Siskiyou County Board of Education
Wednesday, December 14, 2022 – 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=YjNTdUcwVGkxRTlsdmZXWVk2Zi9TZz09

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: Findings Regarding Teleconferencing
Pursuant to Board Resolution 22-23-01 (adopted August 24, 2022), 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.

Type of Action: Action

Item 02
Subject: Oath of Office
The Oath of Office will be administered to Area 2, Area 4, Area 6 and Area 7 Trustees.

Type of Action: Action

Item 03
Subject: Organization of County Board of Education

- Election of Officers for 2023
- Announcement of Clerk

Type of Action: Action

Item 04
Subject: 2023 Meeting Dates
Set 2023 meeting time and dates.

Type of Action: Action

Item 05
Subject: Literacy Grant Update
Ms. Julie May, SCOE Educational Services Director, will provide a Literacy Grant Update.

Type of Action: Information

Item 06
Subject: Approval of Minutes
Approval of November 16, 2022, meeting minutes.

Type of Action: Action

Item 07
Subject: Credential Registration
Credentials granted by the Commission on Teacher Credentialing will be submitted for registration.

Type of Action: Action

Item 08
Golden Eagle Charter School Annual Certification
Request for approval of Golden Eagle Charter School Annual Certification.

Type of Action: Action

Item 09
Northern United Siskiyou Charter School Annual Certification
Request for approval of the Northern United Siskiyou Charter School Annual Certification.

Type of Action: Action

Item 10
First Interim Report
Request for approval of First Interim Report for the period ending October 31, 2022.

Type of Action: Action

Item 11
Resolution 22-23-06 Preschool Continued Funding Application
Request for approval of Resolution 22-23-06 Preschool Continued Funding Application.

Type of Action: Action

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Item 12
Subject: Superintendent's Report

Type of Action: Information, Discussion

Item 13
Subject: Board Comments

Type of Action: Information, Discussion

Item 14
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, December 13, 2022. 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, December 9, 2022

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Siskiyou County Board of Education
2023 Proposed Meeting Dates

January 18
February 15
March 15
April 19
May 17
June 20
June 21
July 19
August 23
September 20 – 6 p.m.
October 18
November 15
December 20

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Siskiyou County Board of Education Meeting
Regular Meeting, Wednesday, November 16, 2022, 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
Sherry Crawford
Brenda Duchi
William Enos, Ed.D.
Michelle Harris
Michelle O'Gorman

Call to Order
President Bennett called the meeting to order at approximately 2 p.m.

Public Comment
There was no public comment.

AGENDA ITEMS

Item 01
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 August 24, 2022, the Siskiyou County Board of Education adopted Resolution 22-23-01 Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code § 54953. Mrs. Duchi 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.

Item 02
Approval of Minutes
Mrs. Crawford moved to approve the minutes of the October 19, 2022, regular meeting. Dr. Enos seconded. All in favor. Motion carried.

Item 03
Appointments in Lieu of Election
Mrs. Duchi moved to approve Appointments in Lieu of Election for Dr. Enos, Area 2 Trustee and Mrs. Crawford, Area 7 Trustee. Mrs. Harris seconded. All in favor. Motion carried. Mr. Bennett stated that the Oath of Office would be administered at the December meeting.

Item 04
Credential Registration
Mr. Foreman moved to approve the Credentials presented for registration. Mrs. Crawford seconded. All in favor. Motion carried.

Item 05
Board Policy 5141.21
Mrs. Duchi moved to approve revisions to BP 5141.21 Administering Medication and Monitoring Health Conditions. Mrs. Crawford seconded. All in favor. Motion carried.

Item 06
Resolution 22-23-04
Pursuant to Article XIIB of the California Constitution, the County Board is required to establish 2021-2022 Gann Limits for the Siskiyou County Board of Education. Dr. Enos moved to approve Resolution 22-23-04 as presented. Mrs. Duchi seconded. All in favor. Motion carried.

Item 07
Resolution 22-23-05
Pursuant to Article XIIB of the California Constitution, the County Board is required to establish the estimated 2022-2023 Gann Limits for the Siskiyou County Office of Education. Dr. Enos moved to approve Resolution 22-23-05 as presented. Mrs. O'Gorman seconded. All in favor. Motion carried.

Item 08
Secure Rural Schools Act – Forest Reserve Allocation
Mrs. Crawford moved to approve the Forest Reserve Allocation as presented. Mrs. Duchi seconded. All in favor. Motion carried.

Item 09
Board Comments
- Mrs. Duchi and Mrs. Crawford plan to attend the CSBA Annual Education Conference later this month.

Item 10
Superintendent's Report

- Mr. Allan Carver reviewed the Williams Reporting procedure and requirements for county offices of education conducting visits to schools under review.

- The SCOE Technology and Maintenance Department has been divided into two departments. The new Director of Maintenance and Operations will focus on SCOE facilities and portables, and will work with Mr. Carver to develop a maintenance plan.
- Mr. Carver and Mrs. Sarah Applegate will work together to budget for upcoming SCOE painting and flooring projects.
- SCOE is working with CSBA to update all of our policies. At an upcoming meeting, the policies will be presented to the county board for first and second readings and adoption. Revisions to current policies will be presented for approval.
- The county board will meet for a holiday luncheon prior to the December board meeting.

Item 11
Items for the Next Agenda
There were no items suggested for the December agenda.

Adjournment
The meeting was adjourned at approximately 2:40 p.m. The next county board meeting will be held on December 14, 2022, at 2 p.m.

_____
Allan S. Carver, Deputy Assistant Superintendent
County Superintendent-elect

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Siskiyou County Board of Education

DECEMBER 2022 CREDENTIALS

Baxman, Jennifer	Hayden	Clear TC - Multiple Subject General Subjects (Exam) English Issued: 11/23/2022 Expires: 12/01/2027
Birch, Monique	Mt. Shasta	Clear TC - Multiple Subject General Subjects (Exam) Issued: 11/15/2022 Expires: 12/01/2027
Burch, Savanna	Montague	Emergency Permit- 30 Day Substitute Substitute Issued: 11/09/2022 Expires: 12/01/2023
Campbell, Nichole	Weed	Preliminary SC - School Nurse School Nurse Issued: 08/15/2022 Expires: 09/01/2027
Campbell, Nichole	Weed	Preliminary TC- Career Technical Education Health Science And Medical Technology Issued: 08/22/2022 Expires: 09/01/2025
Cash, Shannon	Montague	Emergency Permit-30 Day Substitute Substitute Issued: 11/01/2022 Expires: 11/01/2023
Fussell, Stacy	Weed	Clear TC - Multiple Subject General Subjects Science; English Issued: 01/01/2023 Expires: 01/01/2028
Girdner, Cicily	Montague	General Limited Assignment Permit-Single Subject Foundational Level Mathematics Issued: 08/01/2022 Expires: 09/01/2023
Higer, Celia	Mt. Shasta	Emergency Permit- 30 Day Substitute Substitute Issued: 12/01/2022 Expires: 12/01/2023
Jackson, Michelle	Montague	Intern TC- Multiple Subject General Subjects Issued: 09/01/2022 Expires: 09/01/2023
Robles, Alaina	Yreka	Emergency Permit- 30 Day Substitute Substitute Issued: 01/01/2023 Expires: 01/01/2024
Treto, Todd	Red Bluff	Emergency Permit- 30 Day Substitute Substitute Issued: 9/01/2022 Expires: 09/01/2023

*No expiration date indicates not applicable.

Wendt, Stephen	Yreka	Intern TC- Multiple Subjects General Subjects Issued: 08/22/2022 Expires: 09/01/2024
Wettstein, Heidi	W. Sacramento	Emergency Permit - 30-Day Substitute Substitute Issued: 02/01/2023 Expires: 02/01/2024

*No expiration date indicates not applicable.

GOLDEN EAGLE CHARTER SCHOOL
ANNUAL CERTIFICATION: 2021-2022

Annual Certification for the Golden Eagle Charter School "Charter School" in accordance with SCOE's Board Policy *BP0420.4(j).*

WHEREAS the Siskiyou County Office of Education ("County") granted a charter to the Charter School pursuant to the California Charter School Act (California Education Code §47600-47664) on commencing on July 1, 2008 and renewed for a term that spans July 1, 2018 – June 30, 2025 ; and

WHEREAS the County has certain supervisorial duties and responsibilities, pursuant to Education Code §§ 47607 and 47613, over Charter School operations and activities; and

WHEREAS County supervisorial oversight is an important element in helping to assure that Charter School operations and activities are in accordance with the County granted Charter provisions, legal requirements and generally accepted accounting principles; and

Whereas the Charter School desires to fully cooperate with and otherwise assist the County in fulfilling the County's supervisorial oversight duties and responsibilities for the benefit of the Charter School.

THEREFORE, upon conducting a thorough and comprehensive investigation and review of relevant Charter School records, activities, practices and procedures, the Charter School certifies and warrants that for the period beginning July 1, 2021 through June 30, 2022, the Charter School:

1. Teacher Certification:
   Has at all times only employed teachers who hold a Commission on Teacher Credentialing Certificate, permit, or other document equivalent to that which a teacher in other public charter schools would be required to hold and that such teachers at all times had all necessary education in core subjects as required by Education Code § 47605(e), except as follows:
   None

2. Accounts/Notes Payable:
   Has fully made all payments due and owing of any kind in a timely manner without extension, penalty, dispute or other special circumstances, except as follows:
   None

3. Brown Act:
   Has at all times properly agendized, noticed and conducted all meetings, including committee meetings subject to the Brown Act, in accordance with the provisions of the Brown Act, except as follows:
   None

4. Monetary Reserve:
   Has at all times, adopted, implemented and maintained a monetary reserve in a restricted account equal to 3% (or larger) of the Charter School's total budget, except as follows:
   None

5. Buildings:
   Has not established operations at any additional buildings other than, except as follows:
   None

6. Grade Level:
   Has not served or proposed to serve pupils in a grade level not served by the County, except as follows:
   None

7. Program Implementation:
   Has thoroughly and systematically evaluated the educational program as described in the Charter School petition and determined that it has been successfully implemented, except as follows:
   None

8. Parent Information:
   Has fully informed Charter School parents about the transferability of courses to other public high schools and the eligibility of courses to meet college entrance requirements, except as follows:
   None

9. Pupil Progress:
   Has implemented and maintained methods by which pupil progress in meeting pupil outcomes is measured, except as follows:
   None

10. Pupil Outcomes:
    Has measured pupil outcomes (the extent to which pupils demonstrate that they have attained skills, knowledge and attitude), except as follows:
    None

11 Parental Involvement:
   Has implemented and maintained a process to ensure parental involvement, except as follows:
   None

12. Staff Qualifications:
    Has established and maintained qualifications for all Charter School employees, except as follows:
    None

13. Pupil and Staff Health and Safety: Has implemented and maintained applicable health and safety procedures for pupils and staff, including a criminal record summary, except as follows:
    None

14. Racial and Ethnic Balance:
    Has implemented means to achieve a racial balance among Charter School pupils reflective of the County's general population, except as follows:
    None

15. Admission Requirements:
    Has implemented and maintained pupil admission requirements which allow all pupils who wish to attend to attend, except as follows:
    None

16. Financial Audits:
    Has conducted an independent financial audit employing generally accepted accounting principles and practices, except as follows:
    None

17. Audit Exceptions:
    Has had no audit exceptions, except as follows:
    None

18. Resolution of Audit Exceptions: N/A
    None

19. Pupil Suspension and Expulsion:
    Has implemented and maintained pupil suspension/expulsion procedures which are in full compliance with Constitutional due process and equal protection standards, except as follows:
    None

20. Employee PERS/STRS/Social Security Coverage:
    Has fully complied with PERS/STRS/Social Security Reporting and Coverage and payment requirements, except as follows:
    None

21. Employee Return Rights:
    Has fully implemented and maintained procedures providing for Charter School employee return rights to County employment, except as follows:
    None

22. Disputes:
    Has implemented and maintained and adhered to Charter dispute resolution procedures between Charter School and County, except as follows:
    None

23. Assets:
    Has not disposed of any Charter School assets valued as more than $1,000, except as follows:
    None

24. Abstracts:
    Has not entered into any 2020-2021 contracts obligating the Charter School to pay more than $5,000 annually, except as follows:

Vendor	**Contract for**	**Dollar Amount**
CCS JPA dba Charter Safe	Insurance	133,638.00
Dan Nelson dba A1 Mini Storage of Mt. Shasta	Lease payments	81,720.00
Delta Managed Solutions, Inc.	Buiness and Administrative Services	153,755.71
Feddersen & Company, LLP	Financial Audit and Tax Preperation Services	21,755.00
Gary & Deborah Sarti	Lease payments	74,397.00
Global Modular, Inc.	Modular	62,700.00

GoGuardian	GoGuardian Admin	7,239.80
Golden Arrow Investments, LLC	Lease payments	46,324.00
Guardian Life Insurance	Life Insurance	7,771.16
Innovative School Solutions Inc	Oasis-Student Information System	16,000.00
Jeffrey D. Rice dba: APlus+	Aplus Membership	12,750.00
Jeremy Lee Tacbas	Counseling Services	23,260.00
North Coast Schools' Medical Insurance Group	Medical Insurance	486,250.00
R&B Communications Inc.	Google Services	17,718.00
Shasta Pacific LLC	Lease payments	70,531.89
Vault Medical Services of California, P.C.	Covid Tests	19,735.24

25. Pupil Assessments and Statewide Standards:
    Is familiar with and has met all statewide academic content standards and conducted applicable pupil assessments, except as follows:
    None

26. Parent/Teacher Consultation:
    Has regularly consulted with pupils' parents and teachers regarding the school's educational programs, except as follows:
    None

27. Non-Sectarian: Is non-sectarian in its:
    - programs
    - admission policies
    - employment practices
    - all other operations

28. Tuition:
    Has not charged any tuition or fees, except as follows:
    None

29. Discrimination:
    Has not discriminated on the basis of:
    - Ethnicity
    - National Origin
    - Gender
    - Disability

30. Admission Based on Residence:
    Has not determined pupil admission according to place of residence within the State, except as follows:
    Only Siskiyou County and Castella, CA residents are enrolled.

31. Admission:
    Has admitted all pupils who wish to attend, except as follows:
    Those deemed ineligible due to age, conditions of expulsion, or involvement in SARB proceedings.

32. Cash flow:
    Has had no cash flow problems as determined in accordance with generally accepted accounting principles and practices, except as follows:
    None

33. Financial Projections:
    Has made and updated a current year financial projection in accordance with generally accepted accounting principles and practices, except as follows:
    None

34. Certification of ADA:
    Fully understands, upon a thorough review, all requirements necessary as a precondition certification of Charter School ADA (including the keeping and maintaining of contemporaneous and accurate attendance records) and has met such requirements, except as follows:
    None

35. Debt:
    Has not (and does not propose to) incurred any debt or borrowing of any kind at any time, except as follows:
    GECS is applying for funding to build a resource center through the USDA.

36. One-Time Funds:
    Has not (and does not propose to) utilize one-time funds to fund ongoing operations, except as follows:
    None

37. Capitalization:
    Has carefully and continually evaluated and monitored capital needs and determined that its capital resources are adequate in accordance with generally accepted accounting principles and practices, except as follows:
    None

38. Litigation:
    Has carefully evaluated and determined that there is no potential or pending litigation, lawsuit, dispute, claim, or demand of any kind involving the Charter School or any of its officers, agents, employees or representatives in their official capacity which exceeds $1,000 in potential damages to Charter School, except as follows:
    Currently in a lawsuit regarding the use permit on our new building. Dale LaForest is suing to try to get the use permit revoked. This has held up construction for 1-1/2 years..

39. Location and Adequacy of Facilities:
    Has determined that its current facilities are adequate, and no additional or alternative facilities are needed, except as follows:
    We are in the process of relocating one of our buildings in Yreka to a new building that will be more functional. Hopefully we will do so by February 2023.
    The new construction project, in Mt. Shasta, that we have been working on since 2017, is held up by a court case. (See #38). We are in escrow for property (10 acres plus building space) in Mt. Shasta. If all goes well, we will purchase this property, sell the Pine Street property, and build our new building on this property. If it works out, the new building will be smaller than originally anticipated, but all our Mt. Shasta operations would be located on the new property. We are hoping the new construction would begin in 2023-2024.

40. Access to Information and Documents:
    Has had no requests for information, applicable to the school, documents, records, writings, or other materials in any form, electronic or otherwise under the California Public Record Act or otherwise, which were either unusual or denied, except as follows:
    None

41. Charter Cooperation:
    Has had no complaints, charges or criticisms against the Charter School from any individual, group or organization, which reasonably could be interpreted or perceived as failure in whole or in part, of the Charter School to fully cooperate with such individual, group or organization, except as follows:
    None

42. Growth and Development Plans:
    Has made no new or different plans for Charter School growth and development, except as follows:
    None

43. Religious Affiliation:
    Has made no agreements, nor had any understanding with any religious group, organization or individual, either formally or informally, except as follows:
    None

44. Religious Indicia and Symbols:
    Has neither placed, used, suffered, nor permitted any religious paraphernalia, symbols or other indicia to be used in any way, directly or indirectly, in connection with the Charter School, its programs or activities, except as follows:
    None

45. Conflicts of Interest:
    Has had no conflicts of interest nor potential conflicts of interest in its contracting, human resource, financial and other activities and operations, by any of its officers, employees, staff, agents or representatives as determined by someone familiar with Charter School activities and operations and who has reviewed and is familiar with the basic requirements of Government Code § 1090, California Political Reform Act and common law standards, except as follows:
    None

46. Nepotism:
    Has not engaged in any activities which might be suspected of constituting nepotism of any kind, except as follows:
    None

47. Board/Administrator Turnover or Reassignment:
    Has had no board or administrative turnover or reassignment of any sort, except as follows:
    .
    Greta de la Pedraja resigned as her children left the school.
    Erika Hursey resigned, as she moved out of the area.

    Spring Cohen, parent, joined the board 2/10/2022

    The current members and terms are:

    Susan Beals, Vice President (acting President), term ends December 2023
    Donna Mathwig, member, term ends December 2023

Todd Pulatie, Vice President, term ends December 2024
Spring Cohen, member, term ends December 2022
Vacant – term ending December 2024

48. Teacher or Staff Turnover or Reassignment:
    Has had no unusual (by quantity or otherwise) teacher/staff turnover of any sort, except as follows:
    None

49. Financial Errors:
    Has made no financial error of any type, no matter if characterized as a mistake, transposition miscalculation or otherwise, as reflected in any written document, except work product, intended for public distribution or otherwise, in excess of $5,000, except as follows:
    None

50. Contact Person:
    Shelly Blakely is the designated contact person between the Charter School and the County.

51. Meetings:
    Has met with the Board or designee at least annually on the following dates:
    Ongoing, as needed

52. Annual Visits:
    Barry Barnhart visited all the GECS locations in the fall of 2022.

53. Legally Required Reports:
    Complied with all legally mandated reporting requirements.

54. Monitoring:
    Monitored all charter activities to assure the charter's ability to report to the County on the charter's fiscal condition at any time there are any significant changes, issues or problems.

55. Notification:
    Has had no reason to notify the County that the charter:
    a. has made or is contemplating any decision, even on a preliminary basis, that charter renewal will be sought
    b. has been or is aware of any condition which could cause the charter to be revoked or
    c. may cease operations for any reason except as follows:
       Charter renewal will be sought in 2024 as the Charter term ends June 2025.

56. Financial Reports:
    Has fully, accurately and timely submitted the following financial reports this current fiscal year:
    a. a preliminary budget on or before July 1
    b. an interim financial report on or before December 15
    c. a second interim financial report on or before March 15
    d. a full year unaudited report on or before September 15

57. CA Dashboard**:**
    Complying with status and growth monitoring as determined by California Dashboard except as follows:
    None

I have personally conducted a careful and comprehensive review of documents and information supporting the statements contained herein and hereby certify and swear under penalty of perjury that the forgoing is true and correct.

Shelly Blakely

Shelly Blakely/Director

12-5-2022

Date

NORTHERN UNITED - SISKIYOU CHARTER SCHOOL
ANNUAL CERTIFICATION: 2021-2022

Annual Certification for the Northern United - Siskiyou Charter School "Charter School" in accordance with SCOE's Board Policy *BP0420.4(j).*

WHEREAS the Siskiyou County Office of Education ("County") granted a charter to the Charter School pursuant to the California Charter School Act (California Education Code §47600-47664) on commencing on July 1, 2018 and renewed for a term that spans July 1, 2020 – June 30, 2025, and then extended to 2027 by legislation through AB130; and

WHEREAS the County has certain supervisorial duties and responsibilities, pursuant to Education Code §§ 47607 and 47613, over Charter School operations and activities; and

WHEREAS County supervisorial oversight is an important element in helping to assure that Charter School operations and activities are in accordance with the County granted Charter provisions, legal requirements and generally accepted accounting principles; and

Whereas the Charter School desires to fully cooperate with and otherwise assist the County in fulfilling the County's supervisorial oversight duties and responsibilities for the benefit of the Charter School.

THEREFORE, upon conducting a thorough and comprehensive investigation and review of relevant Charter School records, activities, practices and procedures, the Charter School certifies and warrants that for the period beginning July 1, 2021 through June 30, 2022, the Charter School:

1. Teacher Certification:
   Has at all times only employed teachers who hold a Commission on Teacher Credentialing Certificate, permit, or other document equivalent to that which a teacher in other public schools would be required to hold and that such teachers at all times had all necessary education in core subjects as required by Education Code § 47605(e), except as follows:
   One teacher without an English Learner certification, however we did not have any English Learners.

2. Accounts/Notes Payable:
   Has fully made all payments due and owing of any kind in a timely manner without extension, penalty, dispute or other special circumstances, except as follows:
   None

3. Brown Act:
   Has at all times properly agendized, noticed and conducted all meetings, including committee meetings subject to the Brown Act, in accordance with the provisions of the Brown Act, except as follows:
   None

4. Monetary Reserve:
   Has at all times, adopted, implemented and maintained a monetary reserve in a restricted account equal to 5% (or larger) of the Charter School's total budget, except as follows:
   None

5. Buildings:
   Has not established operations at any additional buildings other than, except as follows:

427 Alder Street, Mt. Shasta, CA; 1124 Pine Grove Drive, Mt. Shasta CA; 423 S. Broadway, Yreka, CA; 505 S. Broadway, Yreka, CA.

6. Grade Level:
   Has not served or proposed to serve pupils in a grade level not served by the County, except as follows:
   None

7. Program Implementation:
   Has thoroughly and systematically evaluated the educational program as described in the Charter School petition and determined that it has been successfully implemented, except as follows:
   None

8. Parent Information:
   Has fully informed Charter School parents about the transferability of courses to other public high schools and the eligibility of courses to meet college entrance requirements, except as follows:
   None

9. Pupil Progress:
   Has implemented and maintained methods by which pupil progress in meeting pupil outcomes is measured, except as follows:
   None

10. Pupil Outcomes:
    Has measured pupil outcomes (the extent to which pupils demonstrate that they have attained skills, knowledge and attitude), except as follows:
    None

11 Parental Involvement:
   Has implemented and maintained a process to ensure parental involvement, except as follows:
   None

12. Staff Qualifications:
    Has established and maintained qualifications for all Charter School employees, except as follows:
    None

13. Pupil and Staff Health and Safety: Has implemented and maintained applicable health and safety procedures for pupils and staff, including a criminal record summary, except as follows:
    None

14. Racial and Ethnic Balance:
    Has implemented means to achieve a racial balance among Charter School pupils reflective of the County's general population, except as follows:
    None

15. Admission Requirements:
    Has implemented and maintained pupil admission requirements which allow all pupils who wish to attend to attend, except as follows:
    None

16. Financial Audits:
Has conducted an independent financial audit employing generally accepted accounting principles and practices, except as follows:
None

17. Audit Exceptions:
Has had no audit exceptions, except as follows:
We had one finding due to a late filing of the audit report.

18. Resolution of Audit Exceptions: N/A
None

19. Pupil Suspension and Expulsion:
Has implemented and maintained pupil suspension/expulsion procedures which are in full compliance with Constitutional due process and equal protection standards, except as follows:
None

20. Employee PERS/STRS/Social Security Coverage:
Has fully complied with PERS/STRS/Social Security Reporting and Coverage and payment requirements, except as follows:
None

21. Employee Return Rights:
Has fully implemented and maintained procedures providing for Charter School employee return rights to County employment, except as follows:
None

22. Disputes:
Has implemented and maintained and adhered to Charter dispute resolution procedures between Charter School and County, except as follows:
None

23. Assets:
Has not disposed of any Charter School assets valued as more than $1,000, except as follows:
None

24. Abstracts:
Has not entered into any 2021-2022 contracts obligating the Charter School to pay more than $5,000 annually, except as follows:

Vendor	Description	Total
CCS JPA Charter Safe	Insurance	$31,496
Bob Stone	423 South Broadway Lease 21/22	$36,000
David L Moonie	Audit Services	$13,000.00
Golden Arrow Investments	505 South Broadway Lease 21/22	$38,400
NUCS Humboldt		$181,625.73
School Pathways	Student Information System	$14,207
Shasta Summit Properties	Alder Street Mt Shasta Lease 21/22	$31,500
Siskiyou County Office of Education	Contracted Services	$48,717.16
Tehama County Dept Education	New Teacher Induction	$8,400
Wells Fargo Leasing	Copy Machine Leases	$7,982.21
Wendy James	Pine Grove Lease Mt Shasta 21/22	$31,800

North Coast School's Medical Insurance Group	Medical Insurance	$140,543
Amazon	Materials and Supplies	$8,428.62
AVID	College and Career Readiness	$13,129
CDW	Technology	$16,504.15
Homeschool Supercenter	Materials and Supplies	$11,724
Kajeet	Hot Spots and Data	$5,460.61
Ken's Glass	Security Doors	$12,995.25
McGraw Hill	Curriculum	$7,278.68
Pacific Power	Utilities	$14,022.69
Renaissance	Internal Assessment	$9,085.12
Savvas Learning	Curriculum	$18,783.32
Staples	Materials and Supplies	$6,125.02
YM&C	Legal Services	$11,410.45

25. Pupil Assessments and Statewide Standards:
    Is familiar with and has met all statewide academic content standards and conducted applicable pupil assessments, except as follows:
    None

26. Parent/Teacher Consultation:
    Has regularly consulted with pupils' parents and teachers regarding the school's educational programs, except as follows:
    None

27. Non-Sectarian: Is non-sectarian in its:
    - programs
    - admission policies
    - employment practices
    - all other operations

28. Tuition:
    Has not charged any tuition or fees, except as follows:
    None

29. Discrimination:
    Has not discriminated on the basis of:
    - Ethnicity
    - National Origin
    - Gender
    - Disability

30. Admission Based on Residence:
    Has not determined pupil admission according to place of residence within the State, except as follows:
    Only Siskiyou County, CA residents are enrolled.

31. Admission:
    Has admitted all pupils who wish to attend, except as follows:
    Those deemed ineligible due to age, conditions of expulsion, or involvement in SARB proceedings.

32. Cash flow:
    Has had no cash flow problems as determined in accordance with generally accepted accounting principles and practices, except as follows:

None

33. Financial Projections:
    Has made and updated a current year financial projection in accordance with generally accepted accounting principles and practices, except as follows:
    None

34. Certification of ADA:
    Fully understands, upon a thorough review, all requirements necessary as a precondition certification of Charter School ADA (including the keeping and maintaining of contemporaneous and accurate attendance records) and has met such requirements, except as follows:
    None

35. Debt:
    Has not (and does not propose to) incurred any debt or borrowing of any kind at any time, except as follows:
    None

36. One-Time Funds:
    Has not (and does not propose to) utilize one-time funds to fund ongoing operations, except as follows:
    None

37. Capitalization:
    Has carefully and continually evaluated and monitored capital needs and determined that its capital resources are adequate in accordance with generally accepted accounting principles and practices, except as follows:
    None

38. Litigation:
    Has carefully evaluated and determined that there is no potential or pending litigation, lawsuit, dispute, claim, or demand of any kind involving the Charter School or any of its officers, agents, employees or representatives in their official capacity which exceeds $1,000 in potential damages to Charter School, except as follows:
    None

39. Location and Adequacy of Facilities:
    Has determined that its current facilities are adequate, and no additional or alternative facilities are needed, except as follows:
    None

40. Access to Information and Documents:
    Has had no requests for information, applicable to the school, documents, records, writings, or other materials in any form, electronic or otherwise under the California Public Record Act or otherwise, which were either unusual or denied, except as follows:
    None

41. Charter Cooperation:
    Has had no complaints, charges or criticisms against the Charter School from any individual, group or organization, which reasonably could be interpreted or perceived as failure in whole or in part, of the Charter School to fully cooperate with such individual, group or organization, except as follows:
    None

42. Growth and Development Plans:
Has made no new or different plans for Charter School growth and development, except as follows:
None

43. Religious Affiliation:
Has made no agreements, nor had any understanding with any religious group, organization or individual, either formally or informally, except as follows:
None

44. Religious Indicia and Symbols:
Has neither placed, used, suffered, nor permitted any religious paraphernalia, symbols or other indicia to be used in any way, directly or indirectly, in connection with the Charter School, its programs or activities, except as follows:
None

45. Conflicts of Interest:
Has had no conflicts of interest nor potential conflicts of interest in its contracting, human resource, financial and other activities and operations, by any of its officers, employees, staff, agents or representatives as determined by someone familiar with Charter School activities and operations and who has reviewed and is familiar with the basic requirements of Government Code § 1090, California Political Reform Act and common law standards, except as follows:
None

46. Nepotism:
Has not engaged in any activities which might be suspected of constituting nepotism of any kind, except as follows:
None

47. Board/Administrator Turnover or Reassignment:
Has had no board or administrative turnover or reassignment of any sort, except as follows:
None

The current members and terms are:
Jere Cox, Chair, term ends December 2024
Bianca Garza, Vice Chair, term ends December 2023
Rosemary Kunkler, member, term ends December 2024
Melissa Johnson, member, term ends December 2024
Aime Snider, member, term ends December 2023

48. Teacher or Staff Turnover or Reassignment:
Has had no unusual (by quantity or otherwise) teacher/staff turnover of any sort, except as follows:
None

49. Financial Errors:
    Has made no financial error of any type, no matter if characterized as a mistake, transposition miscalculation or otherwise, as reflected in any written document, except work product, intended for public distribution or otherwise, in excess of $5,000, except as follows:
    None

50. Contact Person:
    Shari Lovett is the designated contact person between the Charter School and the County.

51. Meetings:
    Has met with the Board or designee at least annually on the following dates:
    Ongoing, as needed

52. Annual Visits:
    No annual visit was made during the 2021-2022 school year.

53. Legally Required Reports:
    Complied with all legally mandated reporting requirements.

54. Monitoring:
    Monitored all charter activities to assure the charter's ability to report to the County on the charter's fiscal condition at any time there are any significant changes, issues or problems.

55. Notification:
    Has had no reason to notify the County that the charter:
    a. has made or is contemplating any decision, even on a preliminary basis, that charter renewal will be sought
    b. has been or is aware of any condition which could cause the charter to be revoked or
    c. may cease operations for any reason except as follows:
       Charter renewal will be sought in 2026 as the Charter term ends June 2027.

56. Financial Reports:
    Has fully, accurately and timely submitted the following financial reports this current fiscal year:
    a. a preliminary budget on or before July 1
    b. an interim financial report on or before December 15
    c. a second interim financial report on or before March 15
    d. a full year unaudited report on or before September 15

57. CA Dashboard:
    Complying with status and growth monitoring as determined by California Dashboard except as follows:
    None

I have personally conducted a careful and comprehensive review of documents and information supporting the statements contained herein and hereby certify and swear under penalty of perjury that the forgoing is true and correct.

Shari Lovett/Director

12-9-2022
Date

RETURN TO PAGE ONE

RESOLUTION 22-23-06

This resolution is adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2023–24, the Continuing Funding Application, and all related contract documents.

RESOLUTION

BE IT RESOLVED that the Governing Board of

Siskiyou County Office of Education

authorizes that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

NAME	TITLE	SIGNATURE
Allan S. Carver	Deputy Assistant Superintendent	
	County Superintendent-elect	

PASSED AND ADOPTED THIS 14th day of December 2022, by the

Governing Board of the Siskiyou County Office of Education

of Siskiyou County, in the State of California.

I, Kermith R. Walters, Clerk of the Governing Board of

Siskiyou County Office of Education, of Siskiyou, 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 regular 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)

December 14, 2022
(Date)