



REDDING SCHOOL of ARTS  
WHERE EDUCATION AND THE ARTS CONNECT

**Redding School of the Arts**  
California Nonprofit Benefit Corporation  
Board Meeting Agenda  
Posted Monday, November 13, 2023

**Date: Thursday, November 16, 2023**  
**Location: 955 Inspiration Place, Redding**  
**Community Room**  
**Open Session 5:45pm**

Meeting called to order by Presiding Officer  
Roll Call/Establish Quorum:

Jonathan Sheldon, President	_____	Jean Hatch, Vice President	_____
Sharon Hoffman - Spector, Treasurer	_____	Tiffany Blasingame, Secretary	_____
Antonio Cota, Community Member	_____	David Skinner, Parent Rep Member	_____
Daria O'Brian, Community Member	_____		

-----  
Additional Non-Voting Participants:

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

**Presentations:**

➤ Student Academic Achievement – CAASPP/CAST/NWEA Results (15 Min)

Director Report:	(5 Min)
Principal Report:	(5 Min)
Vice Principal Report:	(5 Min)
Staff Liaison Report:	(5 Min)
Governing Board Report:	(10 Min)
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 10/12/2023, 10/19/2023, and 11/6/2023 Governing Board Meeting Minutes
- 1.2 Approve October 2023 Warrants
- 1.3 Approve 2023/24 McConnell Condiotti Property Use Agreements
  - 1.3.1 RSA/McConnell Use of Condiotti Property for Outdoor Classroom
  - 1.3.2 RSA/McConnell Use of Condiotti Property for Cross Country
- 1.4 Approve Naming of Facility Policy – 2<sup>nd</sup> Read
- 1.5 Approve 2023/24 Governing Board Goals – 2<sup>nd</sup> Draft

## 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**

#### Financial Reporting

- 2.1 Discussion: ADA & Financial Update (10 Min)
- 2.2 Discussion: Finance Committee Meeting Update (10 Min)
- 2.3 Discussion: 2023/24 Salary Schedule Proposals – 1<sup>st</sup> Read (10 Min)
  - 2.3.1 Administrative Salary Schedule
  - 2.3.2 Certificated Salary Schedule
  - 2.3.3 Classified Salary Schedule
  - 2.3.4 Classified Exempt Salary Schedule
  - 2.3.5 High School Counselor Salary Schedule
  - 2.3.6 SpEd/MTSS Education Specialist Salary Schedule
  - 2.3.7 SpEd/MTSS Counselor/Nurse/Speech & Lang Pathologist Salary Schedule
  - 2.3.8 SpEd/MTSS Occupational Therapist Salary Schedule
  - 2.3.9 SpEd/MTSS School Psychologist & Intern Salary Schedule
- 2.4 Discussion: High School Building Committee Update (10 Min)
- 2.5 Discussion/Action: Resolution 2023-24-02 to Approve & Authorize Property & Facilities Acquisition, (10 Min)  
Development, and Plan of Finance in Connection with the CSFA Charter School Revenue Bonds

#### Policy Amendments

- 2.6 Discussion/Action: Gifts, Grants, and Bequests Policy (formally: Acceptance of Gifts Policy) – 2<sup>nd</sup> Read (10 Min)

#### Personnel Reporting

- 2.7 Discussion: Executive Assistant Job Description – 1<sup>st</sup> Read (5 Min)
- 2.8 Discussion: 2023/24 Executive Assistant Calendar – 1<sup>st</sup> Read (5 Min)
- 2.9 Discussion/Action: Personnel Updates (5 Min)

#### New Hires:

- Whitney Hathaway – 10/16/23 Paraprofessional – Part-Time

### **Meeting Adjournment:**

#### **Next Regular Meeting:**

Date: Thursday, December 14, 2023  
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.*