

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

109 South Gilman Street
Susanville, CA 96130

**Wednesday, June 18, 2025
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

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. Correspondence

- A. Received
 - a. Patty Gunderson- Public Disclosure (Chief Business Official)
 - b. Patty Gunderson- Public Disclosure (Superintendent)

IV. Information Items

- A. Performance Indicators for 2024-2025- Jason Waddell

V. Action Items

- A. Review and Approve the Susanville School District's 2025 Local Control Accountability Plan and the 2025 Budget Overview for Parents. (25-193)
- B. Review and Adopt **Board Resolution #25-194** in the Matter of the Education Protection Account (EPA). (25-194)
- C. Review and Approve the Susanville School District Budget for the 2025-2026 School Year. (25-195)
- D. Review and Approve 2024-2025 Budget Revisions. (25-196)
- E. Review and Approve Cash Transfers as Provided by the Chief Business Official. (25-197)
- F. Review and Approve Public Disclosure for Chief Business Official Salary Increase for the 2025-2026 and 2026-2027 School Years. (25-198)
- G. Review and Approve Chief Business Official Salary Schedule for the 2025-2026 and 2026-2027 School Years. (25-199)
- H. Review and Approve Amendment to Previously Adopted Contract for Chief Business Official, Michelle Brown. (25-200)
- I. Review and Approve Public Disclosure for Superintendent Salary Increase for the 2025-2026 and 2026-2027 School Years. (25-201)
- J. Review and Approve Salary Increase for Superintendent of 3.25% for the 2025-2026 and 3.25% for the 2026-2027 School Years. (25-202)
- K. Review and Approve Extension of Employment Agreement with Superintendent, Jason Waddell, Based on Positive Annual Evaluation Administered in March 2025. (25-203)

VI. Next Meeting

- A. The Next Regular Meeting will be Held on August 20, 2025 at 5:30 p.m. at 109 South Gilman Street in Susanville.

VIII. Adjournment