board Resolution 25-24**, In the Matter of Sufficiency or Insufficiency of Instructional Materials. (**Resolution 25-24**)
- D. Review and Adopt **Board Resolution 25-25**, In the Matter of Adopting the 2023/2024 Gann Limit. (**Resolution 25-25**)
- E. Review and Adopt **Board Resolution 25-26** in the Matter of the 2023/2024 Final Allocation Education Protection Account (EPA). (**Resolution 25-26**)
- F. Review and Approve Revisions to the 2023-2024 Budget. (25-27)
- G. Review and Approve 23/24 Cash Transfers as provided by the Chief Business Official. (25-28)
- H. Review and Approve the Unaudited Actuals for 2023-2024. (25-29)
- I. Review and Approve the 2024-2025 Master Agreement with Lassen County Office of Education. (25-30)
- J. Review and Adopt “The Susanville Way” Instructional Practices Protocols. (25-31)
- K. Review and Approve the Document Tracking Services Licensing Agreement for 2024-2025. (25-32)
- L. Review and Approve Translator Service Agreement with Vanessa Monte to Provide Chuukese Interpretation Services. (25-33)

- M. Review and Approve Field Trip Request from Diamond View School for 6th Grade Camp Overnight Field Trip at Eagle Lake Youth Camp October 7th-11th. (25-34)
- N. Review and Approve Field Trip Request for Diamond View ASB to attend CADA Leadership Conference in Woodland, CA 10/1/24 – 10/2/24. (25-35)
- O. Review and Approve CSBA July 2024 Board Policy Updates, including: BP0410; BP1312.3; BP1312.3; BP4030; AR4030; BP4033; BP4119.11/4219.11/4319.11; AR4119.11/4219.11/4319.11; AR4119.12/4219.12/4319.12; EX4119.12/4219.12/4319.12; BP5145.3; AR5145.3; BP5145.7; AR5145.7; AR5145.71; EX5145.71; BP5146. (24-36)
- VIII. Closed Session**
 - A. Government Code Section 54957 – Public Employee Performance Evaluation.
Title: Superintendent
 - B. Return to Open Session and Public Announcement of Actions Taken by the Board in Closed Session.
- VIII. Next Meeting**
 - A. The Next Regular Meeting will be held on October 16, 2024 at 5:30 p.m. at 109 South Gilman Street in Susanville.
- IX. Adjournment**