Siskiyou County Board of Education
Wednesday, August 21, 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=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: Approval of Minutes
Approval of June 26, 2024, meeting minutes.

Type of Action: Action

Item 02
Election of Vice President
Election of Vice President for the Siskiyou County Board of Education due to the Area 1 Vacancy.

Type of Action: Discussion/Possible Action

Item 03
Subject: Quarterly Report on Williams Uniform Complaints
The Quarterly Report on Williams Uniform Complaints for July, 2024 will be submitted as an information item.

Type of Action: Information

Item 04
Subject: Resolution 24-25-01
Request for approval of Resolution 24-25-01 Exemption to the Separation-From-Service Requirement Pursuant to Education Code Section 24214.5 and 26816.

Type of Action: Action

Item 05
Subject: Resolution 24-25-02
Request for approval of Resolution 24-25-02 Designate an Adult Education Siskiyou County Office of Education Representative.

Type of Action: Action

Item 06
Subject: Resolution 24-25-03
Request for approval of Resolution 24-25-03 Support of Proposition 2: Kindergarten Through Grade 12 Schools and Local Community College Public Education Facilities Modernization, Repair, and Safety Bond Act of 2024.

Type of Action: Action

RETURN TO PAGE ONE

Item 07
Subject: Superintendent's Report

Type of Action: Information, Discussion

Item 08
Subject: Board Comments

Type of Action: Information, Discussion

Item 09
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, August 20, 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, August 16, 2024

Siskiyou County Board of Education Meeting
Regular Meeting, Wednesday, June 26, 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
Brenda Duchi
Michelle Harris
Stace Jankowski
Michelle O'Gorman

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
Approval of Minutes
Mrs. Duchi moved to approve the minutes of the May 15, 2024, regular meeting with the following correction: in item 02, the minutes read, "Mr. Foreman moved to approve the April Credentials presented for registration." It should have read "May". Mr. Foreman seconded. Motion carried unanimously.

Item 02
Approval of Minutes
Mr. Foreman moved to approve the minutes of the June 25, 2024, meeting. Mrs. Harris seconded. Motion carried unanimously.

Item 03
Credential Registration
Mrs. O'Gorman moved to approve the Credentials presented for registration. Mrs. Duchi seconded. Motion carried unanimously.

Item 04
LCAP Budget Overview for Parents
Mr. Foreman moved to approve the LCAP Budget Overview for Parents. Mrs. Duchi seconded. Motion carried unanimously.

Item 05
Local Control and Accountability Plan
Mrs. Duchi moved to approve the SCOE Local Control and Accountability Plan and Annual Update. Mrs. O'Gorman seconded. Motion carried unanimously.

Item 06
Local Performance Indicator
The Local Performance Indicator information was presented by Mr. Mark Lewin.

Item 07
Consolidated Application
Mr. Foreman moved to approve the 2024-2025 Consolidated Application. Mrs. Duchi seconded. Motion carried unanimously.

Item 08
SCOE Annual Budget
Mrs. O'Gorman moved to approve the SCOE 2024-2025 Annual Budget. Mr. Foreman seconded. Motion carried unanimously.

Item 09
Declaration of Surplus Property
Mr. Foreman moved to approve the declaration of surplus property. Mrs. Duchi seconded. Motion carried unanimously.

Item 10
SCOE Differentiated Assistance – 2024-2025 Annual Summary Report
Mr. Mike Matheson provided information about the template and goals in the SCOE Differentiated Assistance 2024-2025 Annual Summary Report.

Item 11
RESOLUTION 23-24-13
Mr. Foreman moved to approve Resolution 23-24-13 regarding the Education Protection Account. Mrs. Harris seconded. Motion carried unanimously.

Item 12
California State Preschool Program Self Evaluation
Mrs. Duchi moved to approve the California State Preschool Program Self Evaluation Plan. Mr. Foreman seconded. Motion carried unanimously.

Item 13
Proposition 28 - Arts and Music in Schools Funding Annual Report Fiscal Year 2023-24
Mrs. Harris moved to approve the Proposition 28 - Arts and Music in Schools Funding Annual Report Fiscal Year 2023-24. Mrs. O'Gorman seconded. Motion carried unanimously.

Item 14
SELPA Annual Services Plan
Mrs. O'Gorman moved to approve the 2024-2025 SELPA Annual Services Plan. Mrs. Duchi seconded. Motion carried unanimously.

Item 15
Superintendent's Report

- Mr. Allan Carver provided updates on the deferred maintenance that will be completed in the Special Schools and Services Building and the North County Preschool building which also houses the SCOE Health Services Department throughout the summer.
- Mr. Carver provided an update on changes in school district administration for Happy Camp Union Elementary School District, Mount Shasta Union School District, and Yreka Union School District.
- Mr. Carver confirmed that the July County Board Meeting would be canceled due to not having a quorum.
- Mr. Carver provided an update on the monthly attendance challenge. Happy Camp High School was the winner for the month of May.
- Mrs. Sarah Applegate provided an update for Weed Elementary.
- Mr. Carver provided an update on leadership in the SCOE Special Schools and Services Department.
- Mr. Carver shared information on the SCOE All Staff Kickoff event scheduled for Tuesday, August 13.

Item 16
Subject: Board Comments

- Mr. Foreman shared his appreciation of the county board members, as he is resigning from the board effective July 1, 2024. President Bennett thanked Mr. Foreman for his service on the Siskiyou County Board of Education.

Item 17
Items for Next Agenda
There were no suggested items for the next agenda.

Adjournment
The meeting was adjourned at approximately 3:57 p.m. The next county board meeting will be held on August 21, 2024, at 2 p.m.



Allan S. Carver, County Superintendent

RETURN TO PAGE ONE

Quarterly Report on Williams Uniform Complaints

[Education Code § 35186]

District: Siskiyou County Office of Education

Person completing this form: Allan S. Carver Title: Acting 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

Allan S. Carver

Print Name of Acting SELPA Director

Signature of Acting SELPA Director

8/15/24

Date

Siskiyou County Office of Education
RESOLUTION 24-25-01
RESOLUTION FOR EXEMPTION TO THE SEPARATION-FROM-SERVICE REQUIREMENT PURSUANT TO SECTION 24214.5 and 26812 OF THE EDUCATION CODE

WHEREAS, pursuant to Education Code sections 24214.5 and 26812, there is a 180-calendar day separation-from-service requirement for all retired CalSTRS members and participants; and,

WHEREAS, all retired CalSTRS members and participants are subject to a restriction if they perform retired member activities as defined by section 22164.5 of the Education Code or retired participant activities as defined by section 26135.7 of the Education Code, during the first 180 calendar days after their most recent retirement; and,

WHEREAS, if the retired CalSTRS member or participant performed retired member or participant activities during this period, CalSTRS will reduce their retirement benefit or annuity one dollar for each dollar earned for performing retired member or participant activities during the 180-day period; and,

WHEREAS, there is an exemption from the 180-calendar day separation-from-service requirement for a member or participant who retires for service and is at or above normal retirement age; and,

WHEREAS, to qualify for this narrow exemption, the employer must appoint the retired member or participant to a critically needed position that has been approved by the governing body of the employer in a public meeting as reflected in a resolution; and,

WHEREAS, this approval by the governing body of the employer in a public meeting as reflected in a resolution must be finalized and communicated to CalSTRS before the member or participant commences to perform retired member or participant activities; and,

WHEREAS, the County Superintendent must complete the *Request for Separation-from-Service Requirement Exemption* form, which must be submitted to CalSTRS and received by CalSTRS before the member or participant commences to perform retired member or participant activities,

NOW, THEREFORE, BE IT RESOLVED that this Board does provide public notice that the district is in critical need of a Director of Educational Services to train the new incoming Director of Educational Services, because we do not have another experienced employee to complete the training;

AND BE IT FURTHER RESOLVED that the Board wishes to meet this critical need by hiring Marian Murphy-Shaw, a member or participant who retired for service less than 180 days ago or who will retire;

AND BE IT FURTHER RESOLVED that this appointment is needed to fill this critical need before the 180-calendar day separation-from-service requirement is fulfilled;

AND BE IT FURTHER RESOLVED that this member or participant did not receive a retirement incentive or any financial inducement to retire from any public employer;

AND BE IT FURTHER RESOLVED that the retired member's or participant's termination of employment is not the basis for the need to acquire their services;

AND BE IT FURTHER RESOLVED that the earnings for retired member activities during the 180 calendar days will still be subject to the annual postretirement earnings limit for the Defined Benefit Program;

AND BE IT FURTHER RESOLVED that this member or participant will not commence to perform retired

member or participant activities before this approval is authorized by the governing body of the employer in a public meeting as reflected in a resolution and received by CalSTRS;

AND BE IT FURTHER RESOLVED that this member or participant will not commence to perform retired member or participant activities before the County Superintendent completes the *Request for Separation-from Service Requirement Exemption* form and this is transmitted to and received by CalSTRS.

PASSED AND ADOPTED by the Governing Board of the Siskiyou County Office of Education, on this 21st OF August IN THE YEAR 2024.

I, Allan S. Carver, Secretary of the Governing Board, Siskiyou County Office of Education, County of Siskiyou, do hereby certify the foregoing to be a full, true and correct copy of a resolution adopted by the said Board at a regular meeting hereof held at its regular meeting place on August 21, 2024, which action is contained in the minutes of the meeting of said Board.

AYES:
NOES:
ABSENT:
ABSTENTIONS:

_____ _____

Allan S. Carver
County Superintendent/Secretary of the Governing Board
Siskiyou County Office of Education

Date

RETURN TO PAGE ONE

RESOLUTION 24-25-02

ADULT EDUCATION SISKIYOU COUNTY OFFICE OF EDUCATION REPRESENTATIVE

Whereas, the Siskiyou County Office of Education is required to have designated district representatives for the purpose of signing and receiving correspondence, fiscal information and voting representation at consortium meetings, with the Siskiyou Adult Education Consortium, covering the Fiscal Year 2024/2025.

NOW, THEREFORE BE IT RESOLVED that the Siskiyou County Board of Education authorizes the following designees as representatives of the Siskiyou County Office of Education for the purpose of signing, receiving/sending correspondence and fiscal information with the Siskiyou Adult Education Consortium.

Allan S. Carver, County Superintendent – Member Representative
Barry Barnhart, Deputy Superintendent

Passed and adopted, August 21, 2024.

AYES:
NOES:
ABSENT:
ABSTENTIONS:

Allan S. Carver
County Superintendent of Schools

John Bennett
Siskiyou County Board of Education

RETURN TO PAGE ONE

RESOLUTION 24-25-03

Resolution of the Siskiyou County Office of Education Governing Board in Support of Proposition 2: Kindergarten Through Grade 12 Schools and Local Community College Public Education Facilities Modernization, Repair, and Safety Bond Act of 2024, Siskiyou County

WHEREAS, the California Constitution, Article IX, Section 1, recognizes the vital role that public education plays in the success of our state, stating, "A general diffusion of knowledge and intelligence being essential to the preservation of the rights and liberties of the people, the Legislature shall encourage by all suitable means the promotion of intellectual, scientific, moral, and agricultural improvement";

WHEREAS, Article IX, Section 5 of the California Constitution mandates that the state provide for and support a free public education for all students;

WHEREAS, small and rural schools and school districts across California continue to face challenges with respect to funding the necessary improvements to, maintenance of, and repair of their aging facilities;

WHEREAS, the State has exhausted its school facility program funds and cannot provide the State match for almost $3.5 billion in projects which qualify for state aid;

WHEREAS, Proposition 2 the *Kindergarten Through Grade 12 Schools and Local Community College Public Education Facilities Modernization, Repair, and Safety Bond Act of 2024*, provides for renovation of aging schools, upgrade of existing classrooms, construction of new classrooms to accommodate growth, Career Technical Education facilities to provide job training to meet the workforce needs of California employers, testing and remediation of lead levels in water at school sites, disaster assistance, replacement of 75-year-old buildings, adding essential facilities like libraries and multipurpose rooms, mitigating the effects of higher average temperatures, and assistance for small and low-wealth school districts;

WHEREAS, Proposition 2 provides significant support for small and low-wealth school districts, including a sliding scale for modernization project funding, increasing the state's share of costs for districts with lower assessed property values and a higher share of low-income, English learner, or foster youth students;

WHEREAS, school districts need state financial support to implement new mandates and initiatives such as universal Transitional Kindergarten, Expanded Learning, on-site cooking and meal preparation, later secondary school start times, and solar power generation and storage;

WHEREAS, quality 21st Century school facilities designed for today's and tomorrow's students enhance academic achievement and further the State's academic goals;

WHEREAS, 13,000 middle class jobs are created for each $1 billion in school facility infrastructure investment;

WHEREAS, these jobs will be created throughout California and will include almost all building trades;

WHEREAS, the Local Control Funding Formula provides funding for educational services for all students, but does not provide dedicated facilities funding;

WHEREAS, Proposition 2, the *Kindergarten Through Grade 12 Schools and Local Community College Public Education Facilities Modernization, Repair, and Safety Bond Act of 2024* provides important provisions to support small and rural school district's access to state facility program funds;

WHEREAS, Proposition 2, the *Kindergarten Through Grade 12 Schools and Local Community College Public Education Facilities Modernization, Repair, and Safety Bond Act of 2024* will not raise State taxes;

WHEREAS, Proposition 2, the *Kindergarten Through Grade 12 Schools and Local Community College Public Education Facilities Modernization, Repair, and Safety Bond Act of 2024* enhances public accountability and transparency for the use of its proceeds; and

WHEREAS, Proposition 2, the *Kindergarten Through Grade 12 Schools and Local Community College Public Education Facilities Modernization, Repair, and Safety Bond Act of 2024* State matching funds will reduce the need for additional local property taxes for school facilities.

NOW, THEREFORE BE IT RESOLVED, that the Siskiyou County Office of Education supports Proposition 2, the *Kindergarten Through Grade 12 Schools and Local Community College Public Education Facilities Modernization, Repair, and Safety Bond Act of 2024*.

APPROVED AND ADOPTED by the Governing Board of the Siskiyou County Office of Education at a regularly scheduled board meeting held on the 21st day of August 2024, in Siskiyou County, by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

_____

John Bennett
President of the Governing Board

Certification of Resolution

I, Allan S. Carver, Superintendent and Secretary to the Governing Board of the Siskiyou County Office of Education of Siskiyou County, California, do hereby certify that the foregoing is a true, and correct copy of a resolution and reflection of its vote as duly adopted by said Board at a meeting thereof, which Resolution is on file and of record in the office of the Superintendent.

_____ _____

Allan S. Carver
Superintendent and Secretary to the
Governing Board of Education

Date