

**MOUNT SHASTA UNION SCHOOL DISTRICT
BOARD ACTION CALENDAR
2023-2024**

The Board Action Calendar reflects the dates, places and anticipated agenda items for the meetings of the Board of Trustees. It is a living document. Therefore, some of the Board items may or may not appear as presented.

In addition to the topics listed, each regular meeting will include the following items:

- Approval of Minutes
- Public Hearing(s), if needed
- Citizens Addressing the Board
- Approval of Monthly Warrants
- Approval of Personnel Action Report, if needed
- Student/Staff Recognition
- Discussion or Action of Proposed Policy Changes, if needed
- Superintendent and Principal Reports
- Classified and Certificated Reports

Note: Board meeting dates for the months of January to December require board approval, to be determined at the December Organizational Meeting each year.

**MOUNT SHASTA UNION SCHOOL DISTRICT
BOARD ACTION CALENDAR
2023-2024**

July 2023

Agenda Item

Disposition

No July Meeting scheduled unless needed

**MOUNT SHASTA UNION SCHOOL DISTRICT
BOARD ACTION CALENDAR
2023-2024**

August 8, 2023

Closed Session

Agenda Item

Superintendent Goals

Open Session

Agenda Item

Disposition

Public Disclosure of MSETA Collective Bargaining
Tentative Agreement (Post 10 days before public hearing)

Public Hearing

Memorandum of Understanding (MOU) between SUHSD and MSUSD
for Bus Transportation 2023-2024

Consent

Quarterly Report on Williams Uniform Complaints

Consent

Declaration of Need for Fully Qualified Educators

Consent

Consolidated Application (Con Apps)

Consent

Salary Schedules

Consent

Resolution: Establish Temporary Interfund Transfers
Of Special or Restricted Fund Moneys

Adopt

Developer Fees

Action

Review LCAP

Discussion

Board Priorities/Governance Handbook

Discussion

- Vision/Mission Statement
- District Goals
- Aims I, II, and III

Board Policy, Articles of Regulation and Exhibit Updates

Discussion

**MOUNT SHASTA UNION SCHOOL DISTRICT
BOARD ACTION CALENDAR
2023-2024**

September 12, 2023

Closed Session

Agenda Item

Open Session

Agenda Item

Disposition

MSE Walk Through

Recognition of Students of the Month

Present

Student Body Fund Raisers

Consent

Bus Schedules

Consent

Facility Inspection Tools (FIT)

Consent

Food Service Prices

Consent

Annual Instructional Minutes 2023-2024

Consent

Declaration of Need for Fully Qualified Educators 2023-2024

Action

Resolution: Amend Bylaws of NCSIG

Adopt

Audit Report

Action

Local Control and Accountability Plan (LCAP) Budget Review for
the 2023-2024 School Year

Action

Site Council and Parent Education

Discussion

Learning, Continuity and Attendance Plan

Discussion

CAASPP Results 2022-2023

Discussion

Board Policy, Articles of Regulation and Exhibit Updates

Discussion

**MOUNT SHASTA UNION SCHOOL DISTRICT
BOARD ACTION CALENDAR
2023-2024**

October 10, 2023

Closed Session

Agenda Item

Open Session

Agenda Item

Disposition

Sisson Walk Through

Recognition of Students of the Month

Present

Sufficiency or Insufficiency of Instructional Material
(Post 10 days before public hearing)

Public Hearing

Recognition of Students of the Month

Present

Annual Instructional Minutes for MSE and Sisson for 2023-2024

Consent

Approve Quarterly Report on Williams Uniform Complaints

Consent

Title I School-Level Parental Involvement Policy

Consent

Parent Involvement and Student Family School Compact

Consent

Fundraisers for the 2023-2024 School Year

Consent

Unaudited Actuals

Adopt

Resolution: Sufficiency of Instructional Materials

Adopt

Resolution: Adopting the GANN Limit

Adopt

CBEDS and 5-Year Enrollment Projections

Discussion

Update the Single Plan for Student Achievement per Site

Discussion

School Site Council

Discussion

Setting Conversation Meetings, Governance Handbook, Vision/Mission,
Aims, Board Action Calendar, and Preliminary Goals for the Following
2023-2024 School Year

Discussion

Board Policy, Articles of Regulation and Exhibit Updates

Discussion

**MOUNT SHASTA UNION SCHOOL DISTRICT
BOARD ACTION CALENDAR
2023-2024**

November 2023

Closed Session

Agenda Item

Open Session

Agenda Item

Disposition

Recognition of Students of the Month

Present

Unaudited Actuals

Approve

Music/Choir Field Trip

Approve

Notice of Scheduling Organizational Meeting in December

Approve

Resolution: Authorizing District Signatories

Adopt

Resolution: Authorizing Student Body Signatories

Adopt

Public Disclosure of Tentative Agreement with CSEA
Chapter #720 (Post 10 days before public hearing)

Public Hearing

Confidential Management Agreement (Post 10 days before public
hearing)

Public Hearing

Board Policy, Articles of Regulation and Exhibit Updates

Discussion

*******SAFETY PLAN to Safety Committee*******

**MOUNT SHASTA UNION SCHOOL DISTRICT
BOARD ACTION CALENDAR
2023-2024**

**December 2023
Organizational Meeting**

Closed Session

Agenda Item

Personnel Report: Probationary Staff

Open Session

Agenda Item

Disposition

Oath of Office

Election of Officers Pursuant to Board Bylaws 9100

Approve

Elect a President, Vice President, Clerk

Approve

Appoint the Superintendent as Secretary of the Board of Trustees

Approve

Establish the Time, Dates, Hours, and Location for the Regular Meetings and Conversation Meetings

Approve

Regular Agenda

Recognition of Students of the Month

Present

Certification of Signatures - Form to Be Completed After Election of Officers

Approve

Classified and Certificated Seniority Lists

Approve

Approve Student-Family School Compact

Approve

ESSER Safe Return Plan

Approve

Developer Fee Report for 2023-2024 School Year

Discussion

First Interim Report and Budget Transfers
SIPPS Update

Discussion

Board Policy, Articles of Regulation and Exhibit Updates

Discussion

*******SAFETY PLAN to Safety Committee*******

**MOUNT SHASTA UNION SCHOOL DISTRICT
BOARD ACTION CALENDAR
2023-2024**

January 2024

Closed Session

Agenda Item

Open Session

Agenda Item

Disposition

Recognition of Students of the Month

Present

Out of State Field Trips

Approve

Quarterly Report on Williams Uniform Complaints

Consent

Comprehensive School Safety Plan

Approve

Set the Agenda for the January Conversation
Meeting/Behavior Protocols, Goals, Priorities

Approve

Resolution: Observation Date for President Lincoln's Birthday

Adopt

School Accountability Report Card (SARC)

Present

Classified and Certificated Seniority Lists

Present

Accept Audit Report for 2021-2022 School Year

Present

1st Trimester Assessment Summary

Discussion

Presentation of Local Attendance and Suspension Data for 1st Trimester

Discussion

Developer Fee Report

Discussion

School Calendar for the 2023-2024 School Year

Discussion

Staffing Needs and Enrollment Projections for 2023-2024

Discussion

Board Policy, Articles of Regulation and Exhibit Updates

Discussion

**MOUNT SHASTA UNION SCHOOL DISTRICT
BOARD ACTION CALENDAR
2023-2024**

**January 2024
Conversational Meeting**

Open Session

Agenda Item

Disposition

Governance Handbook

Discussion

- Goals
- Unity of Purpose
- Culture
- Norms
- Next Steps

**MOUNT SHASTA UNION SCHOOL DISTRICT
BOARD ACTION CALENDAR
2023-2024**

February 2024

Closed Session

Agenda Item

Open Session

Agenda Item

Disposition

Recognition Students of the Month

Present

School Calendar for the 2023-2024 School Year

Approve

Certificated Layoffs, if needed

Approve

Non-Election of Probationary Certificated Personnel

Approve

LCAP

Present

Need for Director of Maintenance, Operation and
Transportation/Job Share with SUHSD

Approve

Board Policy, Articles of Regulation and Exhibit Updates

Discussion

**MOUNT SHASTA UNION SCHOOL DISTRICT
BOARD ACTION CALENDAR
2023-2024**

March 2024

Closed Session

Agenda Item

Open Session

Agenda Item

Disposition

CSEA Chapter #720 Initial Negotiation Proposal with the MSUSD for the 2024-2025 School Year (Post 10 days before public hearing)	Public Hearing
MSUSD Board's Initial Negotiation Proposal with CSEA Chapter #720 for the 2024-2025 School Year (Post 10 days before public hearing)	Public Hearing
MSETA'S Initial Negotiation Proposal with the MSUSD for the 2024-2025 School Year (Post 10 days before public hearing)	Public Hearing
MSUSD Board's Initial Negotiation Proposal with MSETA's for the 2024-2025 School Year (Post 10 days before public hearing)	Public Hearing
Recognition of Students of the Month	Present
Second Interim Report and Budget Transfers/ Revisions for the 2024-2025 School Year	Approve
Vision/Mission (Every 2-3 Years)	
Resolution: Non Reelection of Probationary Certificated Employee for the 2023-2024 School Year	Adopt
Resolution: Non Reelection Notice of Layoff Letter	Adopt
Resolution: Reduction of Classified Layoff Proof of Service	Adopt
Parent Involvement, Title 1	Discussion
Board Policy, Articles of Regulation and Exhibit Updates	Discussion

**MOUNT SHASTA UNION SCHOOL DISTRICT
BOARD ACTION CALENDAR
2023-2024**

April 2024

Closed Session

Agenda Item

Superintendent Evaluation

Open Session

Agenda Item

Recognition of Students of the Month

Quarterly Report on Williams Uniform Complaints

Resolution: National Teacher Day

Resolution: Classified Week

Select Volunteer Board Members to Distribute 8th Grade Diplomas

Review District Maintenance Needs

LCAP

Conversation Meeting: Topics, Dates, Self-Review

Board Policy, Articles of Regulation and Exhibit Updates

Disposition

Present

Consent

Adopt

Adopt

Discussion

Discussion

Discussion

Discussion

Discussion

**MOUNT SHASTA UNION SCHOOL DISTRICT
BOARD ACTION CALENDAR
2023-2024**

**April 2024
Conversational Meeting**

Closed Session

Agenda Item

Open Session

Agenda Item

Disposition

**MOUNT SHASTA UNION SCHOOL DISTRICT
BOARD ACTION CALENDAR
2023-2024**

May 2024

Closed Session

Agenda Item

Open Session

Agenda Item

Disposition

Recognition of Students of the Month

Present

Approve

Schedule a public hearing in June on the proposed
budget for the 2023-2024 fiscal year

Approve

Budget Guidelines and Assumptions
for the 2023-2024 School Year

Approve Final Notice of Non-reelection of Certificated
Including Temporary Teachers

Approve

Education Protection Account Resolution

Approve

Presentation of Local Academic, Attendance, and
Suspension Data for the Second Trimester

Discussion

Site Council Survey Results 2022-2023

Discussion

Board Policy, Articles of Regulation and Exhibit Updates

Discussion

**MOUNT SHASTA UNION SCHOOL DISTRICT
BOARD ACTION CALENDAR
2023-2024**

June 2024

Closed Session

Agenda Item

Superintendent Evaluation

Open Session

Agenda Item

MSUSD 3 Year Local Control and Accountability Plan (LCAP) for the 2024-2025 School Years (Post 10 days before public hearing)

Disposition

Public Hearing

Budget and Reserve Funding Commitments for the 2024-2025 School Year (Post 10 days before public hearing)

Public Hearing

Public Disclosure of Tentative Agreement with CSEA Chapter #720 for the 2024-2025 School Year (Post 10 days before public hearing)

Public Hearing

Public Disclosure of Salary and Benefit Negotiations with Management/Confidential Employees for the 2024-2025 School Year (Post 10 days before public hearing)

Public Hearing

Board Action Calendar for the 2024-2025 School Year

Approve

Budget Guidelines for the 2024-2025 School Year

Approve

Approve Extra Duty Stipend Positions 2024-2025

Approve

Consolidated Application Parts I and II

Approve

Teacher Consent Form

Approve

Approve District Contracts

Action

Resolution: Education Protection Account

Adopt

Evaluate the success of the ELD and Title I Programs

Evaluate

Board Policy, Articles of Regulation and Exhibit Updates

Discussion

**MOUNT SHASTA UNION SCHOOL DISTRICT
BOARD ACTION CALENDAR
2023-2024**

**June 2024
Additional Board Meeting**

Closed Session

Agenda Item

Open Session

Agenda Item

Disposition

LCAP

Approve

District Budget

Approve

2023-2024 Consolidated Application Documents

Approve

Assessment Data

Discussion

Education Protection Account

Resolution

Board Policy, Articles of Regulation and Exhibit Updates

Discussion