

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

109 S. Gilman St.
Susanville, CA 96130

**Wednesday, May 21, 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 the Regular Meeting on April 9, 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. STA Report
- C. CSEA Report

IV. Correspondence Received

- A. Lassen County Office of Education Second Interim Report

V. Discussion and Information Items

- A. Thompson Peak Charter Bi-Annual Report- Stephanie Preston
- B. McKinley Literacy Backpacks- Michelle Passwaters
- C. Facility Use by Local Sports Groups- Jason Waddell
- D. Grants and Other State Funding Opportunities- Jason Waddell

VI. Consent Agenda

- A. Consideration of Bills and Warrants. (25-125)
- B. Consideration of Personnel Matters. (25-126)
- C. Review and Approve the Diamond View School Student Body Financial Report. (25-127)
- D. Review and Approve the McKinley School Student Body Financial Report. (25-128)
- E. Review and Approve the Meadow View School Student Body Financial Report. (25-129)
- F. Review and Approve the Submission of the Williams Lawsuit Settlement Quarterly Complaint Summary Form. (25-130)

VII. Action Items

- A. Review and Approve Board **Resolution 25-131** Urging the California Department of Education to Fulfill its Legal Obligations Under Senate Bill 1315. **(25-131)**
- B. Review and Approve Renewal Agreement with Lozano Smith for Legal Services Support for the 2025-2026 School Year. (25-132)
- C. Review and Approve Data Sharing Agreement and Unlimited Pulses Services for a Three-Year Term, 2025-2028. (25-133)
- D. Review and Approve Amendment to Tier One Instructional Practice Support with West Ed for 2025 Summer Support with Writing Program. (25-134)
- E. Review and Approve Scope of Services with WestEd for Continued Tier One Instructional Practice Support at McKinley School for the 2025-2026 School Year. (25-135)
- F. Review and Approve Scope of Services with WestEd for Comprehensive Inter-Disciplinary Literacy Support for the 2025-2026 School Year. (25-136)
- G. Review and Approve Diamond View 6-8th Grade Field Trip to Lake Almanor Country Club for House Team Winner. (25-137)
- H. Review and Approve Public Disclosure with STA for MOUs Regarding Compensation for ELOP Activities, Professional Development Hours and a Tentative Agreement for Changes to the STA Bargaining Agreement, including Salary Schedule Update for the 2025-2026 and 2026-2027 School Years. (25-138)
- I. Review and Approve an MOU with STA Regarding Compensation for Expanded Learning Opportunity Program Activities for July 1, 2025 Through June 30, 2026. (25-139)

- J. Review and Approve an MOU with STA Regarding Compensation for Professional Development Hours Completed Outside of the Annual Teacher Contract for July 1, 2025 Through June 30, 2026. (25-140)
- K. Review and Approve Tentative Agreement with STA for Changes to the Collective Bargaining Agreement, including Salary Schedule Update for the 2025-2026 and 2026-2027 School Years. (25-141)
- L. Review and Approve STA Salary Schedule for the 2025-2026 and 2026-2027 School Years as Identified in the Tentative Agreement as Appendix E-2, D-2a through D-4a Appendix E3 and D-2b through D-4b. (25-142)
- M. Review and Approve Public Disclosure with CSEA for MOU Concerning Specific Employees Working with Specific Student Behaviors for the 2025-2026 School Year and a Tentative Agreement for Salary Schedule Changes to the CSEA Collective Bargaining Agreement for the 2025-2026 and 2026-2027 School Years. (25-143)
- N. Review and Approve an MOU with CSEA Concerning Specific Employees Working with Specific Student Behaviors for the 2025-2026 School Year. (25-144)
- O. Review and Approve a Tentative Agreement with CSEA for Changes to the Collective Bargaining Agreement, Including Salary Schedule Increase for the 2025-2026 and 2026-2027 School Years. (25-145)
- P. Review and Approve CSEA Salary Schedules for the 2025-2026 and 2026-2027 School Years. (25-146)
- Q. Review and Approve Classified Job Descriptions for Paraprofessional I, Paraprofessional II, Paraprofessional III, Resource Paraprofessional I, Resource Paraprofessional II and Resource Paraprofessional III. (25-147)
- R. Review and Approve Public Disclosure for Certificated Management Salary Increase for the 2025-2026 and 2026-2027 School Years. (25-148)
- S. Review and Approve Certificated Management Salary Schedule for the 2025-2026 and 2026-2027 School Years. (25-149)
- T. Review and Approve Public Disclosure for Unrepresented Classified Staff For Salary Increase for the 2025-2026 and 2026-2027 School Years. (25-150)
- U. Review and Approve Unrepresented Classified Salary Schedules for 2025-2026 and 2026-2027 School Years. (25-151)
- V. Review and Approve Job Descriptions for Classified Special Program Positions Wellness Coach I, Wellness Coach II and Licensed Social Worker. (25-152)
- W. Review and Approve Classified Special Programs Salary Schedule for the 2025-2026 School Year. (25-153)
- X. Review and Approve Employment Contract for Principal/Site Administrator Charlotte Klinock. (25-154)

- Y. Review and Approve Employment Contract for Principal/Site Administrator Traci Cockerill. (25-155)
- Z. Review and Approve Purchase of Cafeteria Tables for McKinley and Meadow View Schools. (25-156)
- AA. Review and Approve Purchase of *Salto Key System* Through Comer Communications for Meadow View School. (25-157)
- BB. Review and Approve 2025-2026 MOU with The Lassen County Probation Department Regarding the Truancy Reduction Program. (25-158)
- CC. Review and Approve **Resolution 25-159** Regarding Emergency Closure of ELOP Program on April 1, 2025 Per Education Code 46120(b)(9). **(25-159)**
- DD. Review and Approve ELOP Calendar for the 2025-2026 School Year. (25-160)
- EE. Review and Approve Agreement with Jack Schreder & Associates, Inc for School Facility Consulting Services. (25-161)
- FF. Review and Approve **Resolution 25-162**, Supporting the Designation of District Representatives and Authorization to File Applications for the School Facility Program. **(25-162)**
- GG. Review and Approve **Resolution 25-163**, Acknowledging Six Certifications for Applications Received Beyond Bond Authority Required to Submit Modernization and New Construction Funding Applications to OPSC. **(25-163)**
- HH. Review and Approve **Resolution 25-164**, Recognizing Need to Adopt and Submit a Five-Year Facilities Master Plan with Application for Funding with OPSC. **(25-164)**

VIII. Closed Session

- A. Government Code Section 54956.9 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2025020988)
- B. Government Code Section 54957- Public Employee Contract Title: Chief Business Official and Superintendent; Board President, James Hall- Negotiator
- C. Return to Open Session and Public Announcement of Actions Taken by the Board in Closed Session.

IX. Next Meeting

- A. The Next Meeting will be held on June 17, 2025 at 5:30 p.m. at 109 South Gilman Street in Susanville.

XI. Adjournment