

REGULAR MEETING BOARD OF TRUSTEES SUSANVILLE SCHOOL DISTRICT

109 S. Gilman St.
Susanville, CA 96130

Wednesday, April 9, 2025
5:30 p.m., Susanville School District



-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 the Regular Meeting on March 19, 2025

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 each person with a maximum of twenty minutes per subject.** 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' Reports
- B. Recognition Report
- C. STA Report
- D. CSEA Report

IV. Correspondence Sent

- A. Letter To Lassen Youth Fastpitch Softball- Jason Waddell

V. Discussion and Information Items

- A. Salon De Enfant Art Show-Jason Waddell
- B. SSD General Obligation Bond Update- Eastshore Consulting
- C. Collaborative Projects- Jason Waddell

II. Consent Agenda

- A. Consideration of Bills and Warrants. (25-113)
- B. Consideration of Personnel Matters. (25-114)
- C. Review and Approve the Diamond View School Student Body Financial Report. (25-115)
- D. Review and Approve the McKinley School Student Body Financial Report. (25-116)
- E. Review and Approve the Meadow View School Student Body Financial Report. (25-117)

III. Action Items

- A. Review and Approve CSBA March 2025 Board Policy Updates Including: BP1312.2, AR1312.2, E1312.2, BP1340, AR1340, BP3311, AR3311, BP3311.1, AR3311.1, BP3312, BP3516.5, BP3580, AR3580, BP4151/4251/4351, BP4158/4258/4358, AR4158/4258/4358, BP5125, AR5125, BP5131, BP5131.6, AR5131.6, BP5131.8, BP5141.5, BP5141.52, AR5141.52, BP5145.13, AR5145.13, BP6142.93, BP6142.94, BP6159, AR6159, BP6159.2, AR6159.2, BB9224, BB9260, BP6158, AR6158. (25-118)
- B. Review and Approve Field Trip to Roller Kingdom in Reno NV, for Diamond 7th Grade End of Year Field trip. (25-119)
- C. Review and Approve Eighth Grade End-of-Year Overnight Field Trip to Six Flags Discovery Kingdom and Hurricane Harbor in Vallejo California. (25-120)
- D. Review and Approve MOU with Lassen County Office of Education for the Rural Math Collaborative Instructional Coaching, Year Three. (25-121)
- E. Review and Approve MOU with Lassen County Office of Education for the Rural Math Collaborative Lesson Study Team, Year Three. (25-122)

- F. Review and Approve Authorization for the Chief Business Official to Pay Bills for April 2025/May 2025 and Report Transactions to the Board at the Regular Meeting on May 21, 2025. (25-123)

IV. Closed Session

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

V. Next Meeting

- A. The Next Regular Meeting will be held on May 21, 2025 at 5:30 p.m. at 109 South Gilman Street in Susanville.

Adjournment