

**Siskiyou County Board of Education  
Regular Meeting, Wednesday, January 19, 2022 –2:00 p.m.  
Siskiyou County Office of Education**

**\*\* DUE TO COVID-19 RELATED OFFICE CLOSURE, THIS MEETING WILL BE HELD BY ZOOM ONLY.**

Consistent with AB 361 and Government Code Section 54953, and subsequent board action, this meeting will be offered remotely. Members of the public may access the meeting using the following information:

**To join this meeting by Zoom, click on the link below:**

<https://us02web.zoom.us/j/88357818472?pwd=WjRtWUM2S21BakY3d3NUd2OzZUkrUT09>

**To join this meeting by telephone:**

1-669- 900-9128

**Meeting ID: 883 5781 8472**

**Password: 817859**

*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.*

**A M E N D E D   A G E N D A**

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| <b>1.0 Call to Order</b>   | <b>Bennett</b> |
| <b>2.0 Flag Salute</b>   | <b>Bennett</b> |
| <b>3.0 Public Comment</b><br><i>Hearing of persons desiring to address the Board or present petitions.<br/>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.</i>   | <b>Bennett</b> |
| <b>4.0 Regular Agenda</b>  |                |
| <b>4.01 Findings Regarding Teleconferencing</b><br>Pursuant to Board Resolution 21-22-03 (adopted October 11, 2021), consider adopting findings that current circumstances meet the requirements of Assembly Bill 361, (1) current state of emergency is ongoing, and (2) meeting in person would present imminent risks to the health or safety of attendees. | <b>Action</b>  |
| <b>4.02 CLOSED SESSION</b><br>Liability Claim Government Code Section 54956.95<br>California School Employees Association (CSEA) against Governing Board of Siskiyou County Office of Education  |                |
| <b>4.03 Report of Action Taken in Closed Session</b>   |                |

<b>4.04 Approval of Minutes</b> Approval of December 15, 2021, meeting minutes.	<b>Action</b>
<b>4.05 Credential Registration</b> Credentials granted by the Commission on Teacher Credentialing will be submitted for registration.	<b>Action</b>
<b>4.06 SCOE First Interim Report</b> Request for approval of First Interim Report for the period ending October 31, 2021.	<b>Action</b>
<b>5.0 Board Comments</b>	<b>Discussion/Information</b>
<b>6.0 Superintendent's Report</b>	<b>Walters/Information</b>
<b>7.0 Items for Next Agenda</b>	<b>Bennett</b>
<b>8.0 Adjournment</b>	<b>Bennett/Action</b>

**Amended Agenda Posted: 01/14/2022**

**Posted: 01/12/2022**

**Note:** Copies of the agenda and backup materials may be reviewed and downloaded at the Siskiyou County Office of Education website at [Siskiyou County Board of Education / County Board of Education Meeting Packets \(siskiyoucoe.net\) http://www.siskiyoucoe.net/Page/670](http://www.siskiyoucoe.net/BoardofEducation/MeetingPackets) Copies of the agenda and backup materials, may be reviewed at the Siskiyou County Office of Education during the hours of 8 a.m. to 5 p.m., Monday through Friday; excluding holidays.

**Siskiyou County Board of Education Meeting  
Regular Meeting, Wednesday, December 15, 2021  
Siskiyou County Office of Education**

**Meeting Minutes**

**Members Present**

John Bennett, President  
Len Foreman, Vice President  
Sherry Crawford  
Brenda Duchi  
William Enos  
Michelle O’Gorman

**Call to Order**

Dr. Enos called the meeting to order at approximately 2:00 p.m.

**Public Comment**

There was no public comment.

**Findings Regarding Teleconferencing**

In response to the COVID-19 Pandemic, Governor Newsom signed AB 361 into law, permitting public agencies to continue conducting meetings remotely in specific circumstances. On October 11, 2021, the Siskiyou County Board of Education adopted Resolution 21-22-03 Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code § 54953. Mr. Foreman moved that current circumstances meet the requirements of Assembly Bill 361, (1) current state of emergency is ongoing, and (2) meeting in person would present imminent risks to the health or safety of attendees. Mrs. Crawford seconded. All in favor. Motion carried.

**Approval of Minutes**

Mrs. Crawford moved to approve the minutes of the November 17, 2021 meeting. Mr. Bennett seconded. All in favor. Motion carried.

**Organization of Siskiyou County Board of Education**

Mrs. Crawford moved that Mr. Bennett be nominated as Board President and Mr. Foreman be nominated as Vice President for 2022. Mrs. Duchi seconded. All in favor. Motion carried. Mr. Bennett announced that Mr. Walters would serve as Clerk of the Board.

After discussion, Mrs. Duchi moved to approve the proposed 2022 meeting dates for the Siskiyou County Board of Education. Dr. Enos seconded. All in favor. Motion carried. The approved meeting dates for 2022 are: January 19, February 16, March 16, April 20, May 18, June 21 (*public hearings*), June 22, July 20, August 24, September 21 (*evening meeting*), October 19, November 16, and December 14. All meetings will begin at 2 p.m. with the exception of the September meeting which will begin at 6 p.m. to provide adequate time for the public to attend the public hearing on State Instructional Materials Funds.

**CSBA Regional County Delegate and CCBE Board of Directors Nomination**

Mrs. Crawford moved to nominate Mrs. Duchi as CSBA Regional County Delegate and as a member of CCBE Board of Directors. Mrs. O’Gorman seconded. All in favor. Motion carried.

**Golden Eagle Charter School Annual Certification**

Mrs. Duchi moved to approve the Golden Eagle Charter School 2020-2021 Annual Certification. Mr. Foreman seconded. All in favor. Motion carried.

**Northern United Siskiyou Charter School Annual Certification**

Mrs. Duchi moved to approve the Northern United Siskiyou Charter School 2020-2021 Annual Certification. Mrs. Crawford seconded. All in favor. Motion carried.

**Educator Effectiveness Plan**

Mr. Foreman moved to approve the Educator Effectiveness Plan as presented. Mr. Enos seconded. All in favor. Motion carried.

**Credential Registration**

Mrs. Crawford moved to approve the Credentials presented for registration. Mrs. O’Gorman seconded. All in favor. Motion carried.

**Preschool Continued Funding Application**

Mr. Enos moved to approve the Preschool Continued Funding Application. Mrs. Duchi seconded. All in favor. Motion carried.

**Forest Reserve Allocation**

Mrs. Crawford moved to approve the Forest Reserve Allocation as presented. Mrs. Duchi seconded. All in favor. Motion carried.

**SCOE Financial Report**

The 2019/2020 SCOE Financial Report was presented as an informational item.

**Board Comments**

- Mrs. Duchi plans to email a report to the board of the CSBA Annual Education Conference she attended.

**Superintendent’s Report**

- Mr. Walters thanked Dr. Enos for his leadership during his time as board president.
- Mr. Walters thanked Mrs. Medeiros and the crisis response team who traveled to Butte Valley Unified when Mr. Jason Allen passed away. The team conducted grief counseling and spent time at the district the following week.
- Mrs. Sarah Applegate is working to get the business department back on track. Mr. Walters stated that her efforts were appreciated by SCOE and school district staff.

- The Educational Services Department has been awarded several grants for various programs, most notably the Social Emotional Learning Grant headed by Mrs. Carla Truttman addressing the mental health of students. Mrs. Julie May is heading up the Literacy Grant. Mrs. Leeanna Rizzo is helping with LCAP and doing great work. Mrs. Heidi Jankowski retired as the Executive Assistant after 34 years with SCOE.
- Keeping up with COVID related issues and mandates has been challenging. SCOE programs are struggling with staffing issues caused by vaccination requirements. Some staff members have left our employment as a result.
- Mr. Walters thanked Mrs. Patty Morris who has been SCOE's liaison with Siskiyou County Public Health Department and the Public Health Officer, Dr. Stutz. She has delivered information to the staff and schools in an understandable way.
- Mr. Walters thanked all staff at SCOE for going the extra mile for the kids.
- SCOE offices will be closed the week of December 20-24, 2021.

**Items for the Next Agenda**

- No items were suggested.

**Adjournment**

The meeting was adjourned at approximately 3:09 p.m. The next county board meeting will be held at 2:00 p.m. on January 19, 2022.

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Kermith R. Walters, County Superintendent

Siskiyou County Board of Education

CREREDENTIALS FOR REGISTRATION JANUARY 2022

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Alexander, Heather	Mt. Shasta	Clear SC- Pupil Personnel Services School Counseling Issued: 08/25/2021 Expires: 09/01/2026
Beall, Tamera	Sonora	Clear TC- Single Subject Physical Education Issued: 02/01/2022 Expires: 02/01/2027
Bianchi, Elaine	Mt. Shasta	Clear TC- Single Subject Science; Biological Sciences Issued: 08/11/2021 Expires: 09/01/2026
Chester, Katerina	Fort Jones	Preliminary TC- Single Subject Foundational Level Mathematics (Exam) Issued: 05/14/2009 Expires: 06/01/2014
Churchill, Elizabeth	Mount Shasta	General Limited Assignment TC- Multiple Subjects General Subjects Issued: 09/01/2021 Expires: 09/01/2022
Elfggen, Kellie	Yreka	Waiver TC - Multiple Subject General Subjects Issued: 09/16/2021 Expires: 06/09/2022
Horvath, Cheryl	Happy Camp	Preliminary SC- Administration Administration Issued: 08/23/2021 Expires: 07/01/2023
Kimball, Mary	Yreka	Permit- Child Development Associate Teacher Issued: 07/01/2021 Expires: 07/01/2026
Liotsakis, Michelle	Alameda	Clear TC - Multiple Subject General Subjects (Exam) Issued: 03/01/2022 Expires: 03/01/2027
McWilliams, Randy	Medford	Emergency Permit - 30 Day Substitute Substitute Issued: 09/10/2021 Expires: 10/01/2022
McWilliams, Randy	Medford	Preliminary TC- Single Subject Social Science (Exam) Issued: 10/26/2021 Expires: 11/01/2026
Mowery, Kattie	Yreka	Permit- Child Development Site Supervisor Issued: 08/01/2021 Expires: 08/01/2026

Ochs, Kelsea	Weed	Waiver SC- Pupil Personnel Services School Counseling Issued: 08/10/2021 Expires: 06/17/2022
Perez, Allyah	Etna	Preliminary TC- Single Subject Agriculture Issued: 05/31/2021 Expires: 06/01/2026
Perez, Allyah	Etna	Clear TC- Specialist Instruction Agriculture Issued: 05/31/2021 Expires: 06/01/2026
Perrin, Tawny	Yreka	Permit- Child Development Assistant Issued: 07/01/2021 Expires: 08/01/2026
Russell, Myra	Yreka	Permit- Child Development Teacher Issued: 11/25/2019 Expires: 12/01/2024
Sarmiento, Paula	Montague	Clear TC - Multiple Subject General Subjects (Exam) Issued: 03/01/2022 Expires: 03/01/2027
Stern, Benjamin	Weed	Preliminary TC- Single Subject Mathematics (Exam) Issued: 12/01/2021 Expires: 01/01/2027
Whitney, Darla	Yreka	Clear TC - Multiple Subject General Subjects Issued: 11/01/2021 Expires: 11/01/2026