

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

109 South Gilman Street
Susanville, CA 96130

Wednesday, February 12, 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 January 15, 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' Report
- B. Recognition Report
- C. STA Report
- D. CSEA Report

IV. Correspondence

- A. Received
 - a. Lassen County Office of Education- First Interim

V. Discussion and Information Items

- A. Mid-Year Update to the 24/25 LCAP- Jason Waddell (Separate)
 - a. Mid-Year Metrics
 - b. Mid-Year Expenditures & Implementation Data
- B. Consolidated Application- Michelle Brown

VI. Consent Agenda

- A. Consideration of Bills and Warrants. (25-82)
- B. Consideration of Personnel Matters. (25-83)
- C. Review and Approve the Diamond View School Student Body Financial Report. (25-84)
- D. Review and Approve the McKinley School Student Body Financial Report. (25-85)
- E. Review and Approve the Meadow View School Student Body Financial Report. (25-86)
- F. Review and Approve the Williams Lawsuit Settlement Quarterly Complaint Summary. (25-87)
- G. Review and Approve the 2023-2024 SARC's (Published During 2024-2025) (25-88)

VII. Action Items

- A. Review and Approve 2025-2026 Instructional Calendar. (25-89)
- B. Review and Approve Diamond View School Safety Plan for 2025. (25-90)
- C. Review and Approve McKinley School Safety Plan for 2025. (25-91)
- D. Review and Approve Meadow View School Safety Plan for 2025. (25-92)
- E. Review and Approve Purchase of Networking Upgrades to Cadence Team for E-Rate Category Two Bid at \$163,790.69. (25-93)

- F. Review and Approve Authorization for the Chief Business Official to Pay Bills for February 2025/March 2025 and Report Transactions to the Board at the Regular Meeting on March 19, 2025. (25-94)

VII. Closed Session

- A. Government Code Section 54957.b, Public Employee Discipline/Dismissal/Release/Complaint
- B. Government Code Section 54957.6, Labor Negotiations with STA, CSEA, and Unrepresented Staff with District Negotiator, Superintendent, Jason Waddell.
- C. Government Code Section 54957- Public Employee Performance Evaluation. Title: Superintendent.
- D. Return to Open Session and Announce Actions Taken by the Board in Closed Session.

VIII. Next Meeting

- A. The Next Meeting (Personnel Meeting) will be Held on March 19, 2025⁴ at 5:30 p.m. at 109 South Gilman Street in Susanville.

XI. Adjournment