

Siskiyou County Board of Education
Wednesday, April 17, 2024 – 2 p.m.

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

AGENDA

Follow the instructions below to view the meeting via zoom. Please note that it is for broadcast purposes only. The County Board will not be accepting remote comments.

To watch 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 March 20, 2024, meeting minutes.

Type of Action: Action

Item 02

Subject: Credential Registration

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

Type of Action: Action

Item 03

Subject: Instructional Coaching

Ms. Pam Ward, Educational Services Director, will provide an overview of Instructional Coaching services provided by SCOE.

Type of Action: Information

Item 04

Subject: Quarterly Report on Williams Uniform Complaints

The Quarterly Report on Williams Uniform Complaints for April, 2024 will be submitted as an information item.

Type of Action: Information

Item 05

Subject: First Reading of the Draft Board Bylaw 9250

First reading of the draft Board Bylaw 9250: Remuneration, Reimbursement And Other Benefits

Type of Action: Discussion/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 siskiyoucbe@siskiyoucoe.net with the item number clearly marked in the subject line no later than noon on Tuesday, April 16, 2024. 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 | siskiyoucbe@siskiyoucoe.net | 530-842-8400

Posted: Friday, April 12, 2024

**Siskiyou County Board of Education Meeting
Regular Meeting, Wednesday, March 20, 2024, 2 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
Brenda Duchi
Stace Jankowski
Michelle O’Gorman
Michelle Harris

Call to Order

President Bennett called the meeting to order at approximately 2:00 p.m.

Public Comment

There was no public comment.

AGENDA ITEMS

Item 01

County Board of Education Vacancy

After discussion, Mrs. Duchi moved to appoint Mr. Stace Jankowski as Area 2 Board Trustee, representing Mount Shasta Elementary – component of Siskiyou Union High School District. Mrs. O’Gorman seconded. Motion carried unanimously. Mr. Bennett administered the Oath of Office to Mr. Jankowski.

Item 02

Approval of Minutes

Mrs. Duchi moved to approve the minutes of the January 17, 2024 meeting. Mrs. O’Gorman seconded. Motion carried unanimously.

Item 03

Credential Registration

Mr. Foreman moved to approve the February and March Credentials presented for registration. Mrs. Harris seconded. Motion carried unanimously.

Item 04

School-Based Mental Health and Wellness Program

Ms. Carla Truttman, School-Based Mental Health and Wellness Program Director, provided an overview of the SCOE School-Based Mental Health and Wellness Program.

Item 05**2023-2024 Forest Reserve Allocation**

Mr. Foreman moved to approve the 2023-2024 Secure Rural Schools Act Forest Reserve Allocation. Mrs. Harris seconded. Motion carried unanimously.

Item 06**Mid-Year Monitoring Report for the 2023-2024 LCAP**

The Mid-Year Monitoring Report for the 2023-2024 LCAP (Local Control and Accountability Plan) was submitted as an information item.

Item 07**SCOE Transportation Plan**

Mrs. Duchi moved to approve the SCOE Transportation Plan for 2023-24. Mr. Foreman seconded. Motion carried unanimously.

Item 08**SCOE Second Interim Report**

Mr. Foreman moved to approve the Second Interim Report for the period ending January 31, 2024. Mrs. Duchi seconded. Motion carried unanimously.

Item 09**County Board Member Stipends**

After discussion, county board members agreed to have the draft Board Bylaw 9250 added to April's agenda with the following revisions: county board member stipends will be raised from \$40 per month to \$100 per month, with an annual increase. The increase shall be aligned with the percent finalized by negotiations, not to exceed five percent.

Item 10**Second Reading SCOE Draft Board Policies and Bylaws**

Mr. Foreman moved to approve the adoption of the draft SCOE Board Policies: 0000 Series: Philosophy, Goals, Objectives, and Comprehensive Plans, 1000 Series: Community Relations, 2000 Series: Administration, 3000 Series: Business and Noninstructional Operations, 5000 Series: Students, 6000 Series: Instruction, 7000 Series: Facilities, 9000 Series: Board Bylaws. Mrs. Duchi seconded. Motion carried unanimously.

Item 11**Superintendent's Report**

- Mr. Barry Barnhart provided updates in Superintendent Carver's absence.
- Mr. Barnhart acknowledged the recent passing of county board member Dr. Bill Enos.
- Mr. Barnhart welcomed newly appointed member Mr. Jankowski.
- Mrs. Sarah Applegate provided an update on Junction Elementary.
- Mr. Barnhart shared an update on Hornbrook Elementary recently losing two school board members and requesting our county board to appoint one of their members to temporarily serve on Hornbrook Elementary's school board until they are able to

appoint a new member. Mr. Bennett shared that he would be serving on Hornbrook Elementary's school board for the March 21 meeting.

- Mr. Barnhart provided an update on the monthly attendance challenge. Discovery High School was the winner for the month of February and the first Alternative Education High School to win the award.
- Mr. Barnhart provided an update on SCOE's partnership with Studer Education.
- Mr. Barnhart provided an update on recent SCOE layoff notifications.
- Mr. Barnhart provided an update on upcoming changes in school district administration.
- Mr. Barnhart shared that the Educational Services and District Support departments have launched a podcast titled Siskiyou COE Connection, with the latest episode featuring student senate members from Delphic Elementary.
- Mrs. Applegate provided fiscal updates for Weed Elementary.

Item 12

Subject: Board Comments

- Mrs. O'Gorman will not be able to attend the county board meeting on April 17.

Item 13

Items for Next Agenda

- Draft of Board Bylaw 9250.

Adjournment

The meeting was adjourned at approximately 4:31 p.m. The next county board meeting will be held on April 17, 2024, at 2 p.m.

A handwritten signature in black ink, reading "Allan S. Carver". The signature is written in a cursive style with a horizontal line underneath it.

Allan S. Carver, County Superintendent

Siskiyou County Office of Education
 APRIL 2024 CREDENTIALS

Austin, Pamela	Dorris	Clear TC - Single Subject English (Exam) , Home Economics (Exam) Issued: 11/01/2024 Expires: 11/01/2029
Austin, Pamela	Dorris	Clear TC - Multiple Subjects General Subjects (Exam) Issued: 03/15/2024 Expires: 4/1/2029
Johnson, Laine	Dorris	Clear TC - Single Subjects Mathematics Issued: 10/01/2024 Expires: 10/01/2029
Casey, Elizabeth	Etna	Emergency Permit - 30 Day Substitute Issued: 04/01/2024 Expires: 04/01/2025
Denman, Makenzie	Etna	Short Term Staff Permit TC- Education Specialist Mild to Moderate Support Needs Issued: 11/15/2023 Expires: 7/1/2024
James, Riley	Etna	Clear TC - Multiple Subjects General Subjects Issued: 3/19/2024 Expires: 4/1/2029
Ayres, Madeleine	Fort Jones	Clear TC - Single Subject English (Exam) Instrumental Music Issued: 3/13/2024 Expires: 4/1/2029
Jensen, Jacqueline	Fort Jones	Emergency Permit- 30 Day Substitute Issued: 3/15/2024 Expires: 4/1/2025
McFall, Celeste	Ft. Jones	Emergency Permit - 30 Day Substitute Issued: 4/4/2024 Expires: 5/1/2025
Loftus, Mandy	Grenada	Permit- Child Development Teacher Issued:3/11/2024 Expires: 4/1/2029
Patterson, Elisa	Happy Camp	Clear TC- Multiple Subject General Subjects Issued: 8/1/2024 Expires: 4/1/2029
Hopkins, Jamie	Mt. Shasta	Emergency Permit - 30 Day Substitute Issued: 3/27/2024 Expires: 4/1/2025
Morris, Kathleen	Mt. Shasta	Clear TC - Single Subject English (Exam) Issued: 4/1/2024 Expires: 4/1/2029

Cross-Bradley, Colette	Weed	Clear SC - Pupil Personal Services School Counseling Issued: 6/1/2023 Expires: 6/1/2029
Christenson, Judith	Weed	Short Term Staff Permit TC - Special Education Extensive Support Needs Issued:8/23/2023 Expires: 7/1/2024
Dibelka, Kamille	Weed	Emergency Permit - 30 Day Substitute Issued: 4/1/2024 Expires: 4/1/2025
Katter, Susi	Weed	Permit - Child Development Site Supervisor Issued: 8/23/2023 Expires: 9/1/2028
Sluss, Rebekah	Weed	Clear TC - Single Subject Biological Sciences (Exam) Issued: 3/26/2024 Expires: 4/1/2029
Buker, Kayla	Yreka	Short Term Staff Permit TC- Multiple Subjects General Subjects Issued: 8/23/2023 Expires:7/1/2024
Carson, Maridee	Yreka	Internship TC- Multiple Subject General Subjects Issued: 1/8/2024 Expires: 2/1/2026
Chizek, Leann	Yreka	Clear TC - Multiple Subject General Subjects (Exam) Issued: 7/1/2024 Expires: 7/1/2029
Gamache, Heather	Yreka	Intern TC- Multiple Subjects General Subjects Issued: 12/13/2024 Expires: 1/1/2026
Janke, Jada	Yreka	Preliminary TC- Multiple Subject General Subjects Issued: 11/1/2023 Expires: 7/1/2024
Kendall, Kassandra	Yreka	Intern TC- Multiple Subject General Subjects Issued: 12/10/2023 Expires: 1/1/2026
Laffoon-Dustan, Beth	Yreka	Preliminary TC-Multiple Subjects General Subjects Issued: 8/23/2023 Expires: 9/1/2024
Martinez, Katarina	Yreka	Short Term Staff Permit TC- Extensive Support Needs Extensive Support Needs Issued: 8/23/2023 Expires: 7/1/2024
McKee, Aiden	Yreka	Emergency Permit - 30 Day Substitute Substitute Issued:3/18/2024 Expires:4/1/2025
Robles, Alaina	Yreka	Preliminary TC- Multiple Subject General Subjects Issued: 3/5/2024 Expires: 4/1/2029

Wallis-Goolsby, Amy Yreka

Internship TC- Multiple Subject

General Subjects

Issued: 12/11/2023 Expires: 1/1/2026

Quarterly Report on Williams Uniform Complaints

[Education Code § 35186]

District: Siskiyou County Office of Education

Person completing this form: Connie McCoy Title: Interim Associate Superintendent/SELPA Director

Quarterly Report Submission Date:
(check one)

- April 2024
- July 2024
- October 2023
- January 2024

Date for information to be reported publicly at governing board meeting: April 17, 2024

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

Connie McCoy

Print Name of Interim Associate Superintendent

Connie McCoy

Signature of Interim Associate Superintendent

4/9/24

Date

Board Bylaw 9250: Remuneration, Reimbursement And Other Benefits

Status: DRAFT

Original Adopted Date: 01/01/2016

Compensation

Each member of the County Board of Education who attends all of the board meetings in a month may receive a monthly compensation of \$ 100.00. (Education Code 1090)

On an annual basis, the County Board may increase the compensation of County Board members beyond the limit delineated in Education Code 1090 in an amount not to exceed five percent based on the present monthly rate of compensation. (Education Code 1090) **The amount shall be aligned with the percent finalized by negotiations, not to exceed five percent.**

County Board members are not required to accept payment for meetings attended.

Any County Board member who does not attend all County Board meetings during the month is eligible to receive only a percentage of the monthly compensation equal to the percentage of meetings he/she attended, unless otherwise authorized by the County Board in accordance with law. (Education Code 1090)

A County Board member may be compensated for meetings he/she missed when the County Board, by resolution, finds that he/she was performing designated services for the district at the time of the meeting or that he/she was absent because of illness, jury duty, or a hardship deemed acceptable by the County Board. (Education Code 1090)

Whenever a quorum of the County Board serves as another legislative body which will meet simultaneously or in serial order to a County Board meeting, the County Board clerk or a member of the County Board shall verbally announce the amount of any additional compensation or stipend that each member will be entitled to receive as a result of convening the simultaneous or serial meeting. (Government Code 54952.3)

Reimbursement of Expenses

County Board members shall be reimbursed for actual and necessary expenses for travel, printing, or membership in any state or local organization of governing boards of school districts or county boards of education. County Board members shall also be reimbursed for the actual expenses of attending, with prior approval, meetings or conferences of any society, association, or organization to which the County Board subscribes for membership. (Education Code 1091, 1094-1096)

Personal expenses shall be the responsibility of individual County Board members. Personal expenses include, but are not limited to, the personal portion of any trip, tips or gratuities, alcohol, entertainment, laundry, expenses of any family member who is accompanying the County Board member on official business, personal use of an automobile, and personal losses and traffic violation fees incurred while on official business.

Health and Welfare Benefits for Current Board Members

County Board members may participate in the health and welfare benefits program provided for county office of education (COE) employees.

Health and welfare benefits for County Board members shall be no greater than that received by nonsafety employees with the most generous schedule of benefits. (Government Code 53208.5)

County Board members electing to participate in the County Board's health and welfare benefits program shall have the premiums required for the benefit selected paid to the same extent as COE employees.

Health and welfare benefits provided to County Board members shall be extended at the same level to their spouse/registered domestic partner and to their eligible dependent children as extended to nonsafety employees and as specified in law and the health plan.

Policy Reference Disclaimer: These references are not intended to be part of the policy itself, nor do they indicate the basis or authority for the board to enact this policy. Instead, they are provided as additional resources for those interested in the subject matter of the policy.

Federal References

	Description
26 CFR 1.403(b)-2	Tax-sheltered annuities, definition of employee
26 USC 403	Tax-sheltered annuities
42 USC 18011	Right to maintain existing health coverage

Management Resources References

	Description
Attorney General Opinion	91 Ops.Cal.Atty.Gen. 37 (2008)
Attorney General Opinion	83 Ops.Cal.Atty.Gen. 124 (2000)
Court Decision	Thorning v. Hollister School District, (1992) 11 Cal.App.4th 1598
Court Decision	Board of Education of the Palo Alto Unified School District v. Superior Court of Santa Clara County, (1979) 93 Cal.App.3d 578
Institute for Local Government Publication	Sample Expense and Use of Public Resources Policy Statement, January 2006
Internal Revenue Service Publication	Tax-Sheltered Annuity Plans (403(b) Plans) for Employees of Public Schools and Certain Tax-Exempt Organizations, Publication 571, rev. January 2015
Website	Public Employees' Retirement System
Website	Internal Revenue Service
Website	Institute for Local Government
Website	CSBA

State References

	Description
Ed. Code 1090-1096	Stipends and expenses
Fam. Code 297-297.5	Rights, protections, benefits under the law; registered domestic partners
Fam. Code 300	Definition of marriage
Gov. Code 20322	Elective officers; election to become member
Gov. Code 20420-20445	Membership in Public Employees' Retirement System; definition of safety employees
Gov. Code 53200-53209	Group insurance
Gov. Code 54952.3	Simultaneous or serial meetings; announcement of compensation
Gov. Code 8314	Use of public resources
H&S Code 1373	Health services plan, coverage for dependent children
Ins. Code 10277-10278	Group and individual health insurance, coverage for dependent children

Cross References

	Description
3100	Budget Adoption And Revision
9324	Minutes And Recordings