



**MOUNT SHASTA UNION ELEMENTARY SCHOOL  
DISTRICT Governing Board: Regular Meeting  
05/14/2024 07:00 PM**

Sisson Cafeteria  
601 E Alma St, Mt. Shasta

Closed Session - 5:30 PM / Open Session - 7:00 PM

Printed : 5/10/2024 2:00 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.

At this time, we welcome people wishing to address the board on any items on the Closed Session agenda only. Comments are limited to 3 minutes per person, 20 minutes per topic.

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
2. Public Employee / Employment (GC 54957): .63 FTE Principal / .37 FTE School Improvement Coordinator
3. Government Code Section 54957; Public Employee Discipline/Dismissal/Release/Complaint
4. 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 \$2,185,605.50
  2. Enrollment: MSE 208 , Sisson 285 , Total 493
  3. MSETA/Certificated and CSEA/Classified
  4. MSE Principal Report: Mr. Belzer
  5. Sisson Principal Report: Mr. Riccomini
  6. Superintendent Report: Ms. Beall

**3. Action Agenda I**

1. Approval of the Agenda

**4. Public Comments**

At this time, we welcome people wishing to address the board on any items on the Open Session agenda only. Comments are limited to 3 minutes per person, 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: April 16, 2024 Regular Board Meeting Minutes
3. Request to Approve: May 3, 2024 Regular Board Meeting Minutes
4. Request to Approve: Fund Transfers, Budget Transfers and Warrants
5. Request to Approve: Purchase Orders: April 2024
6. Request to Approve: BP/AR 0430 Comprehensive Local Plan For Special Education: Second Reading
7. Request to Approve: BP/AR 1321 Solicitation Of Funds From And By Students: Second Reading
8. Request to Approve: BP/AR 3230 Federal Grant Funds: Second Reading
9. Request to Approve: BP 3452 Student Activity Funds: Second Reading
10. Request to Approve: BP/AR 3460 Financial Reports And Accountability: Second Reading

11. Request to Approve: AR 3541 Transportation Routes And Services: Second Reading
12. Request to Approve: AR 3542 School Bus Drivers: Second Reading
13. Request to Approve: BP/AR 4112.42 Drug And Alcohol Testing For School Bus Drivers: Second Reading
14. Request to Approve: BP/AR 4212.42 Drug And Alcohol Testing For School Bus Drivers: Second Reading
15. Request to Approve: BP/AR 4312.42 Drug And Alcohol Testing For School Bus Drivers : Second Reading
16. Request to Adopt: Resolution 23-24-11 Specifications of the Election Order
17. Request to Adopt: Resolution 23-24-12 Education Protection Account for 2023-2024
18. Request to Approve: 2024-2027 Master Service Agreement
19. Request to Approve: MOU Between SCOE and MSUSD: FT&C and the California Licensing Regulations for July 1, 2024-June 30, 2025
20. Request to Approve: Work-Based Learning Contract Between Employer and District
21. Request to Approve: Resident Artist Contract

#### **6. 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. LCAP: Draft #1
2. Site Council Presentation

#### **7. Informational**

1. Letter from SCOE: Second Interim Report
2. Letter from MSUSD Trustees: Federal Emergency Management Agency and Community School's Correspondence
3. Letter from MSUSD Trustees: Community School Grant

#### **8. Board Comments**

#### **9. Items for Next Meeting**

1. Closed Session: Government Code Section 48900-48927; Stipulated Expulsion 22-23-04
2. Request to Approve: Consolidated Application 2024-2025
3. HVAC/Facilities/Modernization Update
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.*