

**REGULAR MEETING
BOARD OF TRUSTEES
SUSANVILLE SCHOOL DISTRICT**

109 South Gilman Street
Susanville, CA 96130

**Wednesday, June 26, 2024
5:30 p.m., District Office**



-AGENDA-

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Jason Waddell, Superintendent, at (530) 257-8200 at least 48 hours before the meeting, if possible.

I. Introductory Procedures

- A. Call to Order – 5:30 p.m.
- B. Flag Salute
- C. Attendance – Establishment of a Quorum
- D. Approval of the Regular Meeting Agenda
- E. Approval, Additions or Deletions to the Minutes for the Regular Meeting on June 25, 2024.

II. Recognition of Visitors/Business from the Floor

This item is placed on the agenda for the purpose of providing visitors the opportunity to address the Board on any item of business that does not appear on the formal agenda. Speakers may ask to fill out a speaker card. Neither the administration nor Trustees may respond to these comments except to ask clarifying questions. **A three-minute time limit is established for each person with a maximum of twenty minutes per subject.** However, at any time during the meeting visitors may complete a speaker card or make a request to address the Board concerning the agenda item presently under discussion. The Board reserves the right to establish a time limit on these discussions or to refer them to the next regular meeting for future discussion. The minutes of this meeting will not reflect a verbatim account of the discussions during this meeting.

III. Correspondence

- A. Received
 - a. Patty Gunderson- Public Disclosure (Unrepresented Staff)
 - b. Patty Gunderson- Public Disclosure (Site Administrators)
 - c. Patty Gunderson- Public Disclosure (CBO)
 - d. Patty Gunderson- Public Disclosure (Superintendent)

IV. Information Items

- A. Performance Indicators for 2023-2024- Jason Waddell

V. Action Items

- A. Review and Approve the Susanville School District's 2024 Local Control Accountability Plan and the 2024 Budget Overview for Parents. (24-192)
- B. Review and Adopt **Board Resolution #24-193** in the Matter of the Education Protection Account (EPA). (24-193)
- C. Review and Approve the Susanville School District Budget for the 2024-2025 School Year. (24-194)
- D. Review and Approve 2023-2024 Budget Revisions. (24-195)
- E. Review and Approve Cash Transfers as Provided by the Chief Business Official. (24-196)
- F. Review and Approve Public Disclosure for Unrepresented Classified Staff For Salary and Benefits Increase for the 2024-2025 School Year. (24-197)
- G. Review and Rescind the 2024-2025 Unrepresented Classified Salary Schedule as Originally Approved on May 18, 2022. (24-198)
- H. Review and Approve Unrepresented Classified Salary Schedules for 2024-2025 School Year. (24-199)
- I. Review and Approve Public Disclosure for Certificated Management Salary and Benefits Increase for the 2024-2025 School Year. (24-200)
- J. Review and Approve Certificated Management Salary Schedule for the 2024-2025 School Year. (24-201)
- K. Review and Approve Amendment to Previously Adopted Employment Contract for Principal/Site Administrator, Deanna Heimbigner. (24-202)
- L. Review and Approve Amendment to Final Year of Previously Adopted Employment Contract for Principal/Site Administrator, Charlotte Klinock. (24-203)
- M. Review and Approve Amendment to Final Year of Previously Adopted Employment Contract for Principal/Site Administrator, Traci Cockerill. (24-204)
- N. Review and Approve Public Disclosure for Chief Business Official Salary and Benefits Increase for the 2024-2025 School Year. (24-205)

- O. Review and Approve Chief Business Official Salary Schedule for the 2024-2025 School Year. (24-206)
- P. Review and Approve Amendment to Previously Adopted Contract for Chief Business Official, Michelle Brown. (24-207)
- Q. Review and Approve Public Disclosure for Superintendent Salary and Benefits Increase for the 2024-2025 School Year. (24-208)
- R. Review and Approve Salary Increase for Superintendent of 3% for the 2024-2025 School Year. (24-209)
- S. Review and Approve Extension of Employment Agreement with Superintendent, Jason Waddell, Based on Positive Annual Evaluation Administered in March 2024. (24-210)

VI. Next Meeting

- A. The Next Regular Meeting will be Held on August 21, 2024 at 5:30 p.m. at 109 South Gilman Street in Susanville.

VIII. Adjournment