

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

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

**Wednesday, October 16, 2024  
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  
September 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 presentations from the floor. 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 Received**

- A. Unaudited Actuals- Superintendent Patricia Gunderson- LCOE

**V. Discussion and Information Items**

- A. Spring 2024 CAASPP Scores- Jason Waddell

**VI. Consent Agenda**

- A. Consideration of Bills and Warrants. (25-37)
- B. Consideration of Personnel Matters. (25-38)
- C. Review and Approve the Diamond View School Student Body Financial Report. (25-39)
- D. Review and Approve the McKinley School Student Body Financial Report. (25-40)
- E. Review and Approve the Meadow View School Student Body Financial Report. (25-41)

**VII. Action Items**

- A. Review and Adopt **Board Resolution 25-42**, In the Matter of Adopting the Findings Contained in the Annual Developer Fee Report for Fiscal Year 2023-2024. (25-42)
- B. Review and Approve Cash Transfers for 2024/2025 as Provided by the Chief Business Official. (25-43)
- C. Review and Approve CSBA September 2024 Updates to Board Policy Including: BP0510, AR0510, BP1114, AR1114, AR1312.4, E(1)1312.4, E(2)1312.4, BP4040, BP5144.1, AR5144.1, AR5144.2, BP5147, BP6112, AR6112, BP6142.92, BP6152.1, AR6152.1, BP6134.4, BB9010 and BB9012. (25-44)
- D. Review and Approve Memorandum of Understanding (MOU) with Vanguard University for Student Teacher Placement. (25-45)
- E. Review and Approve 2<sup>nd</sup> Grade Field Trip Request to the Turtle Bay Exploration Park in Redding, CA on November 1, 2024. (25-46)

**VIII. Closed Session**

- A. Government Code Section 54957(b) Public Employee Discipline/Dismissal/Release/Complaint.
- B. Return to Open Session and Announce Actions Taken by the Board in Closed Session.

**IX. Next Meeting**

- A. The Next Regular Meeting will be Held on November 20, 2024 at 5:30 p.m. at 109 South Gilman Street in Susanville.

**IX. Adjournment**