



REDDING SCHOOL of ARTS
WHERE EDUCATION AND THE ARTS CONNECT

Redding School of the Arts
California Nonprofit Benefit Corporation
Board Meeting Agenda
Posted Friday, October 14, 2022

Date: Tuesday, October 18, 2022
Location: 955 Inspiration Place, Redding
Location: Community Room
Open Session 5:00pm

ZOOM Information

Meeting ID: 828 7375 9504

Passcode: 47Efu6

Zoom Link: <https://us02web.zoom.us/j/82873759504?pwd=QUY4Z05pbGdwRVNESUNhZm5FSDNhZ09>

Dial by your location

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- +1 301 715 8592 US(Washington DC)
- +1 312 626 6799 US(Chicago)

Meeting ID: 828 7375 9504

Passcode: 685560

To join the Zoom meeting, from your computer, follow this link or type this into your browser:

Join Zoom Meeting

<https://us02web.zoom.us/j/82873759504?pwd=QUY4Z05pbGdwRVNESUNhZm5FSDNhZ09>

Follow all prompts to run the Zoom software. We recommend you begin this process at least 15 minutes prior to the start of the Board meeting. Once you have successfully joined the meeting, you will be in the waiting room until the meeting begins.

The Rules for Conduct remain intact. If, after reviewing the agenda, you have any questions or comments, you may email your questions/concerns to rsartsboardmembers@gmail.com. Your email will be reviewed by the Governing Board as part of the board correspondence.

If during the meeting you wish to comment, you will need to raise your hand and wait to be recognized. At that time, your microphone will be unmuted and you will be permitted to address the Board.

Meeting called to order by Presiding Officer

Roll Call/Establish Quorum:

Jean Hatch, President	_____	Jonathan Sheldon, Vice President	_____
Lisa Stewart, Treasurer	_____	Tiffany Blasingame, Secretary	_____
Andrew McCurdy, PTC Parent Member	_____	Daria O'Brian, Community Member	_____
Antonio Cota, Community Member	_____		

Additional Non-Voting Participants:

Lane Carlson, Executive Director	_____	Wendy Sanders, Special Ed Director	_____
Carol Wahl, Principal	_____	Sophia Zaniroli, Vice Principal	_____
Rebecca Lahey, Staff Liaison	_____	Robyn Stamm, Business Service Provider	_____

Open Session: 5:00PM

Adjourn to Close Session 5:02pm

- Conference with Legal Counsel – Anticipated Litigation; pursuant to subdivision (d)(2) or (d)(3) of California Government Code Section 54956.9
 - Significant Exposure to Litigation: (1) Potential Case

Open Session 6:00 pm:

Report on Closed Session

Presentations: Review Updated 2021/22 Local Indicators (10 Min)

Director Report: (5 Min)

Principal Report: (5 Min)

Vice Principal Report: (5 Min)

Staff Liaison Report: (5 Min)

Governing Board Report: (5Min)

Governing Board Correspondence: (5 Min)

Public Forum:

Hearing of persons desiring to address the Board on a subject NOT covered in this agenda. NOTE: 1) Individual speakers will be allowed three (3) minutes to address the Board. The Board President may further limit the speaking time allowed in order to facilitate the progress of the meeting. 2) Complaints presented to the Board must not involve specific reference to employees. Citizens should contact the Director for complaint procedures regarding employees. 3) A charter school cannot take action on a matter that has not been placed on the official agenda. (G.C. 54954.2).

CONSENT AGENDA

Items listed under the Consent Agenda are considered to be routine and are acted on by the Governing Board in one motion. There is no discussion of these items before the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent Agenda. It is understood that Administration recommends approval of all Consent Agenda items as listed. Each item on the Consent Agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.

- 1.1 Approve 9/13/2022 Governing Board Minutes
- 1.2 Approve September 2022 Warrants
- 1.3 Approve 2022/23 McConnell Lease Agreement No. 5
- 1.4 Approve 2022/23 RSA/Chrysalis Charter School MOU (Speech & Language Services)
- 1.5 Approve 2022/23 Members of the Finance Committee
- 1.6 Approve 2022/23 Members of the Foundation for Promoting Arts Education
- 1.7 Approve Disposal of Library Books
- 1.8 Approve Teacher Consent Authorization Forms:
 - 1.8.1 Thomas Burkett
 - 1.8.2 Joshua Freeman

REGULAR AGENDA

The regular agenda includes those individual items to be discussed by the Board. Some of those items may also require action or approval by the Board. Members of the public will have the opportunity to address the Board on any item at the time that particular item is discussed by the Board, and prior to any action taken by the Board. Individual speakers will be allowed three (3) minutes to address the Board.

Discussion/Action Agenda

Personnel Reporting

2.1 Discussion/Action: Personnel Updates (5 Min)

New Hires:

- Jacob Wegner – 10/10/2022 Custodian

Employment Update:

- Julia Maire – 9/19/22 School Attendance (1 hr)

Financial Reporting

- 2.2 Discussion/Action: Directions to the Finance Committee for 1st Interim Budget Development (10 Min)
- 2.3 Discussion/Action: Certificated Salary Schedules/Extra Duty Pay Rate – Amended (5 Min)
 - 2.3.1 2022/23 Certificated Salary Schedule
 - 2.3.2 2022/23 High School Counselor Salary Schedule
 - 2.3.3 2022/23 MTSS Counselor, Nurse, Speech & Lang Pathologist Salary Schedule
 - 2.3.4 2022/23 MTSS Education Specialist Salary Schedule
- 2.4 Discussion/Action: 2022/23 General Extra Duty Stipend Salary Schedule- Amended (5 Min)

Policy Review & Amendments

- 2.5 Discussion/Action: Policy Amendments (5 Min)
 - 2.5.1 General Extra Duty Stipend Policy – Amended
- 2.6 Discussion: Policy Review – 1st Reads (10 Min)
 - 2.6.1 High School Associated Student Body Council Bylaws- 1st Read

General Reporting

- 2.7 Discussion: School Site Safety Committee Meeting Update (10 Min)
- 2.8 Discussion/Action: 2022/23 In-Person Learning Plan & Guidance Update (5 Min)
- 2.9 Discussion: Review of RSA LiveBinder (5 Min)
- 2.10 Discussion: 2022/23 Governing Board Composition (10 Min)
- 2.11 Discussion: 2022/23 Governing Board Goal Setting (20 Min)

Meeting Adjournment:

Next Regular Meeting:

Date: Tuesday, November 8, 2022
Time: 5:45 p.m.
Location: Redding School of the Arts/Community Room
955 Inspiration Place
Redding, CA 96003

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Main Office at 530-247-6933 for assistance. Notification at least 48 hours before the meeting will enable the school to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

**Redding School of the Arts, Inc.
California Not for Profit Corporation**

Consent Agenda

SUBJECT: Item 1.1 – September 13, 2022 Minutes

PREPARER: Adel Morfin

RECOMMENDATION: Motion to Approve Minutes.

BACKGROUND:

See Attached Minutes

REFERENCE:



REDDING SCHOOL of ARTS
WHERE EDUCATION AND THE ARTS CONNECT

Redding School of the Arts
California Nonprofit Benefit Corporation
Un-Adopted Board Meeting Minutes

Tuesday, September 13, 2022

Open Session: 5:45 p.m.

Meeting called to order by Presiding Officer Jean Hatch at 5:45 p.m.

Roll Call/Establish Quorum:

Jean Hatch, President	<u> X </u>
Jonathan Sheldon, Vice President	<u> X </u>
Lisa Stewart, Treasurer	<u> X </u>
Tiffany Blasingame, Secretary	<u> X </u>
Andrew McCurdy, PTC Parent Member	<u> X </u>
Daria O'Brien, Community Member	<u> X </u>
Antonio Cota, Community Member	<u> X </u>

Additional Non-Voting Participants

Lane Carlson, Executive Director	<u> X </u>
Wendy Sanders, Special Ed Director	<u> X </u>
Carol Wahl, Principal	<u> X </u>
Sophia Zaniroli, Vice Principal/Teacher	<u> X </u>
Robyn Stamm, Business Serv Provider	<u> X (via video conference) </u>
Rebecca Lahey, Staff Liaison	<u> X </u>

Board Recorder: Adel Morfin

Onsite Guests: N/A

Zoom Video Guests: Aaron Hatch, Nicole Iskra, Katie Schwartz, and Robyn Stamm

DIRECTORS REPORT:

- **Lane Carlson:**
Reported RSA has submitted a WASC application. The initial virtual visitation is scheduled for Spring of 2023. The high school is up and running and students are enjoying being in the portable classrooms. High school teachers met on Monday and discussed organizing a new high school ASB club and plans to fundraise. Upcoming events: 8/15/22 High School Back to School Night, 8/16 National Day of Dance Performance, and 11/18/22 9th Annual STEM Career Day.
Lane reported having received a couple Governing Board applications. He has reached out to the interested candidates and plans to set up a meeting and will report his findings to the board in Oct.
Lane provided the board with a brief SpEd update on the number of IEP students currently being served by RSA.

PRINCIPAL REPORT:

- **Carol Wahl:**
Reported the K-8 Back to School Night and Moon Festival celebrations were very successful and well attended by families. Administration and teachers are working on the upcoming All School Field Trip to Lake Siskiyou on 8/23. The NWEA Benchmark Testing Window (3rd-8th grade) will be taking place 9/12 – 9/22. Administration will report on the data collected in Oct/Nov.

VICE PRINCIPAL REPORT:

- **Sophia Zaniroli:**
Nothing to report at this time

STAFF LIAISON REPORT:

- **Rebecca Lahey:**
Nothing to report at this time

GOVERNING BOARD REPORT:

- **Jean Hatch:** Reported attending the Mandarin Moon Festival Assembly last week. Was excited to see the enthusiasm from students and parents alike.
- **Andrew McCurdy:** Expressed his support for middle school student lockers.
- **Daria O'Brien:** Commented on the upcoming National Day of Dance Performance Fundraiser on Friday. The event will be hosted by PAN and all proceeds will go towards funding the new theater project. She extended an invitation to all board members in hopes everyone can attend.
- **Jonathan Sheldon:** Nothing to report at this time
- **Lisa Stewart:** Nothing to report at this time
- **Tiffany Blasingame:** Nothing to report at this time
- **Antonio Cota:** Nothing to report at this time

GOVERNING BOARD CORRESPONDENCE:

- The board acknowledges having received and reviewed board correspondence from an RSA parent.

PUBLIC FORUM:

Hearing of persons desiring to address the Board on a subject NOT covered in this agenda. NOTE: 1) Individual speakers will be allowed three (3) minutes to address the Board. The Board President may further limit the speaking time allowed in order to facilitate the progress of the meeting. 2) Complaints presented to the Board must not involve specific reference to employees. Citizens should contact the Director for complaint procedures regarding employees. 3) A charter school cannot take action on a matter that has not been placed on the official agenda. (G.C. 54954.2).

- No Comments

CONSENT AGENDA:

Items listed under the Consent Agenda are considered to be routine and are acted on by the Governing Board in one motion. There is no discussion of these items before the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent Agenda.

It is understood that the Administration recommends approval of all Consent Agenda items as listed. Each item on the Consent Agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.

- 1.1 Approve 8/18/2022 Governing Board Minutes
- 1.2 Approve August 2022 Warrants
- 1.3 Approve Policy Amendments – 2nd Reads
 - 1.3.1 Cell Phone Stipend Policy
 - 1.3.2 Employee Handbook: Paid Time Off Policy #303
 - 1.3.3 Extreme Temperatures and Air Quality Management
- 1.4 Approve 2022/23 Spring Release Consolidated Application Report & Budget
 - 1.4.1 Certification of Assurance
 - 1.4.2 Protective Prayer Certification
 - 1.4.3 Title 1; Part A
 - 1.4.4 Title 2; Part A
 - 1.4.5 Title 4

Daria O'Brien moved to approve the consent agenda as listed, seconded by Lisa Stewart. Vote 7 Ayes: 0 Nays.

Call for Requests from the Audience to Speak to Any Item on the Agenda:

The regular agenda includes those individual items to be discussed by the Board. Some of those items may also require action or approval by the Board. Members of the public will have the opportunity to address the Board on any item at the time that particular item is discussed by the Board, and prior to any action taken by the Board. Individual speakers will be allowed three (3) minutes to address the Board.

- No Comments

DISCUSSION/ACTION AGENDA:

2.1 Discussion/Action: 2021/22 Unaudited Actuals

Robyn Stamm presented the 2021/22 Unaudited Actuals report, which compares the 2021/22 Second Interim Budget vs. preliminary final year end closing as of 6/30. She reported a difference in beginning fund balance of \$153,184 due to reallocation of one-time funds. Overall RSA finished the year off well with an increase of \$53,00 to the ending fund balance, bringing the overall total to \$2,799,978. Robyn also reviewed revenue and expenditure variances with the board.

Andrew McCurdy moved to approve the 2021/22 Unaudited Actuals as presented, seconded by Jonathan Sheldon. Vote 7 Ayes: 0 Nays.

2.2 Discussion/Action: 2022/23 Classified Salary Schedule - Amended

Lane Carlson reported the previously adopted Classified Salary Schedule was amended to reflect a 3% increase to Column F. This category was accidentally overlooked when finalizing the 2022/23 Classified Salary schedule on 6/7. Administration proposes to correct the oversight and retro the changes effective 7/1.

Daria O'Brien moved to approve the amended 2022/23 Classified Salary Schedule as listed, seconded by Lisa Stewart. Vote 7 Ayes: 0 Nays.

2.3 Discussion/Action: Update Authorized Signers on the RSA Umpqua Bank Accounts:

- 2.3.1 Remove Margaret Johnson as authorized signer on the Main Checking Account**
- 2.3.2 Add Lane Carlson as authorized signer on the Main Checking Account**
- 2.3.3 Remove Margaret Johnson as authorized signer on the Student Body Account**
- 2.3.4 Add Lane Carlson as authorized signer on the Student Body Account**
- 2.3.5 Remove Margaret Johnson as authorized signer on the Flexible Spending Account**
- 2.3.6 Add Lane Carlson as authorized signer on the Flexible Spending Account**

RSA seeks approval in order to remove Margaret Johnson as authorized signer on the Umpqua Main Checking Account, Student Body Account, and Flexible Spending Account. RSA will add Lane Carlson as authorized signer in her place.

Andrew McCurdy moved to approve the updated Authorized Signers on the RSA Umpqua Bank Accounts as listed, seconded by Tiffany Blasingame. Vote 7 Ayes: 0 Nays.

2.4 Discussion/Action: Update Authorized Signers on the RSA Tri-Counties Bank Savings Account

- 2.4.1 Remove Margaret Johnson as authorized signer on the Scholarship Account**
- 2.4.2 Add Lane Carlson as authorized signer on the Scholarship Account**

RSA seeks approval in order to remove Margaret Johnson as authorized signer on the Tri Counties Scholarship Savings Account. RSA will add Lane Carlson as authorized signer in her place.

Existing signers will remain on the account as listed: Jean Hatch, Audelia Morfin, Lisa Stewart, and Carol Wahl.

Tiffany Blasingame moved to approve the updated Authorized Signers on the RSA Tri-Counties Bank Savings Account as listed, seconded by Andrew McCurdy. Vote 7 Ayes: 0 Nays.

2.5 Discussion/Action: Set Date for Governing Board Goal Setting Meeting & Board Training

The board reviewed the Governing Board Goals from last school year for informational purposes and discussed possible changes/updates.

Jean Hatch reported having reached out to Eric Premack of Charter Schools Development Center about conducting a

Governance Training at RSA in October. The training would be open to other local Governing Boards who wish to attend. Although a date has not been confirmed, the board discussed tentatively holding the Governance Training on 10/11 and rescheduling the October Governing Board meeting until 10/18, at which time they will also set aside time to discuss their goals for the 2022/23 school year.

Jean will follow up Eric Premack and confirm the Governance Training date.

Item was presented as information only. No action was taken.

2.6 Discussion/Action: 2022/23 High School Graduation Requirements/Course Catalog – 2nd Read

Lane Carlson presented the final draft of the 2022/23 High School Graduation Requirements/Course Catalog. He updated the catalog based on the suggested changes from the last board meeting and other school models. The revisions were discussed and a final draft was presented for board approval.

Tiffany Blasingame moved to approve 2022/23 High School Graduation Requirements/Course Catalog as written, seconded by Lisa Stewart. Vote 7 Ayes: 0 Nays.

2.7 Discussion/Action: COVID-19 Prevention Program (CPP) - Amended

Lane Carlson reported that earlier today the California Department of Public (CDPH) rescinded the Public Health Order from August 2021 that mandated vaccination verification and weekly COVID testing for unvaccinated school employees. In light of the new order, the COVID-19 Prevention Program (CPP) will need to be revised to remove any language related to vaccination verification and weekly COVID testing for unvaccinated school employees. Lane reviewed the remainder of the document and recommend board approval with said revisions.

Lisa Stewart moved to approve the amended COVID-19 Prevention Program (CPP) with updated language, per the 9/13 California Department of Public order, as discussed. Motion seconded by Jonathan Sheldon. Vote 7 Ayes: 0 Nays.

2.8 Discussion/Action: COVID-19 Vaccination Verification & Testing Requirements

Based on today's California Department of Public health announcement that effective September 17, 2022, it is ending COVID-19 policies that required weekly COVID-19 testing for unvaccinated individuals, RSA Administration recommended the board rescind the previously adopted COVID-19 Vaccination Verification & Testing Requirements.

Although weekly testing requirements are ending, employers and schools are encouraged to continue providing testing resources to staff and students to slow the spread of COVID-19 in all communities.

Johnathan Sheldon moved to rescind the COVID-19 Vaccination Verification & Testing Requirements adopted on 11/9/22, seconded by Lisa Stewart. Vote 7 Ayes: 0 Nays.

2.9 Discussion/Action: Special Education Paraprofessional Job Description - Amended

Wendy Sanders reported needing to amend the Special Education Paraprofessional Job Description to allow qualified paraprofessionals to conduct academic screening tests and individual, standardized academic tests as part of their job responsibilities.

Administration plans to amend the General Extra Duty Stipend Salary Schedule and add a \$50 stipend, per assessment to compensate staff who perform this job responsibility. The salary schedule will be added to the October agenda for board approval.

Tiffany Blasingame moved to approve the amended Special Education Paraprofessional Job Description as written, seconded by Andrew McCurdy. Vote 7 Ayes: 0 Nays.

2.10 Discussion/Action: Personnel Updates

New Hire:

- Julie David – 9/12/2022 School Secretary

Resignation:

- Thomas Baker – 9/9/2022 Custodian/Yard Duty Paraprofessional

Daria O'Brien moved to approve the Personnel Updates as listed, seconded by Lisa Stewart. Vote 7 Ayes: 0 Nays.

ADJOURNMENT:

Meeting adjourned at 6:51 p.m.

NEXT REGULAR MEETING:

Date: Tuesday, October 18, 2022
Time: 5:45 p.m.
Location: Redding School of the Arts/Community Room
955 Inspiration Place
Redding, CA 96003

Governing Board Minutes Respectfully Submitted,

Tiffany Blasingame
RSA Governing Board Secretary

Board Approval Date

Un-Adopted Draft

**Redding School of the Arts, Inc.
California Not for Profit Corporation**

Consent Agenda

SUBJECT: Agenda Item 1.2 – September 2022 Warrants

PREPARER: Adel Morfin

RECOMMENDATION: Motion to Approve Warrants

BACKGROUND:

REFERENCE:

See Attached Warrant Summary Report (ReqPay12C)

Checks Dated 09/01/2022 through 09/30/2022

Board Meeting Date October 18, 2022

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
9010931456	09/01/2022	Amazon, Inc	62-4310	A Midsummer Night's Dream Script	48.20	
				Laminating Film	341.08	
				Laser Printers & Toner for High School Staff	613.10	
				Moon Festival Supplies	85.11	
				Plastic Lacing for Hall Passes	12.84	
				Power Adapters for White Board	166.59	
				Telephone Extension Cords	20.37	1,287.29
9010931457	09/01/2022	AT&T Payment Center 530-223-1951 397 4	62-5910	8/17/22 - 9/16/22 Telephone Serv		4,711.96
9010931458	09/01/2022	Blick Art Materials LLC	62-4310	Elective Art Supplies		579.54
9010931459	09/01/2022	City of Redding Utilities Acct 0206257-8	62-5516	Aug 2022 Electricity/Sewer Utilities	6,199.83	
			62-5518	Aug 2022 Electricity/Sewer Utilities	666.36	6,866.19
9010931460	09/01/2022	Columbia Elem School District	62-9500	2021/22 In-Lieu Overpayment		15,934.01
9010931461	09/01/2022	Department of Justice Account Office/Cashiering Unit	62-5870	July 2022 Livescan Fingerprinting Apps		224.00
9010931462	09/01/2022	DRESSEL, RACHEL C	62-4310	Costco Groceries for Cooking Elective	111.07	
				Groceries for Cooking Elective	101.57	212.64
9010931463	09/01/2022	Essex Solar, Heating & Air Inc	62-5630	Installation of AC Units for Portable		2,670.00
9010931464	09/01/2022	Evapco, Inc.	62-5890	7/1 - 9/30 Evapco Cooling Tower Service (YR 1 of 3)		869.50
9010931465	09/01/2022	Gerlinger Steel Corporate Office	62-4540	Black Pipe for Propane Tank Bollards		800.09
9010931466	09/01/2022	Golden State Office Furniture	62-4310	High School Staff Office Furniture		4,791.54
9010931467	09/01/2022	McGraw-Hill Education, Inc.	62-4100	Biology Student/Teacher Bundle Text	2,830.58	
				Credit Earth Science Student Bundle Text	3,434.31-	
				Earth Science Student Bundle Text	3,434.31	
				Earth Science Student License 1Yr	771.75	
				Earth Science Teacher EditionTexbook	206.56	
				Earth Science/Biology Student & Teach License	746.55	4,555.44
9010931468	09/01/2022	Millville Elementary Sch Dist.	62-4460	High School Portable Classroom Units		10,000.00
9010931469	09/01/2022	Northern CA Pottery Supplies Attn Veronica Carrel	62-4310	Ceramic Clay for Art Class		714.29
9010931470	09/01/2022	Objective Ed. Inc.	62-5801	SPED BRAILLE DIGITAL CURRICULUM LICENSE		250.00
9010931471	09/01/2022	ODP Business Solutions, LLC	62-4310	Classroom Supplies	77.17	
				Invisible Tape	5.31	
				Office Supplies	46.23	
				PE Office Supplies	57.27	
				Poly String Envelopes	19.63	
				Yard Duty Whistles	90.70	296.31

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Checks Dated 09/01/2022 through 09/30/2022

Board Meeting Date October 18, 2022

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
9010931472	09/01/2022	Scholastic Inc. Magazines	62-4310	2022/23 Home Sch Scholastic Magazine Subscription	1,521.72	
				2022/23 K-8 Scholastic Magazine Subscription	1,879.92	3,401.64
9010931473	09/01/2022	Schoolyard Communications	62-5801	2022/23 Parent Rights Handbooks		770.00
9010931474	09/01/2022	Shasta Union High School Dist Business Services	62-5940	Q1 Management & Tech Support	7,975.00	
				Sep 2022 Managed Cloud Services	535.00	8,510.00
9010931475	09/01/2022	Stotts & Sons Inc.	62-5630	Moving of Portable Classrooms		40,000.00
9010931476	09/01/2022	Studies Weekly	62-4100	Additional Studies Weekly		96.36
9010931477	09/01/2022	Timberline Heating & Air Conditioning	62-5630	Repair AC in Portable		625.00
9010931478	09/01/2022	U.S. Bank	62-4310	Cymbal Set-Up & Stand	316.37	
				Target - Pacon Heavyweight Tagboard	115.76	
			62-4330	Costco - 8/12 Teacher Development Mtg	24.22	
				Costco - 8/16 All Staff Mtg	146.86	
				Heavenly Donuts - 8/12 Teacher Development Mtg	51.96	
				Holiday Mkt - 8/18 Board Mtg	45.00	
				Holiday Mkt - SpEd Staff Development	30.68	
				SafeWay- SpEd Staff Development	109.98	
			62-4350	Chevron - Fuel for Generator & Pressure Washer	33.00	
				Chevron - Fuel for Pressure Washer	36.79	
				Home Depot - Microwave for Staff Room	116.90	
				SafetyGear - Safety Vests for Traffic Duty	260.49	
			62-4400	Refrigerator for Breakfast Service	1,710.69	
			62-4510	Costco - Ziplock Bags for Ice Packs	53.04	
				Office Depot - Office Supplies	49.18	
				SafetyMax - First Aid Fanny Packs for Duty Staff	81.21	
				WPS - FAM Examine Response Forms	75.50	
			62-4515	Home Depot - Electrical Connector & Drain Cleaning	37.32	
			62-4540	Fastenal - Anchor Bolts for Trash Install & Shed	439.83	
				Harbor Frieght - Welding Wire for Portables	40.74	
				Home Depot - Concrete Stakes	128.01	
				Home Depot - Deck Materials for Portables	411.37	

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Checks Dated 09/01/2022 through 09/30/2022

Board Meeting Date October 18, 2022

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
9010931478	09/01/2022	U.S. Bank	62-4540	Home Depot - Drill Bit and Anchor for Concrete	26.94	
				Home Depot - Gloves & Starter Cord for Generator	30.29	
				Home Depot - Hardware Supplies for Portables	77.86	
				Home Depot - Lumber & Concrete for Portables	212.96	
				Home Depot - Parts for Closet Leak	18.69	
				Home Depot - Pier Blocks for Portables	28.89	
				Home Depot - Screws for Book Shelf	8.55	
				Pace Supply - Toilet Repair Parts	18.14	
				Payless Building Supp - Lumber for Deck	5,934.35	
			62-5200	The Dana Inn - High Sch Spark PE Inst for Sheridan	493.62	
				The Murieta Inn - CSDC Leadership Intensive Carlson	636.00	
			62-5610	Axner Excavating - Concrete Cart Rental for AC Pads	248.55	
				CVS Pharm - Rug Doctor Rental for Portables	63.26	
			62-5801	SpEd Zoom - 8/12 - 9/11 Standard Pro Monthly	44.97	
				Super Teacher Wrkshts License Subscription	24.95	
			62-5830	City of Redding - Portables Building Permit Deposit	518.97	
				Unpaid Sales Tax	17.61-	12,684.28
9010932236	09/08/2022	ACCU-Print	62-5870	Aug 2022 Fingerprint Rolling Service Fee		54.00
9010932237	09/08/2022	Amazon, Inc	62-4310	ASB Alumni - Sting Lights for Outdoor Events	332.25	
				Folding Table & Foot Pedal	72.22	
				The Coping Cat Manuel/Workbooks	75.02	
			62-4320	Digital Clock for Visitor Sign In Table	24.66	
				Visitor Name Badge Labels	236.00	740.15
9010932238	09/08/2022	Axner Excavating, Inc	62-4540	Gravel for Portables		1,476.83
9010932239	09/08/2022	Batteries Plus Bulbs	62-4540	Batteries for Cafe Traffic Lights		15.64
9010932240	09/08/2022	California Safety Company, Inc	62-5630	2022/23 Alarm Monitoring Fees & Portables		200.00
9010932241	09/08/2022	Charter Communications	62-5920	Sep 2022 Telephone/Internet Charges		2,321.65

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ESCAPE ONLINE

Checks Dated 09/01/2022 through 09/30/2022

Board Meeting Date October 18, 2022

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
9010932242	09/08/2022	Geary Pacific Corporation	62-4540	Filters for Portables		97.09
9010932243	09/08/2022	Giles Lock & Security Sys	62-5630	Locks for Portables		346.66
9010932244	09/08/2022	Imagine Learning LLC	62-5801	9th-12th High Sch Math, ELA, Science License		721.00
9010932245	09/08/2022	ISKRA, NICOLE A	62-5211	8/26 Payroll Pickup Mileage		7.37
9010932246	09/08/2022	KIM, JULIE Y	62-4310	Rolling Cart & Laptop Screen		62.04
9010932247	09/08/2022	Kirsten Southwell	62-4310	Consumable Sch Supplies		158.38
9010932248	09/08/2022	Mendes Supply Company	62-4515	Trash Can Liners		2,362.36
9010932249	09/08/2022	Mission Linen & Uniform Serv	62-5530	9/1 Logo Mat Laundry Service		142.07
9010932250	09/08/2022	MORFIN, AUDELIA	62-5211	Aug 2022 Mileage Reimb		49.55
9010932251	09/08/2022	NOBLE, SHERI R	62-4310	Violin String Set		198.07
9010932252	09/08/2022	Pitney Bowes Global Financial Services LLC	62-5620	2022/23 Postage Machine Lease		8.73
9010932253	09/08/2022	Ray Morgan Company LLC	62-5620	6/1-8/31 Copier Usage		245.01
9010932254	09/08/2022	Restorative Justice Education	62-5200	Intro to Culture Care Registration		1,900.00
9010932255	09/08/2022	Shara Presidio	62-5804	8/29-8/30 Aeries Consulting Services		375.00
9010932256	09/08/2022	The McConnell Foundation	62-5610	2022/23 McConnell Rental Lease Agreement		200,000.00
9010932257	09/08/2022	Timberline Heating & Air Conditioning	62-5630	Service AC in Portable #3		135.00
9010932258	09/08/2022	ULINE Attn: Accounts Receivable	62-4515	WypAll Pro Kitchen Dispenser Wipes for Kitchen		218.28
9010932259	09/08/2022	US OMNI & TSACG Compliance Ser	62-5860	Aug 2022 TSA Admin Compliance Services		15.00
9010932260	09/08/2022	WANG, YIXING	62-4310	8/3022 - 8/30/23 Nearpod Subscription		159.00
9010932261	09/08/2022	WARMINGTON, ERIKA A	62-5211	Jul & Aug 2022 Mileage Reimb		9.95
9010933026	09/15/2022	Amazon, Inc	62-4310	LED Strip Lights	21.44	
				Return: Brush Set	18.22-	3.22
9010933027	09/15/2022	Canon Financial Services, Inc.	62-5620	Oct 2022 SPED Copier Lease		472.73
9010933028	09/15/2022	CARCAMO, ELSA G	62-5211	Aug 2022 Mileage Reimbursement		53.24
9010933029	09/15/2022	City of Redding Utilities Acct 0210456-0	62-5517	Aug 2022 Garbage Utility Services		591.91
9010933030	09/15/2022	Grainger, Inc.	62-4515	Trash Cans & Plungers	185.63	
			62-4540	Electrical Coil for Playground Misters	232.16	
				Re-Order Electrical Coil for Playground Misters	118.68	
				Return Electrical Coil for Playground Misters	232.16-	304.31
9010933031	09/15/2022	Inspire Painting, Inc	62-5630	Painting of Sch Portables		11,900.00
9010933032	09/15/2022	Liminex, Inc. DBA: GoGuardian	62-5801	2022/23 GoGuardian License Renewal		3,960.00
9010933033	09/15/2022	ODP Business Solutions, LLC	62-4310	Index Tab Dividers	17.16	
				MTSS Student Materials	249.11	

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Checks Dated 09/01/2022 through 09/30/2022

Board Meeting Date October 18, 2022

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
9010933033	09/15/2022	ODP Business Solutions, LLC	62-4310	Office Supplies	85.32	
			62-4320	Facial Tissues	86.33	
			62-4510	Admin Supplies	274.36	712.28
9010933034	09/15/2022	Rachel Dressel	62-4310	Cooking Elective Groceries		125.92
9010933035	09/15/2022	SchoolLabels.com Inc	62-4320	Visitor Wire Bound Book	379.67	
				Unpaid Sales Tax	25.67-	354.00
9010933036	09/15/2022	SPINA, CAITLYN	62-5211	Aug 2022 Mileage Reimbursement		200.66
9010933037	09/15/2022	TEIG, DEAN E	62-4310	Snacks/Rewards		137.78
9010933038	09/15/2022	WPS Publishing	62-5801	ASSESSMENTS		733.81
9010933964	09/22/2022	Amazon, Inc	62-4310	Liquid Ink	41.16	
				Muffin Fan for IT Closet	21.44	
				Photo Lighting Backdrop Kit	141.56	
				Return: Acrylic Paint	93.95-	110.21
9010933965	09/22/2022	Azahra & Kavith Rupasinghe	62-4310	Consumable Sch Supplies		19.25
9010933966	09/22/2022	BRYANT, CHRISTINA M	62-5200	9/23 Lake Siskiyou Meal-Parkng		17.00
9010933967	09/22/2022	BURKETT, THOMAS	62-4310	Grandfather Puppet	76.08	
				Office Supplies	155.01	
			62-5200	9/23 Lake Siskiyou Meal-Parkng	17.00	248.09
9010933968	09/22/2022	CARLSON, LANE B	62-5200	9/23 Lake Siskiyou Meal-Parkng		17.00
9010933969	09/22/2022	Consolidated Elect Distr, Inc	62-4540	Landscape Light Bulbs		481.55
9010933970	09/22/2022	CREW, RACHEL J	62-5200	9/23 Lake Siskiyou Meal-Parkng		17.00
9010933971	09/22/2022	David & Karrie Harlow	62-4310	Consumable Sch Supplies		50.00
9010933972	09/22/2022	Department of Justice Account Office/Cashiering Unit	62-5870	Aug 2022 Livescan Fingerprinting Apps		128.00
9010933973	09/22/2022	DRESSEL, MICHAEL G	62-4310	Lantern Lights for Moon Fest	68.60	
			62-5200	9/23 Lake Siskiyou Meal-Parkng	17.00	85.60
9010933974	09/22/2022	DUNAJ, LAURA	62-5930	Student Textbooks Postage - Io Waya		11.87
9010933975	09/22/2022	Essex Solar, Heating & Air Inc	62-4480	AC Unit Install for Portable #3		9,200.00
9010933976	09/22/2022	FAN, XIAOHE	62-5200	9/23 Lake Siskiyou Meal-Parkng		17.00
9010933977	09/22/2022	Golden State Office Furniture	62-4310	Student Chairs		823.68
9010933978	09/22/2022	Gopher Sports	62-4310	Bean Bags	46.67	
				FACT Basketballs	41.98	88.65
9010933979	09/22/2022	HANAGAN, LIQIN D	62-5200	9/23 Lake Siskiyou Meal-Parkng		17.00
9010933980	09/22/2022	HOLSTEIN, SILVIA	62-5200	9/23 Lake Siskiyou Meal-Parkng		17.00
9010933981	09/22/2022	JACOBSEN, BRIDGETTE R	62-5200	9/23 Lake Siskiyou Meal-Parkng		17.00
9010933982	09/22/2022	KIM, JULIE Y	62-5200	9/23 Lake Siskiyou Meal-Parkng		17.00
9010933983	09/22/2022	LAHEY, REBECCA K	62-4310	Binder Pouches	41.94	
				Crayons, Folders, Notebooks	24.76	

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ESCAPE ONLINE

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Board Meeting Date October 18, 2022

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
9010933983	09/22/2022	LAHEY, REBECCA K	62-4310	Flashcards & Poster	185.07	
				Photo Case	17.15	
				Rectangle Teach Box	25.47	
			62-5200	9/23 Lake Siskiyou Meal-Parkng	17.00	
				Unpaid Sales Tax	11.35-	300.04
9010933984	09/22/2022	LUO, NA	62-5200	9/23 Lake Siskiyou Meal-Parkng		17.00
9010933985	09/22/2022	LYNAM, MELINDA	62-4310	Chart Pad, Lamination Sheets, Staples	128.33	
				Name Plates	113.14	
				Pocket Sleeves, folders, Tape	28.92	
				Storage Boxes	21.44	
				Tape, Play-Doh, Storage Box	58.02	
			62-5200	9/23 Lake Siskiyou Meal-Parkng	17.00	366.85
9010933986	09/22/2022	Margaret & Brett Heathorn	62-4310	Crayola Markers		28.68
9010933987	09/22/2022	MARTIN, AMY L	62-5200	9/23 Lake Siskiyou Meal-Parkng		17.00
9010933988	09/22/2022	NEWHAM, PAULA M	62-5200	9/23 Lake Siskiyou Meal-Parkng		17.00
9010933989	09/22/2022	NICHOLS, ELEANOR J	62-5200	9/23 Lake Siskiyou Meal-Parkng		17.00
9010933990	09/22/2022	NOBLE, SHERI R	62-5200	9/23 Lake Siskiyou Meal-Parkng		17.00
9010933991	09/22/2022	ODP Business Solutions, LLC	62-4310	Yearbook Office Supplies		67.75
9010933992	09/22/2022	PERCIA, CANDICE T	62-5200	9/23 Lake Siskiyou Meal-Parkng		17.00
9010933993	09/22/2022	PLUMMER, CASSANDRA L	62-4310	Dowel for Clay Rolling Pins	19.28	
				Marker Bottle	23.58	
				Oragami Paper	9.11	
				Pet Bowl for Chalk Storage	10.73	
			62-5200	9/23 Lake Siskiyou Meal-Parkng	17.00	79.70
9010933994	09/22/2022	Rachel Dressel	62-4310	Cooking Elective Groceries		272.25
9010933995	09/22/2022	Redding Area Bus Authority	62-5806	RABA Youth Bus Passes		58.00
9010933996	09/22/2022	Redding Occupational Medical Center, Inc	62-5800	Aug 2022 Pre-Employment Physicals		385.00
9010933997	09/22/2022	REDDING, ROSANNA	62-5200	9/23 Lake Siskiyou Meal-Parkng		17.00
9010933998	09/22/2022	Save Mart Supermarket	62-4310	8/24 Cooking Elective Groceries		48.94
9010933999	09/22/2022	SCHACK, BLAKE	62-5200	9/23 Lake Siskiyou Meal-Parkng		17.00
9010934000	09/22/2022	SCHACK, MARILYN	62-5200	9/23 Lake Siskiyou Meal-Parkng		17.00
9010934001	09/22/2022	SCHMALL, HEIDI J	62-5200	9/23 Lake Siskiyou Meal-Parkng		17.00
9010934002	09/22/2022	SCOTT, DONNA G	62-5200	9/23 Lake Siskiyou Meal-Parkng		17.00
9010934003	09/22/2022	Shasta - Trinity Schools Insurance Group - Dental	62-3702	Oct 2022 Dental Preimiums	109.93	
			62-9551	Oct 2022 Dental Preimiums	6,379.34	6,489.27
9010934004	09/22/2022	Shasta - Trinity Schools Insurance Group - Vision	62-3702	Oct 2022 Vision Preimiums	22.50	
			62-9552	Oct 2022 Vision Preimiums	1,305.00	1,327.50

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Board Meeting Date October 18, 2022

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9010934005	09/22/2022	Shasta -Trinity Schools Insurance Group - Medical	62-3702	Oct 2022 Medical Preimiums	1,043.00	
			62-9550	Oct 2022 Medical Preimiums	51,333.00	52,376.00
9010934006	09/22/2022	Shasta County Office of Ed Attn: Business Office	62-5200	SIPPS Initial Training Registration		150.00
9010934007	09/22/2022	SHERIDAN, DAVID W	62-5200	9/23 Lake Siskiyou Meal-Parkng		17.00
9010934008	09/22/2022	Siera Howell	62-4310	Gel Pens	16.08	
				Index Cards & Scissors	15.22	
				Markers, Glue, Paper, Ink	76.90	
				Notebook	12.86	
				Pencils	3.21	
				Pencils & Markers	26.15	150.42
9010934009	09/22/2022	SurveyMonkey Inc.	62-5860	2022/23 Survey Monkey License		384.00
9010934010	09/22/2022	TEIG, DEAN E	62-5200	9/23 Lake Siskiyou Meal-Parkng		17.00
9010934011	09/22/2022	THOMAS, VANESSA A	62-4310	Japan War Lords Poster Copy	13.62	
			62-5200	9/23 Lake Siskiyou Meal-Parkng	17.00	30.62
9010934012	09/22/2022	WAHL, CAROL A	62-5200	9/23 Lake Siskiyou Meal-Parkng		17.00
9010934013	09/22/2022	WANG, YIXING	62-5200	9/23 Lake Siskiyou Meal-Parkng		17.00
9010934014	09/22/2022	WARMINGTON, ERIKA A	62-5200	9/23 Lake Siskiyou Meal-Parkng		17.00
9010934015	09/22/2022	WCP Solutions	62-4515	Wastebasket		239.38
9010934016	09/22/2022	WYLIE, BYRON K	62-5200	9/23 Lake Siskiyou Meal-Parkng		17.00
9010934017	09/22/2022	ZANIROLI, SOPHIA A	62-5200	9/23 Lake Siskiyou Meal-Parkng		17.00
9010934018	09/22/2022	ZEHNLE, CARLA K	62-5200	9/23 Lake Siskiyou Meal-Parkng		17.00
9010934019	09/22/2022	ZUIDEMA, HUI SHU S	62-5200	9/23 Lake Siskiyou Meal-Parkng		17.00
9010934845	09/29/2022	Amazon, Inc	62-4310	Ball Pressure Guage for PE	12.87	
				Board Games for Enrichment	75.11	
				Cardstock - Lake Siskiyou Class Supplies	38.12	
				Cardstock for Character Awards	35.38	
				Chinese New Year Supplies	82.80	
				Classroom Supplies	102.97	
				Glue Sticks & Clipboards	37.91	
				Headphones & Dinosaur Toy Eggs	246.49	
				Logitech Webcams	57.68	
				Piano Lab Adapter & Midi Cable	73.77	
				Receipt Books	61.11	
				Replacement Magnetic White Board - RM	183.29	
				19		
			62-4320	Office Supplies	169.87	
				Receipt Books	61.11	
			62-4350	AC Adapter for Monitor	20.37	

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9010934845	09/29/2022	Amazon, Inc	62-4350	Return: AC Adapter for Monitor	20.37-	1,238.48
9010934846	09/29/2022	AT&T Payment Center 530-223-1951 397 4	62-5910	Sep 2022 Telephone Service		4,196.28
9010934847	09/29/2022	Blick Art Materials LLC	62-4310	Sandpaper		46.65
9010934848	09/29/2022	BURKETT, THOMAS	62-4310	Class Rewards/Candy		62.79
9010934849	09/29/2022	City of Redding Utilities Acct 0206257-8	62-5516	Sep 2022 Electricity/Sewer Utilities	9,897.11	
			62-5518	Sep 2022 Electricity/Sewer Utilities	666.36	10,563.47
9010934850	09/29/2022	Consolidated Elect Distr, Inc	62-4540	Exterior Light Bulbs		92.54
9010934851	09/29/2022	Giles Lock & Security Sys	62-4540	Duplicate Keys	25.74	
				Portable Cabinet Keys & Admin Cabinet Keys	30.46	56.20
9010934852	09/29/2022	Gopher Sports	62-4310	FACT Volleyballs	53.99	
				Volleyballs	120.07	174.06
9010934853	09/29/2022	Growing Healthy Children Therapy Services, Inc.	62-5100	Aug 2022 Occupational Services		540.00
9010934854	09/29/2022	LUO, NA	62-5200	Lake Siskiyou Mileage		27.50
9010934855	09/29/2022	Mission Linen & Uniform Serv	62-5530	9/15 Logo Mat Laundry Service		142.07
9010934856	09/29/2022	ODP Business Solutions, LLC	62-4310	Stamp Pad & Plastic Bins		11.14
9010934857	09/29/2022	SCHACK, BLAKE	62-4540	Siding for Maint Shed		952.52
9010934858	09/29/2022	SCHMALL, HEIDI J	62-5200	Mileage to Lake Siskiyou		79.56
9010934859	09/29/2022	Shasta County Department of Resource Management	62-5801	Annual Food Safety Cert Permit & Inspection Fee		361.28
9010934860	09/29/2022	The Pitney Bowes Bank Inc. Purchase Power	62-5930	8/26 Postage Refill		500.00
9010934861	09/29/2022	U.S. Bank	62-4100	Christian Books - 6th Grade Math Curriculum	528.49	
			62-4310	Amazon Watercolor Pencils & Sketch Pad	20.35	
				ASB Alumni - Ace Hardware Cord Reel for Bistro Lighting	11.36	
				ASB Alumni - Home Depot Cord Reel for Bistro Lighting	21.35	
				ASB Alumni - Home Depot Hardware for Bistro Lighting	185.25	
				ASB Alumni - Home Depot Light Plugs	22.54	
				Bistro Lighting		
				ASB Alumni - Home Depot Supplies for Bistro Lighting	170.27	
				ASB Alumni - Home Depot Wire for Bistro Lighting	74.00	
				ASB Alumni - Lowe's Bistro Lighting	168.70	
				ASB Alumni - True Value Cord Reel for Bistro Lighting	13.06	

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Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
9010934861	09/29/2022	U.S. Bank	62-4310	Costco - Moon Festival Concessions	86.47	
				Dollar Tree - Science Equipment/Supplies	32.28	
				Heavenly Donuts - Moon Festival Concessions	25.98	
				High Sch ASB - Costco Concession Supplies	25.08	
				Target Science Class Consumables	12.98	
			62-4330	Las Dos Maria's 9/13 Board Dinner	175.00	
			62-4350	The Flag Center - School Flag	120.12	
			62-4515	Home Depot - Laundry Soap	11.77	
				Home Depot - Soft Soap	10.81	
			62-4540	Harbor Freight - Shop Tools & Consumables	122.15	
				Home Depot - Battery for Exit Signs & Steel Elbow	63.08	
				Home Depot - Downspouts for Portables	60.81	
				Home Depot - Downspouts for Portables & Exit Signs	105.76	
				Home Depot - Drilling Screws for PortableTrans Slip	40.72	
				Home Depot - Exit Signs for Portables	171.47	
				Home Depot - Fluorescent CFL Light Bulb	44.85	
				Home Depot - Ground Clear for Portable Gravel Prep	42.87	
				Home Depot - Lighting Receptical Supplies for Portables	19.26	
				Home Depot - Lighting Wallplates for Portables	12.14	
				Home Depot - Magnetic Tool	13.38	
				Home Depot - Maint Tools & Supplies	110.68	
				Home Depot - Mounting Hardware for Promethean Boards	32.59	
				Home Depot - Outlet Recept & Hurricane Ties for Shed	78.12	
				Home Depot - Plug Protectors	5.34	
				Home Depot - Replace Door Closer in Portable 2	117.85	
				Home Depot - Replace Door Closer in Portable 4 & Cam Locks	106.02	

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Checks Dated 09/01/2022 through 09/30/2022

Board Meeting Date October 18, 2022

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
9010934861	09/29/2022	U.S. Bank	62-4540	Home Depot - Replace Thermostats in Portables	120.03	
				Home Depot - Return Door Closer for Portable 2	37.51-	
				Home Depot - Shop Consumables	64.77	
				Home Depot - Steel Elbows for Gutters for Portables	10.60	
				Lowe's - Lumber for Portable Stairs	200.83	
				Lowe's - Misting Nozzle for Playground	99.35	
				Pace Supply - AC Tool Kit for Portables	18.17	
				Pace Supply - Wrench for Filter Removal	6.18	
				Traffice Safety - Plastic Barricades for Sch Pickup	452.13	
			62-5200	True Value - Plug Protectors	3.43	
				Fagen Fall SpEd Law Symposium Materials - Spina	35.00	
				Fagen Fall SpEd Law Symposium Materials- Potts	35.00	
				Fagen Fall SpEd Law Symposium Web - Sanders	160.00	
				United Airline - AeriesCon Spring for Hazeleur	547.20	
				United Airline - AeriesCon Spring for Spaschak	547.20	
				Young, Minny & Corr - Conflict of Interest Web Carlson Reg	40.00	
				Young, Minny & Corr - Title IX Training for Wahl	40.00	
			62-5801	2022/23 Arch Chinese Subscription - 2YR	179.98	
				SpEd Zoom - 8/12 - 9/11 Standard Pro Monthly	44.97	
			62-5930	UPS Store - Grainger Return Postage for Mister Coils	11.91	
				USPS - Postage for Student Records	16.10	5,458.29
9010934862	09/29/2022	Wallner Plumbing Co.	62-5630	9/14 Service Call - Activity Center		97.50
9010934863	09/29/2022	World Telecom & Surveillance Inc.	62-4540	12 Strand Fiber for Camera's	1,853.28	
			62-5630	Assist w/ Pulling Fiber into MDF	375.00	
				Installation of Telecom Cabling System for Portables	12,364.95	14,593.23

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ESCAPE ONLINE

Checks Dated 09/01/2022 through 09/30/2022

Board Meeting Date October 18, 2022

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
9010934864	09/29/2022	ZANIROLI, SOPHIA A	62-5200	Lake Siskiyou Mileage		91.85
Total Number of Checks					138	466,181.48

Fund Summary

Fund	Description	Check Count	Expensed Amount
62	CharterSchoolsEnterprise	138	466,236.11
	Total Number of Checks	138	466,236.11
	Less Unpaid Sales Tax Liability		54.63
	Net (Check Amount)		466,181.48

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ESCAPE ONLINE

**Redding School of the Arts, Inc.
California Not for Profit Corporation**

Consent Agenda

SUBJECT: Agenda Item 1.3 – 2022/23 McConnell Lease Amendment
No. 5

PREPARER: Lane Carlson

RECOMMENDATION: Discussion/Action to Approve the McConnell Lease
Amendment No. 5

BACKGROUND:

The Governing Board will review the 2022/23 McConnell Lease Amendment before taking action to approve. The lease includes amended language pertaining to the payment for insurance and property liability coverage.

- See Attached: McConnell Lease Amendment No. 5

REFERENCE:

Amendment No. 5

This Amendment No. 5 is effective July 1, 2022 between THE MCCONNELL FOUNDATION, a California nonprofit corporation ("Lessor") and REDDING SCHOOL OF THE ARTS, a California nonprofit corporation ("Lessee").

1. Recitals. This Amendment No. 5 is made with reference in the following facts and objectives:

a) Lessor and Lessee entered into a written lease dated July 15, 2011, (the "Lease"), in which Lessor leased to Lessee and Lessee leased from Lessor, the premises located in Shasta County, California, commonly known as 955 Inspiration Place (the "Premises"), as amended by Amendment No. 1 effective July 1, 2013, Amendment No. 2 effective July 1, 2017, Amendment No. 3 effective July 1, 2019 and Amendment No. 4 effective July 1, 2021.

b) The parties desire to amend the Lease as follows:

2. Premises. Paragraph 1.2 shall be replaced with the following:

1.2 Premises. That certain real property including all improvements therein or to be provided by Lessor under the terms of this Lease, and commonly known as 955 Inspiration Place and 850 Roseland Street located in the County of Shasta, State of California, and generally described as an approximately 20 acre elementary and secondary school campus including an approximately 77,091 rentable square foot building and an approximately 5,168 square foot building (collectively, the "Premises"), as shown on Exhibit A attached hereto and incorporated herein by reference.

3. Agreed Use. Paragraph 1.7 shall be replaced with the following:

1.7 Agreed Use. Kindergarten through 12th grade charter school campus for exclusive use by Redding School of the Arts.

4. Payment For Insurance. Paragraph 8.1 shall be replaced with the following:

8.1 Payment for Insurance. Lessee shall pay for all insurance required under Paragraph 8, except:

(a) The cost attributable to liability insurance carried by Lessor under Paragraph 8.2(b) and premiums for policy periods commencing prior to or extending beyond the Lease term shall be prorated to correspond to the Lease term.

(b) The cost attributable to the property insurance carried by Lessee under Paragraph 8.3(a) shall be reimbursed by Lessor within 30 days of receipt by Lessor of proof of Lessor's payment of the applicable premium for said insurance coverage. Provided, that, Lessee shall provide Lessor with a binding quote for the cost of the property insurance to be covered by Lessee under Paragraph 8.3(a) at least 30 days prior to the commencement or renewal, as the case may be, thereof, and Lessor may at its sole discretion elect to direct Lessee to decline said coverage and Lessor may directly obtain said insurance coverage or self-insure for some or all of the risks of loss or damage to the Premises.

5. Property Insurance – Building, Improvements and Rental Value. Paragraphs 8.3(a) and 8.3(b) shall be replaced with the following:

8.3(a) Building Improvements. Subject to Lessor's right to directly obtain coverage or self-insure as set forth in Section 8.1(b), Lessee shall obtain and keep in force a policy or policies in the name of Lessor, with loss payable to Lessor, any ground-lessor, and to any Lender insuring loss or damage to the Premises. The amount of such insurance shall be equal to the full insurable replacement cost of the Premises, as the same shall exist from time to time, or the amount required by any Lender, but in no event more than the commercially reasonable and available insurable value thereof. Lessee Owned Alterations and Utility Installations, Trade Fixtures, and Lessee's personal property shall be insured by Lessee not by Lessor. If the coverage is available and commercially appropriate, such policy or policies shall insure against all risks of direct physical loss or damage (except the perils of flood and/or

earthquake unless required by a Lender), including coverage for debris removal and the enforcement of any Applicable Requirements requiring the upgrading, demolition, reconstruction or replacement of any portion of the Premises as the result of a covered loss. Said policy or policies shall also contain an agreed valuation provision in lieu of any coinsurance clause, waiver of subrogation, and inflation guard protection causing an increase in the annual property insurance coverage amount by a factor of not less than the adjusted U.S. Department of Labor Consumer Price Index for All Urban Consumers for the city nearest to where the Premises are located. If such insurance coverage has a deductible clause, the deductible amount shall not exceed \$5,000 per occurrence, and Lessee shall be liable for such deductible amount in the event of an Insured Loss. Lessee shall also obtain and keep in effect a specialized insurance endorsement for an amount sufficient to rebuild and replace Premises to the current green building certification standard, including any additional design, supervision, commissioning services, and fees for certification of the Premises.

8.3(b) **Rental Value.** Lessee shall obtain and keep in force a policy or policies in the name of Lessor with loss payable to Lessor and any Lender, insuring the loss of the full Rent for one year with an extended period of indemnity for an additional 180 days ("Rental Value insurance"). Said insurance shall contain an agreed valuation provision in lieu of any coinsurance clause, and the amount of coverage shall be adjusted annually to reflect the projected Rent otherwise payable by Lessee, for the next 12 month period. Lessee shall be liable for any deductible amount in the event of such loss.

6. Insurance Policies. Paragraph 8.5 shall be replaced with the following:

8.5 **Insurance Policies.** Insurance required herein to be maintained by Lessee shall be by companies maintaining during the policy term a "General Policyholders Rating" of at least A-, VII, as set forth in the most current issue of "Best's Insurance Guide", or such other rating as may be required by a Lender. Lessee shall not do or permit to be done anything which invalidates the required insurance policies. Lessee shall, prior to the Start Date, deliver to Lessor certified copies of policies of such insurance or certificates with copies of the required endorsements evidencing the existence and amounts of the required insurance. No such policy shall be cancelable or subject to modification except after 30 days prior written notice to Lessor. Lessee shall, at least 30 days prior to the expiration of such policies, furnish Lessor with evidence of renewals or "insurance binders" evidencing renewal thereof, or Lessor may order such insurance and charge the cost thereof to Lessee, which amount shall be payable by Lessee to Lessor upon demand. Such policies shall be for a term of at least one year, or the length of the remaining term of this Lease, whichever is less. If Lessee shall fail to procure and maintain the insurance required to be carried by it, Lessor may, but shall not be required to, procure and maintain the same.

6. Paragraph 56. **Change in Directors** shall be deleted in its entirety.

7. Effectiveness of Lease. Except as set forth in this Amendment No. 5, all provisions of the Lease shall remain unchanged and in full force and effect.

8. Conflict of Terms. In the event of any conflict between the provisions of the Lease and this Amendment No. 5, the provisions of this Amendment No. 5 shall prevail.

9. No Party Deemed Drafter. In the event of a dispute between any of the parties hereto over the meaning of this Amendment No. 5, no party shall be deemed to have been the drafter hereof, and the principle of law that contracts are construed against the drafter does not and shall not apply.

10. Counterparts. This Amendment No. 5 may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. Counterparts may be delivered via facsimile, electronic mail (including pdf or any electronic signature complying with the U.S. federal ESIGN Act of 2000, California's Uniform Electronic Transactions Act (Cal. Civ. Code § 1633.1, et seq.) or other applicable law) or other transmission method, and any counterpart so delivered shall be deemed to have been duly and validly delivered and be valid and effective for all purposes. With respect to signatures delivered via facsimile or electronically, each

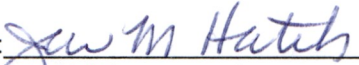
Party shall deliver their original ink signatures to the other Party within 30 days following the mutual execution of this Amendment No. 5, provided, that failure to deliver such original ink signatures shall not affect the validity of the electronic signatures that were delivered.

THE MCCONNELL FOUNDATION, LESSOR
a California nonprofit corporation

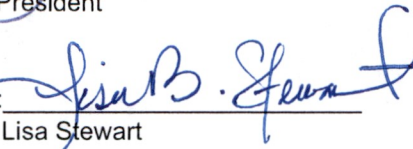
By: 
John A. Mancasola
President & CEO

Date: 9.14.22

REDDING SCHOOL OF THE ARTS, LESSEE

By: 
Jean Hatch
President

Date: 9-13-22

By: 
Lisa Stewart
Treasurer

Date: 9.13.22

EXHIBIT A



**Redding School of the Arts, Inc.
California Not for Profit Corporation**

Consent Agenda

SUBJECT: Agenda Item 1.4 – 2022/23 RSA/Chrysalis Charter School MOU
(Speech & Language Services)

PREPARER: Wendy Sanders

RECOMMENDATION: Action to Approve MOU

BACKGROUND:
RSA/MTSS is seeking approval to enter into an annual contract with Chrysalis Charter School for the purpose of providing speech and language services to RSA.

- See Attached: RSA/Chrysalis Charter School MOU

REFERENCE:



Agreement Between Chrysalis Charter School and
Redding School of the Arts
955 Inspiration Place, Redding, CA 96003
2022-23

This agreement is entered into for the 2022-2023 school year between Redding School of the Arts (referred hereafter as DISTRICT) and Chrysalis Charter School (Referred hereafter as Chrysalis).

Background Information: Section 56369 of California Education Code provides that a public school district may contract with another public agency to fulfill its obligation to provide special education or related services to individuals with exceptional needs. Thus, Chrysalis agrees to provide the special education ancillary services as described herein on behalf of DISTRICT for the 2022-2023 school year.

SPECIAL EDUCATION SERVICES PROVIDED BY CHRYSALIS CHARTER SCHOOL: *Speech and Language Pathologist* (referred hereafter as **EMPLOYEE).**

1. Attend Individualized Education Program (IEP) meetings, as appropriate.
2. Provide assessments for the purposes of: (1) determining initial eligibility for special education services, (2) satisfying triennial assessment requirements, and (3) gaining additional information regarding already-eligible students' educational needs.
3. Provide school-related services to special education students whose Individual Education Programs (IEPs) specify educational need for this service.
4. Advise school staff regarding the implementation of special education programs in compliance with state, federal, and local requirements, including:
 - a. Free and Appropriate Public Education (FAPE) determination, documentation, and implementation.
 - b. Academic instructional programs and interventions that could be used in providing resource program IEP services and Response to Intervention Tier 2 and 3 student support services.
5. Attend pre-evaluation meetings to determine which tests will be used for evaluation on eligibility for special education identification.
6. Advise regarding issues related to Section 504 of the Rehabilitation Act, including eligibility and plan development.

7. The parties agree that DISTRICT may request that certain personnel conduct the assessments or provide the services set forth in this Agreement. Chrysalis shall, to the fullest extent possible, attempt to secure the requested person to conduct the assessment and/or provide the services as requested by DISTRICT. If the requested person is unavailable, Chrysalis shall work with DISTRICT in determining a mutually agreeable replacement. If the parties are unable to mutually agree upon another person, then DISTRICT may use another company or agency to provide said assessment(s) or service(s).

Obligations:

1. CHRYSALIS CHARTER SCHOOL shall:

- a. Retain qualified personnel to render the services identified herein;
- b. Bill DISTRICT monthly for the cost of services identified herein;
- c. Not change, add to, or reduce the services agreed upon herein without the approval of an appropriate DISTRICT designee;
- d. Provide all standard tests and associated protocols necessary to perform typical school psychological assessments;
- e. Ensure that all employees providing services under this MOU have been cleared for employment through the Department of Justice in compliance with applicable law; and has not been convicted of a serious or violent felony (as defined by Penal Code §§ 667.5 and 1192.7);
- f. Remain the sole and exclusive employer of those performing services under this MOU;
- g. Chrysalis shall have full and sole legal control over and responsibility for payment of all compensation and benefits to its employees, including retirement benefit system contributions (e.g., STRS, as applicable), as well as the full and sole responsibility for ensuring compliance with any and all applicable state and federal income tax withholding, state and federal unemployment and disability insurance withholding and contributions, wage and hour obligations, social security tax withholding and contributions, and other applicable employment law requirements;
- h. Chrysalis is responsible for compliance with workers' compensation coverage obligations, wage and hour obligations, and any other applicable federal or state employment laws. Pursuant to Labor Code section 3602, Chrysalis agrees to retain workers' compensation coverage for all of its employees working under this MOU.

2. DISTRICT shall:

- a. Reimburse Chrysalis for services identified herein during the period of this agreement;
- b. Provide Chrysalis personnel with appropriate, designated workspace for the delivery of services within DISTRICT buildings as assigned;

- c. Provide internet data connections in workspaces designated for Chrysalis personnel at the DISTRICT site;
- d. Store confidential files at DISTRICT site;
- e. Ensure appropriate confidentiality by its staff members regarding information related to IEP students;
- f. Schedule all IEP meetings and student study team meetings that Chrysalis personnel needs to attend.
- g. Ensure the attendance of appropriate DISTRICT personnel that are required to attend IEP meetings, including DISTRICT administrator or designee and general education teacher(s);
- h. Implement all general education accommodations, modifications, and services specified in students' IEPs;
- i. Assume sole responsibility for complying with Section 504 of the Rehabilitation Act and provision of related services and accommodation plans;
- j. Atypical protocols or test materials needed for assessing only DISTRICT students will be purchased by DISTRICT and remain the property of DISTRICT. All equipment, materials, and programs used by only DISTRICT students will be purchased by DISTRICT and remain property of DISTRICT.
- k. Provide to Chrysalis written notification of its intent to either renew or not renew this contract for the 2023-2024 school year by March 1, 2023;

3. Mutual agreements

- a. **Purpose.** This Agreement is being entered into for the purpose of providing required special education ancillary services to DISTRICT students.
- b. **Entire Agreement Amendment.** This Agreement constitutes the entire understanding between parties and supersedes any prior or concurrent Agreement, oral or written, of Chrysalis and DISTRICT concerning its subject matter. Any modification to this Agreement shall be effective only if in writing and signed by both parties.
- c. **Partial Invalidity:** Should any term of this Agreement be held to be invalid or unenforceable, the remaining provisions of this Agreement shall remain in full force and shall stand as if the unenforceable provision did not exist.
- d. **Dispute Resolution:** In the event that either party disputes the meaning of the terms of this agreement, both parties shall attempt to resolve the dispute in good faith first through a joint meeting of a representative or representative from DISTRICT and Chrysalis. If an agreement can not be reached, either party may seek remedy through the El Dorado County Charter SELPA using the SELPA Director as mediator, and then in the appropriate court of law if an agreement can not be reached.

- e. **Compliance with Law.** Chrysalis and DISTRICT agree they will comply with all federal, state, and local laws applicable to them in the performance of this Agreement.
- f. **Due Process and/or Litigation:** DISTRICT as the responsible LEA will assume full responsibility for the provision of special education services to its students. DISTRICT has sole responsibility for any expenses that might accrue in response to special education due process proceedings or litigation related to the provision of special education services or failure to provide special education services.
- g. **Indemnification:** DISTRICT shall, to the fullest extent permitted by law, indemnify, defend, and hold harmless Chrysalis, its officers, directors, employees, attorneys, agents, representatives, volunteers, and successors and assigns (collectively hereinafter "Chrysalis and Chrysalis personnel") from and against any and all actions, suits, claims, demands, losses, costs, penalties, obligations, errors, omissions, or liabilities, including legal costs, attorney's fees, and expert witness fees, whether or not suit is actually filed, and/or any judgment rendered against Chrysalis and Chrysalis personnel that may be asserted or claimed by any person, firm, entity arising out of or in connection with the Chrysalis's performance under this agreement or any acts or errors or omissions by Chrysalis, its council, its administrators, employers, agents, representatives, volunteers, subcontractors, invitees, successors, and/or assignees. Notwithstanding anything to the contrary contained in this agreement, no indemnification shall be provided under this agreement from Chrysalis to DISTRICT based on, arising out of, or relating to any of the following:
 - i. Any liability expressly assumed by DISTRICT in writing expressly referencing this indemnity provision;
 - ii. Any negligent or intentional misconduct of a DISTRICT officer, director, employee, agent, attorney, representative, volunteer, successor or assignee; or
 - iii. Any violation by DISTRICT, its officers, directors, employees, agents, attorneys, representatives, volunteers, successors, or assignees of any applicable laws of the United States or any state of the United States, including, without limitation, the California Charter Schools Act.
- h. **Headings.** The headings used in this Agreement are for reference purposes only and shall not be considered a substantive part of this Agreement.
- i. **Agreement Term.** The term of this agreement shall commence when DISTRICT school year starts on July 1, 2022, and terminate on June 30, 2023, provided that the obligations of the Parties under paragraph 3(g) shall survive the expiration of this agreement.

4. Fees

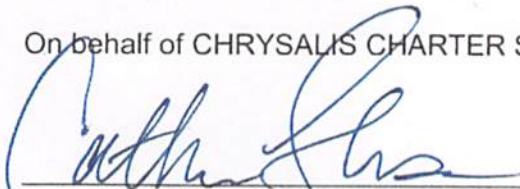
- a. Chrysalis staff services will be provided both on and off DISTRICT site, as Chrysalis and DISTRICT personnel determine appropriate. The estimated cost to perform the

Special Education services outlined above is \$75/hour. Fees include all employer indirect costs.

- b. Chrysalis shall invoice DISTRICT quarterly all travel mileage costs involved in commuting round trip between Chrysalis and DISTRICT at the current rate of \$0.585 per mile. DISTRICT shall reimburse Chrysalis for mileage costs quarterly commencing October 1, 2022. Should this mileage rate change per Internal Revenue Service adjustments, DISTRICT shall reimburse Chrysalis at the adjusted rate.
- c. Chrysalis shall invoice DISTRICT monthly for the cost of services provided through the date of invoice commencing September 1, 2022. DISTRICT agrees to pay all invoices within 30 days of receipt.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed as of the date and year first above written.

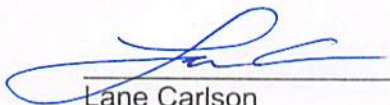
On behalf of CHRYSALIS CHARTER SCHOOL:



Catherine Thompson
Administrator

9/28/22
Date

On behalf of REDDING SCHOOL OF THE ARTS:



Lane Carlson
Executive Director

9/27/22
Date

**Redding School of the Arts, Inc.
California Not for Profit Corporation**

Consent Agenda

SUBJECT: Agenda Item 1.5 – Approve 2022/23 Members of the Finance Committee

PREPARER: Lane Carlson

RECOMMENDATION: Motion to Approve Finance Committee Members as Listed

BACKGROUND:

RSA’s Fiscal Policy requires the Governing Board to annually appoint members of the Finance Committee. Slate of recommended members is as follows:

- Lane Carlson – RSA Executive Director,
- Robyn Stamm - Business Service Provider
- Lisa Stewart – RSA Board Treasurer
- Laura Dunaj – 2021/22 & 2022/23 Certificated Employee Representative
- Linda Schexnayder – 2021/22 & 2022/23 Classified Employee Representative
- Abby Schanuth – 2021/22 & 2022/23 Community Representative

REFERENCE:

- RSA Policies & Procedures/Governing Board Policies/Board Operations
- RSA Fiscal Policies & Procedures Manual/Budgeting & Cash Flow Management Policy

**Redding School of the Arts, Inc.
California Not for Profit Corporation**

Consent Agenda

SUBJECT: Agenda Item 1.6 – Approve 2022/23 Members of Foundation for Promoting Arts Education

PREPARER: Lane Carlson

RECOMMENDATION: Motion to Approve Foundation for Promoting Arts Now Committee Members as Listed

BACKGROUND:

For compliance with IRS non-profit status, it is the Governing Boards responsibility to annually appoint fifty percent of the Foundation for Promoting Arts Education Non-Profit officers. Slate of recommended members is as follows:

Daria O'Brien - President
Teshya Russo – Vice President
Margaret Johnson – Secretary
Tiffany Blasingame - Treasurer
Anya Polen – PTC Representative
Katie Swartz – TBC Representative
Lane Carlson – RSA Executive Director

REFERENCE:
IRS Requirements
RSA Policies & Procedures/Governing Board Policies/Board Operations

**Redding School of the Arts, Inc.
California Not for Profit Corporation**

Consent Agenda

SUBJECT: Agenda Item 1.7–Approve Disposal of Library Books

PREPARER: Jennifer Holien, RSA Library

RECOMMENDATION: Motion to Approve

BACKGROUND:

RSA is seeking to dispose of outdated/deleted library books that are no longer in use.

- See Attached List of Books for Disposal

REFERENCE:
Sale & Disposal of Books, Equipment, and Supplies Policy

2022/23 Library Books/Materials for Disposal

Book Title/Supplies	ISBN Number	Tag ID#	QTY	Estimated Value (ea)
The Big Book Of Cupcakes	978-0-470-90672-9		1	\$0.00
Star Wars The Ultimate Pop-Up Galaxy	978-1683834892		1	\$0.00
Cake Pops	978-0-8118-7637-7		1	\$0.00
Shopkins Let's Get Cooking	978-1-338-15900-4		1	\$0.00
Dinosaurs	0-590-46358-6		1	\$0.00
Calvin and Hobbes	0-590-06756-7		2	\$0.00
Isabelle's New Friend	0-394-82880-1		1	\$0.00
Sandra Lee Semi-Homemade Cook Kids' Cookin	0-696-23265-0		1	\$0.00
Super Simple Paper Airplanes	0-8069-3536-7		1	\$0.00
Charlie and the Chocolate Factory	0-440-84181		1	\$0.00
National Geographic Kids Almanac 2012	978-1-4263-0783-6		1	\$0.00
The Warrior In Art	No ISBN		1	\$0.00
Winslow Homer The Gulf Stream	0-8116-1050-0		1	\$0.00
Curious Gearge Rides A Bike	0-395-16964		1	\$0.00
Telling Stories In Art	0-8368-2628-0		1	\$0.00
Showing Motion In Art	0-8368-2626-4		1	\$0.00
American History In Art	No ISBN		1	\$0.00
The City In Art	No ISBN		1	\$0.00
The Cat In Art	No ISBN		1	\$0.00
Musical Instruments In Art	No ISBN		1	\$0.00
Hair Bows For Kids	0-93875-00027-5		1	\$0.00
Magic Tricks	No ISBN		1	\$0.00
Cat's Cradle	1-878257-53-6		1	\$0.00
Prehistoric And Primitive Man	No ISBN		1	\$0.00
The Ship And The Sea In Art	No ISBN		1	\$0.00
All-Pro Basketball Stars 1983	0-590-32823-9		1	\$0.00
Cooking For Beginners	746030363		1	\$0.00
How To Draw Monster Trucks	1-56156-772-8		1	\$0.00
Imagination Station	0-671-50013-9		1	\$0.00
I Can Draw Wild Animals	0-75255-615-0		1	\$0.00
Kings And Queens In Art	No ISBN		1	\$0.00
Window To Our World	0-935701-03-6		1	\$0.00
An Usborne Guide To Pottery	0-88110-3195		1	\$0.00
An Usborne Guide To Photography	0-88110-292		1	\$0.00
Sportworks	0-201-15296-7		1	\$0.00
Let's Play Recorder Instruction Book	73999100082		1	\$0.00
The Life And Works Of Pissarro	1-56924-178-3		1	\$0.00

**Redding School of the Arts, Inc.
California Not for Profit Corporation**

Consent Agenda

SUBJECT: Agenda Item 1.8 – Teacher Consent Authorization Forms:
1.8.1 Thomas Burkett
1.8.2 Joshua Freeman

PREPARER: Lane Carlson

RECOMMENDATION: Motion to Approve Teacher Consent Authorization Forms for Tom Burkett & Joshua Freeman for the 2022/23 school year

BACKGROUND:

- California Education Code, Section 44256(b) may allow a teacher who holds a Multiple Subject or Standard Elementary teaching credential to be assigned to teach any single subject class below grade 9 if the teacher consents to the assignment and has completed 12 semester units or 6 upper division semester units of coursework in each subject to be taught.

RSA is seeking board consent for Thomas Burkett to continue to teach music outside of his current credential authorization for the 2022/23 school year.

- California Education Code, Section 44263 may allow a teacher who holds a Preliminary Single Subject teaching credential to be assigned to teach a single subject class if the teacher consents to the assignment and has completed 18 semester units or 9 upper division semester units of coursework in each subject to be taught.

RSA is seeking board consent for Joshua Freeman to teach mathematics outside of his current credential authorization for the 2022/23 school year.

➤ See Attached: Teacher Consent Forms

REFERENCE:
Governing Board Policies/Board Duties & Responsibilities/Staffing & Personnel



REDDING SCHOOL OF THE ARTS
WHERE EDUCATION AND THE ARTS CONNECT

雷丁艺术学校
教育与艺术融合的舞台/殿堂

Teacher Consent Form 2022-2023

PURPOSE: Pursuant to the Education Code or Title 5, this document provides written verification that the district obtained the teacher's consent prior to making assignment(s) outside of the teacher's current credential authorization.

School Site: Redding School of the Arts Grade Level: K-8

Teacher: Thomas W. Burkett SS#: _____

Credential Held: Multiple Subject

Assignment: Music - General/Classroom/Exploratory (Departmentalized K-8)

Legal Authorization per EC or T5: EC 44256(b)

Allows holder of a Multiple Subject or Standard Elementary Credential to teach departmentalized classes in grades 8 and below if he/she has 12 semester or 6 upper division units in the subject.

I consent to this assignment.

Printed/Typed Name: Thomas Burkett

Teachers Signature: *Thomas Burkett*

Date: 10/10/22

*Annual teacher consent and Board consent are required.
Attach copy of Board consent agenda to this document.*



REDDING SCHOOL OF ARTS
WHERE EDUCATION AND THE ARTS CONNECT

雷丁艺术学校
教育与艺术融合的舞台/殿堂

Teacher Consent Form 2022-2023

PURPOSE: Pursuant to the Education Code or Title 5, this document provides written verification that the district obtained the teacher's consent prior to making assignment(s) outside of the teacher's current credential authorization.

School Site: Redding School of the Arts Grade Level: 7-9

Teacher: Joshua Freeman SS#: _____

Credential Held: Preliminary Single Subject: Business

Assignment: Mathematics

Legal Authorization per EC or T5: Education Code 44263

Ed Code 44263 allows the holder of a teaching credential to serve, by resolution of the Governing Board and with the consent of the teacher, in a departmentalized class if the teacher has completed eighteen semester units of coursework, or nine semester units upper division or graduate course work, in the subject to be taught.

I consent to this assignment.

Printed/Typed Name: Joshua Freeman

Teachers Signature: 

Date: 10/3/22

*Annual teacher consent and Board consent are required.
Attach copy of Board consent agenda to this document.*

**Redding School of the Arts, Inc.
California Not for Profit Corporation**

Personnel Reporting

SUBJECT: Agenda Item 2.1– Personnel Updates

New Hires:

- Jacob Wegner – 10/10/22 Custodian

Employment Update:

- Julia Maire – 9/19/22 School Attendance (1 hr)

PREPARER: Lane Carlson

RECOMMENDATION: Discussion/Action to Approve Personnel Updates

BACKGROUND:

It is the Governing Boards responsibility to hire and terminate, upon nomination and recommendation of the School Director, all personnel.

REFERENCE:

Governing Board Policies/Board Duties & Responsibilities/Staffing & Personnel

**Redding School of the Arts, Inc.
California Not for Profit Corporation**

Financial Reporting

SUBJECT: Agenda Item 2.2 – Directions to the Finance Committee for
1st Interim Budget Development

PREPARER: Lane Carlson

RECOMMENDATION: Discussion/Action to Approve Directions to the Finance
Committee for 1st Interim Budget Development as discussed

BACKGROUND:

It is the responsibility of the Governing Board to provide direction to the Finance Committee for the purpose of 1st Interim Budget development.

To assist in providing direction to the Governing Board, Administration recommends the Governing Board to direct the Finance Committee to:

- 1) Review 1st Interim Budget, anticipated revenue and base changes on anticipated ADA.
- 2) Expenditures should be reviewed to line up with anticipated revenue, such as materials/supplies, staffing, professional development, ESSER II & III funding, Expanded Learning Opportunities funding, Art/Music & Instructional Materials Grant, Learning Recovery Grant, Federal and State, etc. (per year to date expenditures and costs associated with LCAP, Title 1, Title 2, Title 4) for remainder of year.
- 3) Ensure budget maintains a 20% reserve over MYP.

REFERENCE:

2022/23 Revised Budget (located on Board LiveBinder)

RSA Fiscal Policies & Procedures Manual/Budgeting & Cash Flow Management
Policy/Interim Budgets

**Redding School of the Arts, Inc.
California Not for Profit Corporation**

Financial Reporting

SUBJECT: Agenda Item 2.3 – Certificated Salary Schedule/Extra Duty Pay Rate – Amended

- 2.3.1 2022/23 Certificated Salary Schedule
- 2.3.2 2022/23 High School Counselor Salary Schedule
- 2.3.3 2022/23 MTSS Counselor, Nurse, Speech & Lang Pathologist Salary Schedule
- 2.3.4 2022/23 MTSS Education Specialist Salary Schedule

PREPARER: Lane Carlson

RECOMMENDATION: Discussion/Action to Amended Salary Schedules & Approve Extra Duty Pay Rate Effective 10/18/2022

BACKGROUND:

RSA is amending the following certificated salary schedules to include an amended pay rate for extra duty. The current rate is \$30 per hour. The recommended increases range from \$39.34 per hour to \$41.52 per hour, depending on the position. The change would take effect as of 10/18/2022.

➤ See Attached: Amended Salary Schedules & Extra Duty Pay Rate

REFERENCE:

Governing Board Policies/Board Duties & Responsibilities/Staffing & Personnel

PROPOSED

Redding School of the Arts

CERTIFICATED SALARY SCHEDULE

2022-2023

Effective July 1, 2022

182 Work Days

Step	A	B	C
	BA - 60	BA 60 +	BA + 75
1	\$ 52,000	\$ 52,390	\$ 52,783
2	\$ 52,599	\$ 52,914	\$ 53,311
3	\$ 53,125	\$ 53,443	\$ 54,377
4	\$ 53,656	\$ 53,977	\$ 55,465
5	\$ 54,193	\$ 55,057	\$ 56,574
6	\$ 54,735	\$ 56,158	\$ 57,705
7	\$ 55,830	\$ 57,281	\$ 58,859
8	\$ 56,947	\$ 58,427	\$ 60,036
9	\$ 58,086	\$ 59,596	\$ 61,237
10	\$ 59,248	\$ 60,788	\$ 62,462
11	\$ 59,248	\$ 62,612	\$ 64,336
12	\$ 59,248	\$ 64,490	\$ 66,266
13	\$ 59,248	\$ 66,425	\$ 68,254
14	\$ 59,248	\$ 68,418	\$ 70,302
15	\$ 59,248	\$ 70,471	\$ 72,411
16	\$ 59,248	\$ 72,585	\$ 74,583
17	\$ 59,248	\$ 72,585	\$ 75,329
18	\$ 59,248	\$ 72,585	\$ 76,082
19	\$ 59,248	\$ 72,585	\$ 76,843
20	\$ 59,248	\$ 72,585	\$ 77,611
21	\$ 59,248	\$ 72,585	\$ 78,387
22	\$ 59,248	\$ 72,585	\$ 79,171
23	\$ 59,248	\$ 72,585	\$ 79,963
24	\$ 59,248	\$ 72,585	\$ 80,763
25	\$ 59,248	\$ 72,585	\$ 81,571
26	\$ 59,248	\$ 72,585	\$ 82,387
27	\$ 59,248	\$ 72,585	\$ 83,887
28	\$ 59,248	\$ 72,585	\$ 85,387
29	\$ 59,248	\$ 72,585	\$ 86,887
30	\$ 59,248	\$ 72,585	\$ 88,387

Stipends: \$1000 Masters/National Board Certification

Extra Duty Hourly Wage Rate: \$ 39.34

Board Approved:

PROPOSED

RSA High School Counselor

2022-2023 Salary Schedule

Effective July 1, 2022

200 Days

Step	BA 60+	BA 75+
1	57,143	57,714
2	58,000	58,868
3	58,580	60,045
4	59,459	61,662
5	61,243	63,420
6	63,080	65,259
7	64,973	67,152
8	66,922	70,207
9	69,264	72,208
10	71,342	74,265
11	73,482	76,381
12	74,952	77,789
13	76,451	79,657
14	78,744	81,968
15	81,107	84,362
16	83,540	86,220
17	83,540	87,263
18	83,540	88,310
19	83,540	89,388
20	83,540	90,468
21	83,540	91,564
22	83,540	92,680
23	83,540	93,801
24	83,540	94,945
25	83,540	96,104
26	83,540	97,753
27	83,540	99,401
28	83,540	101,049
29	83,540	102,698
30	83,540	104,346

*Masters/National Board Certified Stipend \$1000

Extra Duty Hourly Wage Rate: \$ 40.61

Board Approved:

PROPOSED

**Redding School of the Arts
COUNSELOR/NURSE/SPEECH & LANGUAGE
PATHOLOGIST
2022-2023
Effective July 1, 2022
182 Days**

Step	60 Units	75 Units
1	\$ 52,000	\$ 52,520
2	\$ 52,780	\$ 53,570
3	\$ 53,308	\$ 54,641
4	\$ 54,108	\$ 56,112
5	\$ 55,731	\$ 57,712
6	\$ 57,403	\$ 59,386
7	\$ 59,125	\$ 61,108
8	\$ 60,899	\$ 63,888
9	\$ 63,030	\$ 65,709
10	\$ 64,921	\$ 67,581
11	\$ 66,869	\$ 69,507
12	\$ 68,206	\$ 70,788
13	\$ 69,570	\$ 72,488
14	\$ 71,657	\$ 74,591
15	\$ 73,807	\$ 76,769
16	\$ 76,021	\$ 78,460
17	\$ 76,021	\$ 79,409
18	\$ 76,021	\$ 80,362
19	\$ 76,021	\$ 81,343
20	\$ 76,021	\$ 82,326
21	\$ 76,021	\$ 83,323
22	\$ 76,021	\$ 84,339
23	\$ 76,021	\$ 85,359
24	\$ 76,021	\$ 86,400
25	\$ 76,021	\$ 87,455
26	\$ 76,021	\$ 88,955
27	\$ 76,021	\$ 90,455
28	\$ 76,021	\$ 91,955
29	\$ 76,021	\$ 93,455
30	\$ 76,021	\$ 94,955

Stipends: \$1000 Masters/National Board Certification

Extra Duty Hourly Wage Rate: \$ 39.95

Employee may be required to travel between sites/schools.

Board Approved:

PROPSOED

Redding School of the Arts

SPECIAL EDUCATION/MTSS

Education Specialist

2022-2023

Effective July 1, 2022

182 Work Days

Step	A		B	
	60 Units		75 Units	
1		\$ 52,126		\$ 53,690
2		\$ 53,169		\$ 54,764
3		\$ 54,232		\$ 55,859
4		\$ 55,317		\$ 57,535
5		\$ 56,977		\$ 59,261
6		\$ 58,686		\$ 61,039
7		\$ 60,447		\$ 62,870
8		\$ 62,260		\$ 64,756
9		\$ 64,128		\$ 66,699
10		\$ 66,052		\$ 68,700
11		\$ 68,034		\$ 70,761
12		\$ 70,075		\$ 72,884
13		\$ 72,177		\$ 75,071
14		\$ 74,342		\$ 77,323
15		\$ 76,572		\$ 79,643
16		\$ 76,572		\$ 80,439
17		\$ 76,572		\$ 81,243
18		\$ 76,572		\$ 82,055
19		\$ 76,572		\$ 82,876
20		\$ 76,572		\$ 83,705
21		\$ 76,572		\$ 84,542
22		\$ 76,572		\$ 85,387
23		\$ 76,572		\$ 87,095
24		\$ 76,572		\$ 87,966
25		\$ 76,572		\$ 88,846
26		\$ 76,572		\$ 90,346
27		\$ 76,572		\$ 91,846
28		\$ 76,572		\$ 93,346
29		\$ 76,572		\$ 94,846
30		\$ 76,572		\$ 96,346

Stipends: \$1000 Masters/National Board Certification

Extra Duty Hourly Wage Rate: \$ 41.52

Employee may be required to travel between sites/schools.

Board Amended:

**Redding School of the Arts, Inc.
California Not for Profit Corporation**

Financial Reporting

SUBJECT: Agenda Item 2.4 – 2022/23 General Extra Duty Stipend
Salary Schedule – Amended

PREPARER: Lane Carlson

RECOMMENDATION: Discussion/Action to Approve Amended General Extra Duty
Stipend Salary Schedule Effective 7/1/2022

BACKGROUND:

RSA is amending the General Extra Duty Stipend Salary Schedule to include a \$50 stipend for Special Education academic assessments, as recommended by Administration on 9/13. Administration is proposing to remove the Additional Subject/Period Teacher Stipend and add a High School Advisor Stipend.

Approval of these changes would be retroactive to 7/1/2022.

- See Attached: General Extra Duty Stipend Salary Schedule - Amended

REFERENCE:

Governing Board Policies/Board Duties & Responsibilities/Staffing & Personnel

**Redding School of the Arts
General Extra Duty Stipend Schedule**

Stipend	Annual Amount
Additional Subject/Period Teacher	\$30HR x (Inst. Periods) + (Prep Time)
*Classified Paraprofessional SPED Assessment	\$55/Assessment
Overnight Camp Chaperone	\$107/Daily
Fox Activities Club Team Advisor (FACT)	\$1,685
<u>High School Advisor</u>	<u>\$2,500</u>
Math Counts Advisor	\$1,285
Mentor/Coach/Department Chair/Lead Teacher	\$1,070
Student Council Advisor	\$1,715
Theater Manager/School Performance Advisor	\$2,140
Training Stipend	\$125/Daily Sub Rate
Yearbook Advisor	\$1,500

**The set stipend amount has no direct correlation to the amount of time the employee contributes to the project. Stipends are paid on a monthly basis, based on the employees pay cycle, and roll forward from year to year, until the employee is terminated and/or resigns from the position.*

* Applies to Special education paraprofessionals with Testing Qualification Level B

RSA Board Approved: April 14, 2020

Amended: April 13, 2021

Amended: October 18, 2022 (Retro 7/1/2022)

**Redding School of the Arts, Inc.
California Not for Profit Corporation**

Policy Review & Amendments

SUBJECT: Agenda Item 2.5 – General Extra Duty Stipend Policy - Amended

PREPARER: Lane Carlson

RECOMMENDATION: Discussion/Action to Approve Amended General Extra Duty Stipend Policy

BACKGROUND:

The policy has been amended to reflect the addition of the Special Education assessment stipend that correlates with the General Extra Duty Stipend Salary Schedule.

Administration is proposing to remove the Additional Subject/Period Teacher Stipend and add a High School Advisor Stipend.

Approval of these changes would be retroactive to 7/1/2022.

REFERENCE:

RSA Policies & Procedures/Governing Board Policies/Policy Adoption

General Extra Duty Stipend Policy

Stipends are funds distributed to employees based on activities that go beyond an employee's normal job responsibilities, as listed in the personnel handbook, and deemed necessary by administration. Such stipends must help the school achieve its mission and vision. Stipends will be negotiated prior to activities and may or may not be reoccurring from year to year.

Extra Duty Stipends:

These stipends *currently* include such activities as:

- ❖ ~~Additional Subject / Period Teacher Stipend (see specific stipend job description)~~
- ❖ Camp Chaperones
- ❖ Classified Paraprofessional SPED Assessment (see stipend description)
- ❖ Fox Activities Club Team Advisor (FACT) (see stipend job description)
- ❖ High School Advisor (see stipend description)
- ❖ Math Counts Advisor (see stipend job description)
- ❖ Mentor/Coach, Dept. Chair or Lead Teacher (see stipend job description)
- ❖ Student Council Advisor (see stipend job description)
- ❖ Theater Manager/School Performance Advisor (see stipend job description)
- ❖ Training Stipend
- ❖ Yearbook Advisor (see stipend job description)

These activities may require the employee to extend their day and/or be off-campus with students for an extended period of time. Such stipends are included in the budget development for that current school year.

Job Descriptions:

Camp Chaperones:

Staff members are actively involved attending camps which include an overnight stay of 1–7 days. These activities may require the employee to extend their day and/or be off-campus with students for an extended period of time. Paid at \$105/ day while employee/chaperone continues at daily rate of pay. Such stipends are included in the budget development for that current school year.

Classified Paraprofessional Special Education Assessments:

Classified Special Education Paraprofessionals with Testing Qualification Level B* may administer academic screening tests and individual, standardized academic tests. This position is responsible for strictly complying with all standardized testing procedures as outlined in the academic test manuals. A per assessment stipend will be paid.

*Testing Qualification Level B: A degree from an accredited 4-year college or university in psychology, counseling, or a closely related field PLUS satisfactory completion of coursework in test interpretation, psychometrics and measurement theory, educational statistics, or a closely related area.

High School Advisor:

Teachers would take on an extra “Advisory” period which meets daily for 20-30 minutes. They would support students through a variety of content including Social Emotional Learning and other topics varying by grade level. Teachers lead students in discussion, curriculum completion, and team building activities.

Training Stipend:

A set amount for staff development, that is recommended by the administration to assist the school in achieving its mission, and is in alignment with the curriculum needs of the school. The school may only pay the actual costs of attendance so that the employee has greater buy-in to the process. (Actual training attendance, choosing only to pay the cost of the staff development and travel expenses as provided under the school's reimbursement procedures) and may be compensated at the current certificated sub pay rate. To qualify for the stipend, the staff development must be approved prior to the training session(s), must occur outside of the instruction calendar, must be shared with all staff to further the mission of the school and cannot be a course for which units are acquired by the employee. Partial days shall be payable in half-day increments. In some cases the reimbursement will occur once the training has been successfully completed with proper documentation.

Physical Demands

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job.

While performing the duties of this job, the employee is regularly required to walk and stand; sit; use hands and/or fingers to handle or feel; and reach with hands and arms; the employee is occasionally required to stoop, kneel, crouch or crawl. The employee must frequently lift and/or move up to 10 pounds and occasionally lift and/or move up to 25 pounds. Specific vision abilities required by this job include close vision, distance vision, and peripheral vision. Specific hearing abilities are required by this job.

Exposure to hot, cold, wet, humid, or windy conditions caused by weather may occasionally be experienced.

Position Requirements –

This position is offered to administrative approved certificated or classified staff members who are willing to be flexible with schedules to meet with groups students during the week, e.g. lunch time, after school, other; who demonstrate the abilities for both physical and administrative demands; This employee will follow the responsibilities and procedures as delineated in the *RSA Staff Personnel Handbook* as well as refer to safety document relating to required forms, training, accident reporting, etc. Responsibilities also include—but are not limited to—the following:

- Help Redding School of the Arts achieve its mission;
- Appear and conduct themselves as a positive role model;
- Maintain a safe environment for students;
- Current First Aid/ CPR
- Respond appropriately to feedback given by parents, students, and fellow staff members;
- Allocate, spend, and account for their discretionary budget;
- Work collaboratively with staff;
- Communicate effectively with the parents or guardians of their students;
- Exercise discretion in discussing students with non-parental adults, including staff members.

REFERENCE:

General Extra Duty Stipend Schedule

Adopted: February 2011

Amended: June 19, 2014

Amended: May 17, 2018

Amended: January 17, 2019
Amended: November 12, 2019
Amended: October 18, 2022 (Retro 7/1/2022)

Amended Draft

**Redding School of the Arts, Inc.
California Not for Profit Corporation**

Policy Review & Amendments

SUBJECT: Agenda Item 2.6 – 1st Reads

2.6.1 High School Associated Student Council Bylaws – 1st Read

PREPARER: Lane Carlson

RECOMMENDATION: Discussion

BACKGROUND:

RSA will introduce the High School Student Council Bylaws as 1st Reads for discussion. The policy will serve to establish procedures and guidelines for High School Student Council.

- See Attached: High School Associated Student Council Bylaws

REFERENCE:

RSA Policies & Procedures/Governing Board Policies/Policy Adoption

THE CONSTITUTION OF THE REDDING SCHOOL OF THE ARTS HIGH SCHOOL STUDENT BODY

ARTICLE 1 ORGANIZATION

- A. NAME – The name of this organization shall be RSA HS Student Body governed by the elected RSA HS Associated Student Body.
- B. PURPOSE – The purpose of this organization shall be to promote the democratic process of decision making through the election of officers and student representatives to the RSA HS ASB. This council will become an active participant in the shared decision making progress at RSA HS.

To this end the RSA HS Student Council will:

- a. Give students the opportunity to take part in a school organization,
 - b. Enhance the educational process by helping members become more effective in their roles as Student Body leaders,
 - c. Meet the needs of the student body by providing a single organization to represent those needs to the school administration, examples: spirit week, RSA Friday, etc.
 - d. Disseminate information about the ASB's meetings and decisions through class representation, posters, and publications,
 - e. Cooperate and work with teachers, student, parents, community, and administration so that the needs of the student body may best be served, such as pep rallies, soc-hop,
 - f. Assist in the promotion of RSA as a ASB and RSA Student Body,
 - g. Provide such other services as may be considered desirable by the membership as community outreach opportunities.
- C. MEETINGS – The ASB advisor will call the first meeting of the student council. Meetings shall be held at least monthly, at a scheduled time, at school. Regular ASB meetings will be approximately one hour in length.
 - D. ATTENDANCE – All ASB officers and representatives are expected to attend all meetings; unless excused by the advisor.
 - E. QUORUM – A quorum is the minimum number of members required to be present at a student council meeting in order to conduct an official meeting. A quorum shall be a simple majority.

ARTICLE 2 MEMBERSHIPS

All students registered in 9th- 12th grade at RSA HS shall be voting members of the Student Body.

ARTICLE 3 OFFICERS AND ELECTIONS

- A. TITLES AND DUTIES OF OFFICERS – The ASB will have the following officers: President, Vice-President, Secretary, Treasurer, and Press Secretary.

Section 1 President

The duties of the President are to represent the student body when discussing items with the directors, superintendent, or school board.

President shall:

1. Assist in planning, developing, and implementing the agenda,
2. Call council meeting to order,
3. Preside over meeting and conduct in proper order,
4. Supervise other officers with their responsibilities,
5. Take charge of council voting
6. Adjourn meetings

Section 2 Vice-President

The duties of the Vice-President are to fill in for the President when he/she is absent. Or, if the President for some reason shall not be able to do the job, the Vice-President shall take over as the acting President. He/she will assist the President in any way possible.

Vice-President shall:

1. Conduct meetings when president is absent
2. Assist in planning, developing, and implementing the agenda,
3. Be responsible for developing, coordinating, planning, and presenting to the student council a yearly program that will include council meetings, fund raising, and social activities. This will be done with the assistance of the parent and faculty advisors.

Section 3 Secretary

The duties of the Secretary are to take notes at the meeting, write the minutes for the student council journal, take the responsibility to write any correspondence, keep a calendar for any kind of student activity.

Secretary shall

1. Assist president with agenda,
2. Keep an accurate record of all official meetings,
3. Record and disseminate minutes, and be responsible for their presentation
4. Write thank you notes and letters from the student council

Section 4 Treasurer

The duties of the Treasurer are to participate in all fundraising matters, keep records of all funds raised, and keep records of all moneys of the student body. He/she shall also report all expenses and earnings to the student council.

Treasurer shall

1. Present request for reimbursement or expenditure requests to ASB.
2. Prepare and report financial activity.
3. Assist with accurate submission of records to ASB Financial Advisor for audit.
4. Assist the vice-president with fund raising activities

B. ELECTION OF OFFICERS

Section 1. Conducting the Election

The student council advisor shall conduct the election.

The first election shall be held as soon as the constitution is ratified. Following elections will be held during the month of September in which the officers will serve.

All nominees shall make a speech before the student body at an election assembly. The speech needs to be at least three minutes long and no more than five.

Section 2. Voting

All voting will be done by secret ballot on a prepared ballot on the announced Election Day. No write-in or absentee ballots will be accepted.

Section 3. Election Conduct

All candidates and their representatives must follow the campaign guidelines and maintain appropriate campaign behavior. Any inappropriate behavior may cause the candidate to be disqualified and barred from running.

All candidates are responsible for cleaning up their campaign material within two (2) days after the election.

C. TERM OF OFFICE

- a. The officers shall serve a term of one school year.
- b. All officers are expected to have good academic and social behavior and may be asked to resign by the administration and/or faculty advisor if responsibilities are not met.

D. REQUIREMENTS OF ELIGIBILITY

- a. PRESIDENT – The President must have faculty approval regarding behavior. Must have a “B” or better in all classes. Qualified students must be enrolled in 9th-12th grade.

- b. VICE-PRESIDENT – The Vice-President must have faculty approval regarding behavior. Must have a “B” or better in all classes. Qualified students must be enrolled in 9th-12th grade.
 - c. SECRETARY – The Secretary must have faculty approval regarding behavior. Must have a “B” or better in all classes. Qualified students must be enrolled in 9th-12th grade.
 - d. TREASURER – The Treasurer must have faculty approval regarding behavior. Must have a “B” or better in all classes. Qualified students must be enrolled in 9th-12th grade.
- E. OATH OF OFFICE
All officers must read, understand, and sign an oath of office for their position.

ARTICLE 4 ASB REPRESENTATIVES

- A. METHOD OF SELECTION
 - a. Any student wishing to run for ASB representative shall fill out an ASB application.
 - b. Representatives are elected from their homerooms by a simple majority via secret ballot.
 - c. The students with the qualifications will be selected by the ASB advisors to participate in ASB. Runner-ups for ASB representative may be called upon to serve if a student moves, resigns or is removed from office.
- B. QUALIFICATIONS FOR ELIGIBILITY
 - a. The ASB representatives must have faculty approval regarding behavior and at least a “C” average. Qualified students must be enrolled in 9th-12th grade.
 - b. All students serving as ASB representatives must present a permission slip signed by their parent/guardian for the term of office.
- C. REPRESENTATIVES DUTIES
 - a. The representatives are to attend all student council meetings.
 - b. Take notes.
 - c. Report for the students they represent.
- D. TERM OF OFFICE
 - a. The ASB representatives shall serve a term of one year.
 - b. ASB representatives can be elected to multiple terms.
 - c. All ASB representatives are expected to have good academic and social behavior and may be asked to resign by the directors and/or student council advisor if responsibilities are not met.
- E. RESIGNATION

Section 1 Officers

If an officer resigns from an office, that office shall be filled by a member of the ASB as voted by that body. Exception: the office of President will be filled by the Vice-President.

If no member of the Student Council wants the vacated office a special election of the entire student body will be held.

- F. APPOINTMENT OF COMMITTEE

- a. Committees shall be formed when official student council business can best be carried out by committee.
- b. The committees are to serve the purposes determined by the council.
- c. The committee member's length of service will depend on the duties to be performed and will be determined by the ASB advisor.
- d. Committees can be made up of the student body at large. Students wishing to serve on a committee can be nominated by their homeroom class or appointed by their teacher.
- e. The committee chairperson is required to make a report to the council regarding the work of the committee.
- f. All students serving as committee members must present a permission slip signed by their parent/guardian in order to participate.

ARTICLE 5 ADULT ADVISORS

- A. The Student Council Advisor can be a staff member or parent volunteer working under the supervision and credential of the RSA administration.
- B. The Student Council Financial Advisor shall be a school employee that is appointed by the RSA School Board to oversee the financial activities of the student council.

ARTICLE 6 FINANCIAL ACTIVITIES

- A. Annual Budget – The RSA Student Council will prepare the budget and include estimated revenue and expenditures.
- B. Revenues – The RSA Student Council shall conduct fund-raisers with School Administrator approval. The RSA Student Body Funds shall be kept in a checking account. All cash raised must be attended to and counted by two adults. Checks and cash deposits shall be made with a deposit slip completed by both adults. All deposits shall be given to the Student Council Financial Advisor along with Fundraising request, Report Form, and Deposit Slip.
- C. Disbursements – All disbursements must be approved by majority vote by the RSA Student Council. Once the expenditure is approved and the receipt is received and posted on a check request form, an RSA Student Body check may be dispersed. All RSA Student Body Fund Checks require two adult signatures.
- D. Statements and Reports – A complete record of financial activities shall be maintained on a monthly basis. Financial statements and reports shall be kept in the school office and maintained by the board appointed Student Council Financial Advisor.

ARTICLE 7 CLUBS

- A. Purpose of Clubs – To become a recognized part of the student body organization, a club must be made entirely of students enrolled at RSA that wish to meet for mutual purpose or entertainment on a regular basis and is under the direction of an RSA employee or approved parent volunteer.

- B. Method of organization and discontinuance – Any group of students under the direction of a RSA employee or approved parent volunteer may apply for permission to form a club by submitting for approval to the RSA Administration, ASB Advisor, and a proposed purpose.
- C. All clubs’ financial activities shall fall under the regulations covering student body funds and adhere to the guidelines set forth in Article 6 above.
- D. Purpose Statement –must specify at least the following information: (1) the name of the club; (2) name of the advisor responsible for overseeing all club business; (3) the scope of the proposed activities of the club.

ARTICLE 8 AMENDMENTS TO THE CONSTITUTION

- A. Method of origination – Amendments to the constitution may be originated by any member of the RSA HS student body that is in the 9th-12th grades. There are two methods to originate an amendment to this constitution.
 - a. A student or students wishing to amend the constitution shall submit the amendment in writing to the Student Body President, the RSA directors, and the Student Council Advisor. The proposed amendment will be placed on the agenda for consideration by the Student Council if approved by the directors and the student council advisor. Students wishing to speak regarding the proposed amendment shall prepare a speech for the student council meeting. The student council shall decide by vote if a general election vote on the proposed amendment is in order.
 - b. Amendment by petition – A student or students wishing to amend the constitution can write the proposed amendment in the form of a petition. The petition must be approved by the directors and the student council advisor before signature collection is permitted. Students in the 9th-12th grades are eligible to sign the petition. No one may be coerced to sign either with threats, favors, food, money, etc. If 30% of the students in grades 9 through 12 sign the petition, the proposed amendment will be brought before the student body for a special adoption election.
- B. Requirements for adoption – To amend the constitution a proposed amendment must pass by two-thirds (66%) vote in a general election of the RSA students enrolled at the time of the election in 9th-12th grades and obtain RSA School Board approval.

REDDING SCHOOL OF THE ARTS
ASB PRESIDENT DUTIES

As President I shall:

1. Preside over meetings and conduct in proper order, (as close to Robert's Rules of order as possible).
2. Encourage and control discussion of business, while maintaining the right of each student to be heard without ridicule.
3. Assist in planning, developing, and implementing the agenda Take charge of council voting and keep records of the votes.
4. Supervise other officers with their responsibilities.
5. Appoint students to be chairpersons of committees.
6. Follow up on committee chairpersons to be sure they are;
 - a) Holding committee meetings.
 - b) Doing the jobs they have been assigned to do.
7. Update the advisor daily on the progress of event planning
8. Report to the advisor about other activities as instructed.
9. Adjourn meetings.

I, _____ understand these duties and will, to the best of my abilities, carry out the duties as President of the Redding School of the Arts Student Body.

Signed _____ Dated _____

REDDING SCHOOL OF THE ARTS
ASB VICE -PRESIDENT DUTIES

As Vice-President I shall:

1. Conduct meeting when the President is absent in proper order, (as close to Robert's Rules of Order as possible).
2. Assist in planning, developing, and implementing the agenda,
3. Update the advisor on the progress of event planning.
4. Report to the advisor about other activities as instructed.

I, _____ understand these duties and will, to the best of my abilities, carry out the duties as Vice-President of the Redding School of the Arts Student Body.

Signed _____ Dated _____

Draft 1st Read

REDDING SCHOOL OF THE ARTS
ASB SECRETARY DUTIES

As Secretary I shall:

1. Assist in planning, developing, and implementing the agenda.
2. Keep an accurate record of all official meetings (minutes).
3. Record and disseminate minutes and be responsible for their presentation.
4. Write thank-you notes and letters from the student council.
5. Report to the advisor about other activities as instructed.

Draft 1st Read

REDDING SCHOOL OF THE ARTS HIGH SCHOOL
ASB TREASURER DUTIES

As Treasurer I shall:

1. Maintain an accurate record of all financial activities.
2. Prepare and report financial activities to the council.
3. Submit reimbursements or expenses to the ASB Financial Advisor for approval.
4. Assist the vice-president with fund raising activities.
5. Report to the advisor about other activities as instructed.

I, _____ understand these duties and will, to the best of my abilities, carry out the duties as Treasurer of the Redding School of the Arts Student Body.

Signed _____ Dated _____

Draft 1st Read

**Letter of Intent to Run
For ASB Office**

This is to inform the Redding School of Arts that I, _____
am interested in running for the elected office of _____ on the RSA
HS ASB.

I have read and understand the job description for the office I seek as described in the
Constitution of the Redding School of the Arts Student Body.

I have been told that this is a great responsibility and can be a terrific way of enriching my
academic life. However actual class work takes priority. I know that I must maintain my
eligibility by maintaining a "B" or better in all classes for the term of office I seek.

I know that in addition to qualifying grades, I also must set a good example for the student body
through my behavior.

Should there be any difficulties, it is possible that I may be asked to resign my office.

I know that if elected, I represent the students of RSA and will remain open to ideas and
represent them to the RSA Student Council.

I know that I will be required to attend Student Council Meetings as scheduled. I must attend
these meetings prepared with materials and ideas. I must notify the Student Council Advisor if I
must miss a meeting.

Signed _____
(Student signature)

Dated _____

Signed _____
(Parent/guardian signature)

Dated _____

**Permission to Participate
ASB Classroom Representative**

This is to inform the Redding School of Arts that I, _____
am interested in serving as the classroom representative on the RSA HS ASB.

I have read and understand the job description of classroom representative as described in the Constitution of the Redding School of the Arts Student Body.

I have been told that this is a great responsibility and can be a terrific way of enriching my academic life. However, actual class work takes priority. I know that I must maintain my eligibility by maintaining a "C" or better in all classes.

I know that in addition to qualifying grades, I also must set a good example for the student body through my behavior.

Should there be any difficulties, it is possible that I may be removed as a representative.

I know that if elected, I represent the students in my class and will remain open to ideas and represent them to the RSA Student Council.

I know that I will be required to attend Student Council Meetings as scheduled. I must attend these meetings prepared with materials and ideas.

Signed _____
(Student signature)

Dated _____

Signed _____
(Parent/guardian signature)

Dated _____

REDDING SCHOOL OF THE ARTS
ASB CANDIDATE
CAMPAIGN GUIDELINES

A candidate may begin to campaign when the ASB advisor gives permission.

All campaign materials and activities must have the approval of the Directors or Student Council Advisor prior to being used.

Campaign materials may include: posters, handbills, buttons, hats or other approved materials.

Campaign materials may be taped with masking tape to the windows or doors of the classrooms or attached to bulletin boards in classrooms, only with the permission of the teacher whose room it is.

Campaign material may be taped with masking tape to walls or lockers.

Campaign materials attached to walls etc. need to be attended to if they become loose.

Vandalism of another candidate's campaign materials is strictly prohibited.

All campaign materials are to be cleaned up within two school days after the election (win or lose).

Each candidate must give a three (3) to five (5) minute speech at the election assembly.

Candidates for President and Vice President can run as a ticket.

"Put downs" of other candidates are strictly forbidden.

Spending for campaigns is limited to \$25.00. This sum includes all posters and materials to make them. (CANDY, GUM, FOOD, and MONEY may not be given out)

Each candidate must turn in an accounting of expenditures prior to the election assembly.

ASB AGENDA:

DATE:

- 1) Call the meeting to order:
- 2) Reading of the minutes: (Ask for a motion to approve or correct them)
- 3) Treasurer's report: (Ask for a list of bills to be approved. Ask for a motion to pay the bills)
- 4) Old Business: (List the unfinished business here in the order to be worked on. The President's report on each item of business will be given as that business comes up. Committee reports will be given as the business they pertain to is discussed.)
- 5) New Business: (List the topics of new business to try to cover during the meeting. Each item of new business should begin with a motion. Then discussion can be conducted. If something is passed which requires a committee, the chairperson needs to be appointed. If all items on the agenda are covered, then any other items can be added from the floor.)
- 6) Announcements: (Give any announcements to the members you need to. Especially items they need to tell their homeroom classes. See if the advisor (Ms. Cervantes) has anything to say)
- 7) Adjournment: (If there is still business to conduct, recess the meeting until the following meeting. If the business is finished, ask for a motion to adjourn. At the next meeting (the following Wednesday) if there is still business, table it until the next meeting. If all the business is finished, ask for a motion to adjourn.)

Draft

ASB AGENDA:

DATE:

1) Call the meeting to order:

2) Reading of minutes:

3) Treasurer's report:

4) Old Business:

- 1.
- 2.
- 3.
- 4.

5) New Business:

- 1.
- 2.
- 3.
- 4.

6) Announcements:

- 1.
- 2.
- 3.
- 4.

7) Adjournment:

Draft 1st Read

**Redding School of the Arts, Inc.
California Not for Profit Corporation**

General Reporting

SUBJECT: Agenda Item 2.7 – School Site Safety Committee Meeting Update

PREPARER: Jonathan Sheldon

RECOMMENDATION: Discussion

BACKGROUND:

The board will review and discuss the School Site Safety Committee minutes from the 10/6 meeting.

REFERENCE:
School Site Safety Committee Minutes

School Site Safety Committee

Redding School of the Arts
October 6th, 2022 8:15am
RSA Community Room



REDDING SCHOOL of the ARTS

Attendees

Lane Carlson, Blake Schack, Carol Wahl, Gavin deBree, Jon Sheldon, Candice Percia, Elsa Carcamo

Minutes

Old Business

1. Camera Surveillance
 - a. Gavin will Clean and reposition the existing cameras.
 - b. Blake will add cameras covering the Highschool Portables.
 - c. Blake will install a monitoring station in Lane's Office
 - d. Blake will install a monitoring station in the Lobby.
2. Perimeter Barrier
 - a. We have McConnell's permission to build whatever fences we need.
 - b. McConnell is not willing to pay for it.
 - c. Lane is working with SCOE about potential funding.

New Business

1. Visitor Check in Software
 - a. Columbia School District is using software from "Raptor Technology" to scan visitor's drivers licenses and cross reference them with law enforcement databases.
 - b. Lane will look into pricing
2. High School break time supervision
 - a. Lane has instructed the High School students about where they are allowed to roam and instructed the High School Teachers to supervise.
3. Storage Hazards
 - a. Since losing our two main storage areas we have had a lot of items in the way of daily operations.
 - b. Blake will look into converting the main dumpster annex into storage.
 - c. Blake will look into converting the locker alcoves into storage.
 - d. Blake will look into getting a shop built on site.
 - e. Blake will look into getting an off-site storage unit.
4. Closed Campus signs
 - a. Blake will get two closed campus signs made
5. Blake will remove the old playground rules frame from the playground.

Submitted by: Blake Schack 10/6/2022

**Redding School of the Arts, Inc.
California Not for Profit Corporation**

General Reporting

SUBJECT: Agenda Item 2.8 – 2022/23 In-Person Learning Plan & Guidance Update

PREPARER: Lane Carlson

RECOMMENDATION: Discussion/Action to Approve

BACKGROUND:

Administration will provide the board with updated information related to COVID-19 In-Person Learning Plan and how RSA is meeting state and local guidelines, while addressing student educational needs.

Administration will amend the school In-Person Learning Plan to comply with new guidelines and review these changes with the board.

- See Attached: Amended 2022/23 In-Person Learning Plan & Guidance Update

REFERENCE:

Shasta Ready/ California State Public Health Department



REDDING SCHOOL of the ARTS
WHERE EDUCATION AND THE ARTS CONNECT

SAFE RETURN TO IN-PERSON LEARNING PLAN 2022-2023 Addressing the Challenges of COVID-19



Board Approval

INTRODUCTION

At Redding School of the Arts, our highest priority is the health and safety of our students and staff. Following that, it is our goal to provide high-quality instruction with the highest degree of face-to-face interaction possible while adhering to state and local public health directives. This guide will serve as a supplement to the Family Handbook for the 2022/23 school year and supersedes any conflicting information in the handbook.

The foundational principle of this guidance is that all students must have access to safe and full in-person instruction and to as much instructional time as possible. In California, the surest path to safe and full in-person instruction at the outset of the school year, as well as minimizing missed school days on an ongoing basis, is a multi-layered approach emphasizing the following:

- Encouraging vaccination for all eligible individuals;
- Allowing all students access to full in-person learning;
- Staying home when sick;
- Implementing latest CDPH Guidance for managing COVID in schools; and
- Optimizing indoor air quality



Board Approval

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Amended Draft

INSTRUCTION

All Students In-Person Every Day

RSA will be providing in-person instruction daily for all students adhering to the CDPH Guidelines subject to change as state and/or local public health recommendations and requirements are modified. All instructional programs will include classroom instruction that aligns with the mission of the school.

Home School Independent Study Program

RSA's homeschool/Independent Study Program is offered to families desiring to educate their child(ren) from home. These students meet regularly with a designated teacher to provide the best learning platform for the families tailored to the interests and needs of the students. This program is available for families who choose the program for other health and/or educational reasons.



SAFETY MEASURES

In an effort to streamline and tailor this decision-making process for the California context, guidance regarding each of the measures that can be used in a layered prevention strategy is provided below.

FACE COVERINGS

After March 11, 2022 whether or not a student or staff member wears a mask will become a family/personal decision. RSA will endeavor to provide an inclusive and respectful environment where no child or staff member is made to feel uncomfortable due to that choice.

VENTILATION RECOMMENDATIONS

For indoor spaces, ventilation should be optimized, which can be done by following CDPH Guidance on Ventilation of Indoor Environments and Ventilation and Filtration to Reduce Long-Range Airborne Transmission of COVID-19 and Other Respiratory Infections: Considerations for Reopened Schools.

RSA provides the highest room filtration available with a significant air circulation within the state of the art building. Filters are replaced at regular intervals.

CLASSROOM

Board Approval

- Face covering for staff and students are optional in accordance with CDPH guidelines. RSA will endeavor to provide an inclusive and respectful environment where no child or staff member is made to feel uncomfortable due to that choice.
- Hand washing using soap and water is preferred. If hand sanitizer is used, it must be unscented.
- Teachers will identify students of concern to the MTSS team for addressing needs or mitigation of learning loss

SOCIAL EMOTIONAL SUPPORT

All students deserve an equal opportunity to succeed at school in a safe and healthy atmosphere of supportive, caring relationships. Social-emotional needs are met through embedded practices within the school day, instruction in interpersonal skills and self-management, and with support services for students with greater needs.

- All staff will focus on supporting a positive climate and culture that practices Six Pillars of Character; Trauma Informed Practices; Kelso’s Choices, etc.
- Teachers will strive to foster a sense of belonging in the classroom.
- Students will have access to ongoing social-emotional lessons.
- School counselors are accessible for students in need of additional support. Counselors may meet with individuals or small groups virtually or in person as needed. Parent consent is required for ongoing support.
- Classrooms will practice predictable and consistent routines.
- All staff will strive to model calm, healthy responses, acknowledge feelings, and act consistently.

INTERVENTION SERVICES

- Intervention groups may include students from various classrooms.
- Intervention groups will be offered before, during and after school.
- Intervention groups may be held virtually.

FOOD SERVICES

- RSA is participating in the free Breakfast and Lunch program for the 2022-23 school year.
- Clean frequently touched surfaces. Surfaces that come in contact with food should be washed, rinsed, and sanitized before and after meals.



Board Approval

- Given very low risk of transmission from surfaces and shared objects, there is no need to limit food service approaches to single use items and packaged meals.

HEALTH ISSUES

- Fever above 100.4 is a criterion for sending a student home.
- Students will be referred to the office/health office for a temperature check if the student reports not feeling well or appears to not be feeling well.
- Parents must pick sick students up promptly (15-25 min.).
- Families will be provided free OTC tests to use at home to check for COVID-19.

STAYING HOME WHEN SICK

Recommendations for staying home when sick and getting tested:

Staying home when sick can lower the risk of spreading infectious diseases, including COVID-19, to other people.

California requires employers to provide COVID-19 supplemental paid sick leave for most workers through December 31, 2022. This includes circumstances in which workers are experiencing symptoms of COVID-19 and seeking a medical diagnosis, attending a vaccine appointment for themselves or for a family member, and/or if a worker's child is isolating due to COVID-19 infection.

RSA will continue to implement our policies and procedures for managing students who develop symptoms of infectious diseases, including COVID-19. In most situations, any student who develops new, unexplained symptoms should not return to campus until it is clear that symptoms are mild and improving or are due to a non-infectious cause (e.g., allergies). This includes waiting until 24 hours have passed since resolution of fever without the use of fever-reducing medications.

Additionally, if symptoms are concerning for COVID-19, RSA will provide families with OTC tests to take immediately. Students should follow CDPH recommendations for retesting and/or isolating if results are positive.

CLEANING

In general, routine cleaning is enough to sufficiently remove the virus that causes COVID-19 from surfaces. If disinfectants are used, use asthma-safer products.

MANAGING STUDENTS DIAGNOSED/EXPOSED to Covid-19

Prompt management of students with COVID-19 can prevent further spread and, in some cases, allow for early treatment. Students diagnosed with COVID-19 should follow recommendations listed in [CDPH's guidance](#) for the general public, including staying home for at least 5 days for a total of 10 days if still testing positive and symptoms have not resolved.

Board Approval

RSA will provide prompt notification to students and families regarding exposure to infectious diseases, including COVID-19, which allows for rapid testing, early treatment, and prevention of further spread.

Recommended Actions:

- a. It is recommended that families notify schools if their child has COVID-19 and was on school grounds during their infectious period, and that schools in turn notify students who spent more than a cumulative total of 15 minutes (within a 24-hour time period) in a shared indoor airspace (e.g., classroom) with someone with COVID-19 during their infectious period.
- b. In lieu of individual exposure notifications, RSA provides a general notification to the entire school community during times of elevated community transmission of COVID-19. This communication can alert all to the increased potential of being exposed to COVID-19 due to a rise in cases among school and community members, and remind all to monitor for symptoms and get tested.
- c. All students with known exposure to persons with COVID-19 should follow recommendations listed in [Table 2 \(Asymptomatic Persons Who are Exposed to Someone with COVID-19\)](#) of CDPH's guidance for the general public. If they remain without symptoms, students may continue to take part in all aspects of schooling including sports and extracurricular activities.

OUTSIDE INTERESTS/CLUBS/SPORTS

The requirements and recommendations in this guidance apply to all extracurricular activities that are operated or supervised by schools, and all activities that occur on a school site, whether or not they occur during school hours, including, but not limited to, sports, band, chorus, and clubs.

**Redding School of the Arts, Inc.
California Not for Profit Corporation**

General Reporting

SUBJECT: Agenda Item 2.9 – Review of RSA LiveBinder

PREPARER: Lane Carlson

RECOMMENDATION: Discussion

BACKGROUND:

Admin will review the electronic RSA Staff LiveBinder with the board. The LiveBinder serves as an informational resource containing RSA's: Charter information, board bylaws, policies, adopted budget, SARC report, family/employee handbooks, and LCAP information.

REFERENCE:

RSA LiveBinder

**Redding School of the Arts, Inc.
California Not for Profit Corporation**

General Reporting

SUBJECT: Agenda Item 2.10 – 2022/23 Governing Board Composition

PREPARER: Lane Carlson

RECOMMENDATION: Discussion

BACKGROUND:

The Governing Board will discuss the current composition of the board and evaluate the need for potential growth.

- See Attached: 2022/23 Board Composition Table Summary

REFERENCE:

Charter School Governing Board Members (and prospective)									
Area of Experience/Expertise	Stewart, L.	Sheldon, J.	O'Brien, D.	McCurdy, A.	Blasingame, T.	Hatch, J.	Cota, T.	Richard, J.	Hoffman-Spector, S.
Curriculum & Instruction			X						X
Standards & Assessment			X						X
Management & Leadership	X	X	X	X	X	X		X	X
Financial Management	X			X	X			X	
Legal		X				X			X
Community/Public Relations		X			X	X		X	X
Parent Relations	X	X		X	X	X		X	X
Staffng & Personnel			X	X	X			X	X
Organization Development		X			X	X		X	X
Facilities & Real Estate				X				X	
Technology				X	X				
Special Education			X			X			
Constituencies									
Higher Education	X	X		X	X	X			
Business/Employers	X			X	X			X	
Community Organizations/Institutions	X	X		X	X	X		X	
Staff/Labor			X						
Parents	X	X	X	X	X	X		X	X
Students	X		X	X	X				
Politics								X	
Personal Qualities & Characteristics									
Team player, consensus oriented	X	X	X	X	X	X		X	X
Visionary, "big picture" thinker	X	X			X	X		X	X
Detail and task-oriented "do-er"	X	X	X	X	X	X			X
Able to make time commitment	X	X	X	X	X	X		X	X
Successful track record	X	X	X	X	X	X		X	X
Well connected, networked	X		X	X				X	

**Redding School of the Arts, Inc.
California Not for Profit Corporation**

General Reporting

SUBJECT: Agenda Item 2.11 – 2022/23 Governing Board Goal Setting

PREPARER: Lane Carlson

RECOMMENDATION: Discussion

BACKGROUND:

The Governing Board will review their goals from prior year and discuss new goals for the current academic year.

- See Attached: 2022/23 Governing Board Goals – Initial Draft

REFERENCE:

Governing Board Policies/Board Duties & Responsibilities/Board Internal Business

RSA 2022-2023 Governing Board Goals

Action/Activity	Responsible Party Or Measurements	Timeline
Educational Program:		
1. Monitor LCAP and other mandated reports to mitigate learning loss for students.	<ul style="list-style-type: none"> • Administration • ILT Measurements: <ul style="list-style-type: none"> ○ Test Results; ○ Competition; ○ Stakeholder Surveys; ○ Trainings; ○ Observations; 	<ul style="list-style-type: none"> • Quarterly Reported Information; • Monthly Admin Updates;
2. Monitor RSA In-Person Learning Plan	<ul style="list-style-type: none"> • Administration 	<ul style="list-style-type: none"> • Monthly Admin Updates
3. Ensure that RSA is meeting its educational mission	<ul style="list-style-type: none"> • Measurements: <ul style="list-style-type: none"> ○ Test Results, ○ Competition, ○ ILT Team ○ Stakeholder Surveys 	<ul style="list-style-type: none"> • Quarterly updates on topics: <ul style="list-style-type: none"> ○ Celebrations, ○ Student Testing: Fall & Winter NWEA and CAASPP Data ○ SARC in January ○ Review of Safe School Plan in March; • Final LCAP Reporting in May, • Monthly Admin Updates
4. Plan for home school expansion and need in the community.	<ul style="list-style-type: none"> • Administration • Home School Dept. <ul style="list-style-type: none"> ○ Staffing ○ Space 	<ul style="list-style-type: none"> • March board meeting to review the growth and potential growth. • P-1 and P-2 Enrollment review - % of home school to seat based.
5. Clarify High Sch Parent Organizations, Staff & Board Representation	<ul style="list-style-type: none"> • Get Input from PTC/TBC 	<ul style="list-style-type: none"> • Establish Spring of 2022

RSA 2022-2023 Governing Board Goals

Action/Activity	Responsible Party Or Measurements	Timeline
Fiscal goals:		
1. Long term financial planning of 3 – 5 years with cash on hand to meet 2 months budgeted expenditures. (Estimate of 20% reserve)	<ul style="list-style-type: none"> • Governing Board • Business Services • Finance Committee – (try to manage expenses annually to increase the reserve.) 	<ul style="list-style-type: none"> • Review 1st Interim Budget – Dec; • Budget planning for 2nd Interim – March; • Budget development for Annual Budget – April – May;
2. Review Enrollment & ADA Projections	<ul style="list-style-type: none"> • Administration • Governing Board 	<ul style="list-style-type: none"> • P1 & P2 • Annual review for budget development & MYP
3. Plan for Student/Staff Population Changes and enrollment impact. Plan for home school expansion and need in the community.	<ul style="list-style-type: none"> • Administration • Governing Board • Finance Committee 	<ul style="list-style-type: none"> • Monthly as Needed
Planning Goals		
1. High School Implementation & Funding. Set community meeting schedule model.	<ul style="list-style-type: none"> • Administration; • High School Building Committee; • Curriculum and Program Committee, etc. 	<ul style="list-style-type: none"> • Update monthly information • Develop budget • Approve plan/ timeline
2. High School Design-Build for 2022-23 school year.	<ul style="list-style-type: none"> • Administration; • High School Building Committee 	<ul style="list-style-type: none"> • Quarterly and/or Mile Stones
3. Strategic Advantages of TK Program	<ul style="list-style-type: none"> • Administration • High School Building Committee 	<ul style="list-style-type: none"> •
4. Transition & Mentoring of Administrative positions	<ul style="list-style-type: none"> • Administration • Governing Board 	<ul style="list-style-type: none"> • January 2023 • May 2023
5. Review Policies & Procedures.	<ul style="list-style-type: none"> • Administration • Governing Board 	<ul style="list-style-type: none"> • Create timeline of events/procedures

RSA 2022-2023 Governing Board Goals

6. Communication with stakeholders about school information/ concerns.	<ul style="list-style-type: none">• Administration;• Governing Board; Heather Wright	<ul style="list-style-type: none">• Submit a short summary of the monthly board meeting.• Provide info on High School to public in December.
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Adopted:

Reviewed:

DRAFT