

# REGULAR MEETING BOARD OF TRUSTEES SUSANVILLE SCHOOL DISTRICT

109 S. Gilman St.  
Susanville, CA 96130

Wednesday, March 19, 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
- E. Approval, Additions or Deletions to the Minutes for a Regular Meeting on  
February 12, 2025 and the Special Meeting on March 5, 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 Sent**

- A. Letter to Adam B. Schiff, U.S. Senate -Jason Waddell
- B. Letter to Alex Padilla, U.S. Senate- Jason Waddell
- C. Letter to Doug LaMalfa, U.S. House of Representatives- Jason Waddell

**V. Discussion and Information Items**

- A. Lassen County Office of Education Report- Jason Waddell
- B. LCAP- Jason Waddell

**VI. Consent Agenda**

- A. Consideration of Bills and Warrants. (25-96)
- B. Consideration of Personnel Matters. (25-97)
- C. Review and Approve the Diamond View School Student Body Financial Report.  
(25-98)
- D. Review and Approve the McKinley School Student Body Financial Report. (25-99)
- E. Review and Approve the Meadow View School Student Body Financial Report.  
(25-100)

**VII. Action Items**

- A. Review and Approve the Second Interim for the 2024-2025 School Year.  
(25-101)
- B. Review and Approve 2024-2025 Budget Revisions. (25-102)
- C. Review and Approve Cash Transfers as provided by the Chief Business Official.  
(25-103)
- D. Review and Approve 2025 Home-To-School Transportation Plan. (25-104)
- E. Review and Approve MOU With the Susanville Teachers Association (STA)  
(Regarding Rural Math Collaborative Lesson Study and Coaching Prongs. (25-105)
- F. Review and Approve Adoption of the Amplify DIBELS 8<sup>th</sup> Edition Dyslexia  
Screening Instrument Pursuant to CA Ed Code 53008. (25-106)

- G. Review and Adopt a **Board Resolution** in the Matter of Designating October, 12-18 2025, as the Week of the School Administrator. (**Resolution 25-107**)
- H. Review and Adopt a **Board Resolution** in the Matter of Designating May, 5-9 2025, as the Week of the Teacher. (**Resolution 25-108**)
- I. Review and Adopt a **Board Resolution** in the Matter of Designating May, 18-24 2025, as the Week of the Classified School Employee. (**Resolution 25-109**)
- J. Review and Approve Revised 2024/2025 Master Agreement with Lassen County Office of Education. (25-110)
- K. Review and Approve December 2024 CSBA Updates, Including: BP0460, AR0460, BP1250, AR1250, BP3100, AR3100, BP3280, AR3280, BP3320, Deletion of AR3320, BP3515.5, AR3515.5, BP3540, BP5113.1, AR5113.1, BP5148, AR5148, BP5148.2, AR5148.2, BP5148.3, AR5148.3, BP6170.1, BP6174, AR6174, BB9240 and BB9270. (25-111)
- L. Review and Approve MOU with Riverside County Superintendent of Schools for Teacher Induction Program Services 2025-2028. (25-112)

#### **VIII. Closed Session**

- A. Government Code Section 54957.6- Labor Negotiations with STA, CSEA, Unrepresented Classified and Site Administration with District Negotiator, Superintendent, Jason Waddell.
- B. Government Code Section 54957- Public Employee Discipline/Dismissal/Release
- C. Government Code Section 54956.9 (d)(1)- Conference with legal Counsel- Existing Litigation: OAH Case Number 2025020988.
- D. Return to Open Session and Public Announcement of Actions Taken by the Board in Closed Session

#### **IX. Next Meeting**

- A. The Next Regular Meeting will be held on April 9, 2025 at 5:30 p.m. at 109 South Gilman Street in Susanville.

#### **X. Adjournment**