

Siskiyou County Board of Education
Wednesday, October 18, 2023 – 2 p.m.

Siskiyou County Office of Education
609 S. Gold Street, Yreka CA 96097

AGENDA

Consistent with AB 361, Government Code Section 54953 and subsequent board action, this meeting will also be offered by Zoom. Follow the instructions below to access the meeting. Teleconference protocols will be provided at the opening of the meeting, including how to address the County Board with public comments.

To join this meeting, click on the link below:

<https://us02web.zoom.us/j/85615627266?pwd=YjNTdUcwVGkxRTlscmZXWVk2Zi9TZz09>

Meeting ID: 856 1562 7266

Password: 686644

To join by telephone: 1-669-444-9171

In compliance with the Americans with Disabilities Act, the Siskiyou County Board of Education will make available to the public who has a disability, any needed modification or accommodation in order for that person to participate in the public meeting. Contact the Siskiyou County Office of Education at 530-842-8400 at least one (1) week prior to the scheduled meeting.

Public Comments: Persons who wish to address the Board for items listed on the agenda must complete the Speaker Card provided and hand it to the Board of Trustees' secretary, preferably prior to when the items are called on the agenda.

Meeting Schedule

- Call to Order
 - Salute to the Flag
 - Public Comment
 - Announcements
 - Agenda Items
 - Adjournment
-

Hearing of persons desiring to address the Board or present petitions. Presentations not on the agenda will be limited to five minutes. The Board is prohibited by law from taking action on any item presented if it is not listed on the agenda.

Item 01

Subject: Approval of Minutes

Approval of September 20, 2023, meeting minutes.

Type of Action: Action

Item 02

Subject: Presentation on Attendance

Ms. Melissa Blackinton, SCOE Attendance Coordinator will provide a presentation on attendance and the work she is doing to support districts.

Type of Action: Information

Item 03

Subject: Credential Registration

Credentials granted by the Commission on Teacher Credentialing will be submitted for registration.

Type of Action: Action

Item 04

Subject: Quarterly Report on Williams Uniform Complaints

The Quarterly Report on Williams Uniform Complaints for October, 2023 will be submitted as an information item.

Type of Action: Information

Item 05

Subject: Resolution 23-24-07

Request for approval of Resolution 23-24-07 Authorizing Continued Funding Application.

Type of Action: Action

Item 06

Subject: Superintendent's Report

Type of Action: Information, Discussion

Item 07

Subject: Board Comments

Type of Action: Information, Discussion

Item 08

Subject: Items for Next Agenda

Type of Action: Discussion

ADJOURNMENT OF MEETING

This agenda and meeting materials are posted on the Siskiyou County Board of Education webpage. For more information concerning this agenda, please contact the Siskiyou County Office of Education at 530-842-8400.

Members of the public wishing to send written comments about an agenda item to the board are encouraged to send an email to siskiyocbe@siskiyoucoe.net with the item number clearly marked in the subject line no later than noon on Tuesday, October 17, 2023. The following information should be included in the body of the email:

- Commenter's first and last name
- Organization affiliation, if applicable
- Agenda item number or general public comment

Questions: Siskiyou County Office of Education | siskiyocbe@siskiyoucoe.net | 530-842-8400

Posted: Friday, October 13, 2023

**Siskiyou County Board of Education Meeting
Regular Meeting, Wednesday, September 20, 2023, 6 p.m.
Siskiyou County Office of Education
609 S. Gold Street, Yreka CA 96097**

Meeting Minutes

Members Present

John Bennett, President
Len Foreman, Vice President
William Enos, Ed.D.
Brenda Duchi
Michelle O’Gorman
Michelle Harris

Members Absent

Sherry Crawford

Call to Order

President Bennett called the meeting to order at approximately 6:00 p.m.

Public Comment

There was no public comment.

AGENDA ITEMS

Item 01

Public Hearing

Mr. Bennett opened the public hearing at 6:01 pm. There were no public comments. The public hearing was closed at 6:02 pm.

Item 02

Approval of Minutes

Mrs. Duchi moved to approve the minutes of the August 23, 2023 meeting. Mr. Foreman seconded. Dr. Enos abstained as he was not in attendance at the August meeting. Motion carries.

Item 03

Northern United – Siskiyou Charter School

Dr. Enos moved to approve an amendment to the charter due to a change in resource center locations. Mr. Foreman seconded. Motion carried unanimously.

Item 04**Credential Registration**

Mr. Foreman moved to approve the Credentials presented for registration. Mrs. Duchi seconded. Motion carried unanimously.

Item 05**Resolution 23-24-02**

Mrs. Duchi moved to approve the Resolution 23-24-02, designating the Adult Education Siskiyou County Office of Education Representative(s). Mrs. O’Gorman seconded. Motion carried unanimously.

Item 06**Resolution 23-24-03**

Dr. Enos moved to approve the Resolution 23-24-03 for Sufficiency or Insufficiency of Instructional Materials. Mr. Foreman seconded. Motion carried unanimously.

Item 07**Resolution 23-24-04**

Mr. Foreman moved to approve the Resolution 23-24-04 to establish the 2022-2023 Gann Limits for the Siskiyou County Office of Education, pursuant to Article XIII B of the California Constitution. Mrs. Harris seconded. Motion carried unanimously.

Item 08**Resolution 23-24-05**

Dr. Enos moved to approve the Resolution 23-24-05 to establish the estimated 2023-2024 Gann Limits for the Siskiyou County Office of Education, pursuant to Article XIII B of the California Constitution. Mrs. Duchi seconded. Motion carried unanimously.

Item 09**SCOE Unaudited Actuals**

Mrs. Sarah Applegate presented the 2022-2023 SCOE Unaudited Actuals as an information item.

Item 10**Resolution 23-24-06**

Mrs. Duchi moved to approve the Resolution 23-24-06 for Bridge Financing to Junction Elementary School District pursuant to Education Code Section 42622. Mrs. O’Gorman seconded. Motion carried unanimously.

Item 11**Superintendent’s Report**

- Mr. Allan Carver shared information regarding a serious threat that Mount Shasta High School took to the Mount Shasta Police Department. The MSPD continues to work collaboratively with the high school through the investigation.

- Mr. Carver shared that Mrs. Tatum Howington was hired as the front desk administrative secretary and welcomed her to SCOE.
- Mr. Carver shared that after fielding some questions on the difference between assistant, associate, and deputy superintendent, Mr. Barry Barnhart's title has been updated to Deputy Superintendent.
- Mr. Carver shared that Mr. Barnhart, Mr. Joshua Stanshaw, SCOE HR Coordinator, and Mr. Joe Ross from REACH University did a great job presenting during the California County Board of Education's annual conference in September regarding REACH University.
- Mr. Carver provided an update on the Small School Districts' Association (SSDA). They have a new interim executive director and will not be presenting to our administrators next month.
- Mr. Carver provided an update on the new cubicles and temporary office space in SCOE's main building, as well as an update that the south county location has been working out well.

Item 12

Subject: Board Comments

Mrs. Duchi apologized for not having a report from the California County Board of Education's annual conference as she was unable to attend.

Item 13

Items for Next Agenda

There were no suggested items for the next agenda.

Adjournment

The meeting was adjourned at approximately 7:21 p.m. The next county board meeting will be held on October 18, 2023, at 2 p.m.

A handwritten signature in black ink that reads "Allan S. Carver". The signature is written in a cursive style and is positioned above a horizontal line.

Allan S. Carver, County Superintendent

**SISKIYOU COUNTY OFFICE OF EDUCATION
October 2023 Credentials List**

Bement, Carol	Merrill	Emergency Permit - 30 DaySubstitute Substitute Issued: 08/29/2023 Expires: 09/01/2024
Hale, Isabelle	Yreka	Emergency Permit- 30 DaySubstitute Substitute Issued: 08/29/2023 Expires: 09/01/2024
Fernandez, Amy	Yreka	Emergency Permit - 30 DaySubstitute Substitute Issued: 09/29/2023 Expires: 10/01/2024
Lawhon-Isler, Phoenix	Yreka	Clear TC- Multiple Subject General Subjects (Exam) Issued: 07/14/2023 Expires: 08/01/2028
Kim, Robin "Tai"	Happy Camp	Emergency Permit- 30 DaySubstitute Substitute Issued: 10/01/2023 Expires: 10/01/2024
Guinn, Tamara	Mt. Shasta	Emergency Permit - 30 DaySubstitute Substitute Issued: 09/12/2023 Expires: 10/01/2024
McCoy, Paul	Yreka	Clear TC - Multiple Subject General Subjects (Exam) Issued: 09/08/2023 Expires: 10/01/2028
Miller, Teresa	Yreka	Emergency Permit- 30 DaySubstitute Substitute Issued: 09/12/2023 Expires: 10/01/2024
Lazalde, Bette (Smith)	Dunsmuir	Clear TC - Multiple Subject General Subject(Exam) Issued: 11/01/2023 Expires: 11/01/2028
Mason, Brooke	Greenview	Intern Permit- MultipleSubject General Subjects Issued: 08/27/2023 Expires: 09/01/2025

**No expiration date indicates not applicable.*

Cash, Shannon	Montague	Emergency Permit-30 DaySubstitute Substitute Issued: 11/01/2023 Expires: 11/01/2024
Rogers, W. Kent	Weed	Clear TC- Multiple Subject General Subjects (Exam) Issued: 06/02/2023 Expires: 07/01/2028
Towne, Tara	Yreka	Clear Education Specialist Instruction Moderate/Severe Disabilities Issued: 09/01/2023 Expires: 09/01/2028
Towne, Tara	Yreka	Clear TC - Multiple Subject General Subjects Mathematics Issued: 09/01/2023 Expires: 09/01/2028
Hanna, Veronica	Etna	Clear SC - Administrative Administrative Services Issued: 10/01/2023 Expires: 10/01/2028
Hanna, Veronica	Etna	Clear TC - Multiple Subject General Subjects (Exam) Issued: 10/1/2023 Expires: 10/1/2028
Phelps, Anna	Dunsmuir	Clear TC - Multiple Subject General Subjects (Exam) Business Issued: 09/19/2023 Expires: 10/01/2028
Early, Ella	Fort Jones	Clear TC- Multiple Subject General Subject Issued: 07/01/2023 Expires: 7/01/2028
Edmiston, Kerstin	Dunsmuir	Clear TC- Multiple Subject General Subjects (Exam) Issued: 06/13/2022 Expires: 07/01/2027
Hargett, Kellie	Etna	Clear TC - Single Subject Agriculture Issued: 06/27/2023 Expires: 07/01/2028
Stapleton, Sean	Fort Jones	Clear TC - Single Subject Social Science (Exam) Issued: 07/01/2023 Expires: 07/01/2028
Heller, Katie	Yreka	Emergency Permit- 30 DaySubstitute Substitute Issued: 09/22/2023 Expires: 10/01/2024

**No expiration date indicates not applicable.*

Keating, Karen	Weed	Permit - Child Development Site Supervisor Issued: 10/01/2023 Expires: 10/01/2028
Clayton, Erin	Yreka	Clear TC - Multiple Subject General Subjects (Exam) Issued: 10/01/2023 Expires: 10/01/2028
VanBaren, Monika	Weed	Clear TC - Single Subject History Geography Issued: 10/1/2023 Expires: 10/1/2028

**No expiration date indicates not applicable.*

Quarterly Report on Williams Uniform Complaints

[Education Code § 35186]

District: Siskiyou County Office of Education

Person completing this form: Debbie Medeiros Title: Associate Superintendent

Quarterly Report Submission Date: (check one)

April 2023

July 2023

October 2023

January 2023


Date for information to be reported publicly at governing board meeting: October 18, 2023.

Please check the box that applies:

- No complaints were filed with any school in the district during the quarter indicated above.
- Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	0	0	0
Teacher Vacancy or Misassignment	0	0	0
Facilities Conditions	0	0	0
TOTALS	0	0	0

Debbie Medeiros
 Print Name of District Superintendent


 Signature of District Superintendent

10-9-23
 Date

Resolution 23-24-07

RESOLUTION AUTHORIZING CONTINUED FUNDING APPLICATION

This resolution is adopted to certify approval of the Governing Board to submit the Continued Funding Application (CFA) to the California Department of Education (CDE). If the CFA is approved by the CDE, the agency’s current California State Preschool Program contract and Prekindergarten and Family Literacy Support contract, if applicable, will be automatically renewed for fiscal year (FY) 2024–2025. This resolution further authorizes the designated representative(s) below to sign the CFA and all related FY 2024–2025 contract documents.

RESOLUTION

BE IT RESOLVED that the Governing Board of

authorizes that the person/s listed below, is/are authorized to sign the FY 2024–2025 CFA and all related contract documents for the Governing Board.

NAME/S OF AUTHORIZED REPRESENTATIVE/S	TITLE/S

PASSED AND ADOPTED THIS _____ day of _____ (month year), by the Governing Board of _____ of _____ County, in the State of California.

I, _____, Clerk of the Governing Board of _____, of _____ County, in the State of California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

(Clerk's Signature)

(Date)