



**MOUNT SHASTA UNION ELEMENTARY SCHOOL
DISTRICT Governing Board: Regular Meeting
04/16/2024 07:00 PM**
Sisson School Cafeteria
601 E Alma St, Mt. Shasta
Closed Session - 5:30 PM / Open Session - 7:00 PM

Printed : 4/12/2024 1:00 PM PT

This meeting may be recorded. A full recorded transcript of this board meeting may be available upon request. Contact the District Office (530) 926-6007.

1. Closed Session - 5:30 PM

Members of the public have the opportunity to address the board concerning the Closed Session Agenda Items.

The board will convene in Closed Session to address the following items in Closed Session:

1. Public Employee Employment/Resignation/Retirement/ Leave(GC 54954.5/54957) Personnel Action Report
 1. Consider the Employment: Temporary .35 FTE Title 1 Teacher
 2. Consider the Employment: 8.0-Hour 12 Month Sisson Custodian
2. Government Code Section 54957; Public Employee Discipline/Dismissal/Release/Complaint
3. Government Code Section 48900-48927; Stipulated Expulsion 22-23-03
4. Government Code Section 54957.6; Conference with Superintendent Beall and Labor Negotiators: MSETA
5. Government Code Section 54957.6; Conference with Superintendent Beall and Labor Negotiators: CSEA
6. Government Code Section 54957; Public Employee Performance Evaluation: Superintendent

2. Regular Meeting - 7:00 PM

1. Welcome/ Roll Call/ Pledge
Mission Statement: The mission of the Mount Shasta Union School District is to provide a rigorous educational path, creating the opportunity for each and every student to belong and contribute to our school community, to celebrate their unique potential, and to achieve academic success.
2. Disclosure of Action in Closed Session, If any
3. Student / Staff Recognition
4. Monthly Reports
 1. Cash Balance \$2,467,698.90
 2. Enrollment: MSE 210, Sisson 286, Total 496
 3. MSETA/Certificated and CSEA/Classified
 4. MSE Principal Report: Mr. Belzer
 5. Sisson Principal Report: Mr. Riccomini
 6. Superintendent Report: Ms. Beall
5. Public Hearings
 1. MSETA
 2. CSEA
Sunshining CSEA Chapter#720 Initial Negotiation Proposal with Mt. Shasta Union School District Board for the 2024-2027 School Year

Open: _____ Comments: _____ Closed: _____

Sunshining Mt. Shasta Union School District Board's Initial Negotiation Proposal with CSEA Chapter#720 for the 2024-2027 School Year

Open: _____ Comments: _____ Closed: _____

3. Action Agenda I

1. Approval of the Agenda

4. Public Comments

At this time we would like to invite and welcome persons wishing to address the board on any items on or not on the agenda to do so. You may choose to comment on Regular Agenda items now or when each

item is opened for public comment later in the meeting. In the interest of order and time, presentations from the public are limited to 3 minutes per person, per topic. (Limit of 20 minutes per topic.)

1. Items on or not on the Agenda

5. Consent Agenda

1. Request to Approve: Public Employee Employment/Resignation/Retirement/ Leave(GC 54954.5/54957) Personnel Action Report
2. Request to Approve: March 5, 2024 Regular Board Meeting Minutes
3. Request to Approve: Fund Transfers, Budget Transfers and Warrants
4. Request to Approve: Purchase Orders: March 1-31, 2024
5. Request to Approve: MOU Between SCOE and MSUSD for Services that Support the Siskiyou Educational Leadership Community of Practice (CoP) for 2023-2024
6. Request to Approve: MOU Between SCOE and MSUSD for the Administration of Training: Science of Reading Book Study: Uncovering the Logic of English for 2023-2024
7. Request to Approve: Spanish Interpreter Stipend and Job Description
8. Request to Approve: Preschool Site Supervisor Teacher Job Description
9. Request to Approve: Preschool Teacher Assistant Job Description
10. Request to Approve: Roundhouse Donation of Teacher Supplies, Value \$1000.00
11. Request to Adopt Resolution: 23-24-09 National Teacher Day; May 7, 2024
12. Request to Adopt Resolution: 23-24-10 Classified Employee Week; May 19-25, 2024

6. Action Agenda II

1. Request to Approve: Audit Report 2021-2022
2. Request to Approve: Declaration of Need for Fully Qualified Educators
3. Request to Approve: HVAC Bid Approval
4. Request to Approve: Quarterly Report on Williams Uniform Complaints - April 2024

7. Discussion Items

Except for approval of board policies (BP), administrative regulations (AR), and exhibits (E), the board reserves the option to also take action on any item appearing as a discussion item.

1. Select Volunteer Board Members to Distribute 8th Grade Diplomas
2. BP/AR 0430 Comprehensive Local Plan For Special Education: First Reading
3. BP/AR 1321 Solicitation Of Funds From And By Students: First Reading
4. BP/AR 3230 Federal Grant Funds: First Reading
5. BP 3452 Student Activity Funds: First Reading
6. BP/AR 3460 Financial Reports And Accountability: First Reading
7. AR 3541 Transportation Routes And Services: First Reading
8. AR 3542 School Bus Drivers: First Reading
9. BP/AR 4112.42 Drug And Alcohol Testing For School Bus Drivers: First Reading
10. BP/AR 4212.42 Drug And Alcohol Testing For School Bus Drivers: First Reading
11. BP/AR 4312.42 Drug And Alcohol Testing For School Bus Drivers : First Reading

8. Board Comments

9. Items for Next Meeting

1. HVAC/Facilities/Modernization Update
2. Request to Approve: Agreement with SUHSD for Home to School Transportation for the 2023-2024 School Year
3. Request to Approve: Extra Duty Assignments 2023-2024
4. BP/AR 6112 School Day: First Reading 6.11.24
5. BP/AR 6115 Ceremonies And Observances: First Reading 6.11.24
6. BP/AR/E Updates

10. Adjournment

*Our promise to our community is to inspire each and every student to succeed
in school, career, and life.*