

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

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

**Wednesday, January 15, 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 a Regular Meeting on December 18, 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 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' Report
- B. Recognition Report
- C. STA Report
- D. CSEA Report

**IV. Discussion and Information Items**

- A. Finalization of Safe Reopening Plan and Continuity of Instruction Plan- Jason Waddell
- B. Finalization of ESSER III Plan- Jason Waddell
- C. California Healthy Kids Survey Results- Jason Waddell

**V. Consent Agenda**

- A. Consideration of Bills and Warrants. (25-73)
- B. Consideration of Personnel Matters. (25-74)
- C. Review and Approve the Diamond View School Student Body Financial Report. (25-75)
- D. Review and Approve the McKinley School Student Body Financial Report. (25-76)
- E. Review and Approve the Meadow View School Student Body Financial Report. (25-77)

**VI. Action Items**

- A. Review and Approve the 2023/2024 Susanville School District Audit Report. (25-78)
- B. Review and Approve a Contract with Steven Roatch Accountancy Corporation for Audit Services. (Year 3 of 3) (25-79)
- C. Review and Approve Agreement with Lassen Community College for Nursing Field Experience. (25-80)
- D. Review and Approve Changes to Board Policy 3350 and Exhibit 3350 Regarding Travel Reimbursements. (25-81)

**VII. Next Meeting**

- A. The Next Regular Meeting will be Held on February 12, 2025 at 5:30 p.m. at 109 South Gilman Street in Susanville.

**VIII. Adjournment**