



MOUNT SHASTA UNION SCHOOL DISTRICT

Governing Board: Regular Meeting

02/09/2021 07:00 PM

 Join Zoom Webinar 97232666483

Closed Session 6:30PM / Open Session- 7:00PM

Printed : 2/5/2021 3:18 PM PT

This meeting will 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 AGENDA - 6:30 p.m.

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

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

1. Public Employee Employment/Resignation/Retirement/Leave (GC54954.5/54957)
 1. Employ 4.0-Hour 10-Month Custodian
 2. Approve Leave of Absence, Certificated Staff
2. Conference with Labor Negotiator (GC 54957.6): Certificated, Classified, and Unrepresented Bargaining Units: Barry Barnhart

2. Welcome/ Roll Call/ Pledge

Mission Statement: The mission of the Mount Shasta Union School District is to promote a system of educational excellence providing the opportunity for all students to become productive citizens and achieve high academic standards.

1. Disclosure of Action in Closed Session, If Any
2. Student and Staff Recognition
3. Monthly Reports
 1. Cash Balance
\$1,227,550.71
 2. Enrollment
MSE – 168
Sisson – 287
Total – 455
 3. Certificated Staff
 4. MSETA
 5. Classified Staff

6. CSEA
7. Principal's Report: Mr. Riccomini
8. Superintendent/Principal's Report: Mr. Barnhart

3. Public Hearings

1. MSETA
Sunshining MSETA Initial Negotiation Proposal with Mt. Shasta Union School District Board for the 2021-2022 School Year

Open:_____ Comments:_____ Closed:_____

Sunshining Mt. Shasta Union School District Board's Initial Negotiation Proposal with MSETA for the 2021-2022 School Year

Open:_____ Comments:_____ Closed:_____

4. Public Comments

At this time we would like to invite and welcome persons wishing to address the board on any item 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. Action Agenda I

1. Approval of the Agenda

6. Consent Agenda

1. Approve Minutes of the January 12, 2021 Regular Board Meeting
2. Approve Minutes of the January 19, 2021 Special Board Meeting
3. Approve Minutes of the January 25, 2021 Special Board Meeting
4. Approve Fund Transfers, Budget Transfers and Warrants
\$122,922.29
5. Approve Purchase Orders - January 2021
6. Accept \$2,000 Donation to Food Service from Mona Gutierrez and Chris Marrone
7. Accept Donation of Books from Maria Rivera and Michael Paddack to MSE and Sisson Libraries, Value \$350
8. Approve 2019-2020 School Accountability Report Card (SARC) for MSE
9. Approve 2019-2020 School Accountability Report Card (SARC) for Sisson

7. Action Agenda II

1. Evaluate Financial Impact of Possible Future Decisions That Can Be Made in Response to COVID-19

and Set Priorities

2. Approve Minimum Hybrid Option
3. Authorize Administration to Plan and Execute More In-person Learning Options that are in Line with Current MOUs and Public Health Guidelines and Update the 4-Step School Reopening Plan as Necessary
4. Authorize the Hiring of Three Temporary Certificated Teachers to Form the Gold Group in Junior High
5. Authorize Continued Summer School Planning
6. Approve AR and E 4119.12 4219.12, 4319.12 Title IX Sexual Harassment Complaint Procedures
7. Approve BP and AR 5145.7 Sexual Harassment
8. Approve E 5145.71 Title IX Sexual Harassment Complaint Procedures
9. Approve BB 9010 Public Statements

8. 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. COVID-19 Update
2. 2021-2022 School Calendar
3. Delegate Assembly Ballot Subregion 2-A
4. Public Comments--Time Considerations

9. Items for Next Meeting

10. Board Comments

11. Adjournment

Leading the Way to Maximize Student Achievement