



**SHASTA UNION HIGH SCHOOL DISTRICT  
SPECIAL MEETING OF THE GOVERNING BOARD  
Teleconference via Google Meet  
2200 Eureka Way  
Redding, CA 96001**

**July 8, 2020  
ADOPTED MINUTES**

A special meeting of the Governing Board of the Shasta Union High School District was called to order at 5:11pm by Trustee Ayer via a Google Meet teleconference meeting.

**ROLL CALL:** Trustees Joseph Ayer, Constance Pepple and Ron Zufall. Also present: Superintendent Jim Cloney, Associate Superintendent of Human Resources Jason Rubin, Associate Superintendent of Instructional Services Milan Woollard and Chief Business Official David Flores.

**RES. 20-129** That the Board approve the agenda, with the exception of tabling agenda item #6.1A: Award the bid for the Shasta High School Shop Building Modernization to a future meeting. (Motion Zufall, second Pepple, carried 3-0).

**RES. 20-130** That the Board award the bid for the Enterprise High School Classrooms Remodel as follows: Ark Design Construction in the amount of \$394,421. (Motion Pepple, second Zufall, carried 3-0).

**RES. 20-131** That the Board award the bid for the Shasta Learning Center Locker Room Remodel as follows: Trent Construction in the amount of \$705,000. (Motion Pepple, second Zufall, carried 3-0).

**RES. 20-132** That the meeting adjourn. (Motion Pepple, second Zufall, carried 3-0).

**PUBLIC COMMENTS:**

There were no comments.

**REPORT FROM SUPERINTENDENT:**

Jim Cloney reported that the Board expressed interest at the June 9<sup>th</sup> regular Board meeting to return to in person meetings. Mr. Cloney stated that the Board will hold a socially distant in person meeting for the July 14<sup>th</sup> regular Board meeting. He reported that he spoke with legal counsel, and there isn't an obligation to live stream the meeting.

**DISCUSSION:**

Bids: David Flores stated that there was a concern with the lowest responsive bidder for the Shasta High School (SHS) shop building modernization project. He reported that he has reached out to legal counsel to resolve the matter and he would like to ask the Board to wait to take action on the bid until the July 14<sup>th</sup> regular Board meeting. Mr. Flores recommended the Board approve the Enterprise High School classrooms remodel bid to Ark Design Construction in the amount of \$394,421. The bid includes redoing part of the walkway by the 20 wing and a remodel of the classrooms in the 60 wing. Mr. Flores stated that the District budgeted around \$900,000 for this project and is pleased that the project came in at a lower cost. Mr. Flores recommended the Board approve the Shasta Learning Center girls' locker room remodel to Trent Construction in the amount of \$705,000. The project was originally projected to be around \$1 million. Mr. Flores reported that the District has had a good working relationship with Ark Design Construction and Trent Construction in the past.

**ADJOURNMENT:**

The Board adjourned to closed session at 5:26pm to discuss the following: 1) Public Employee Discipline/Dismissal/Release/Complaint (G.C. 54957) and 2) Conference with Labor Negotiator (G.C. 54957.6) Agency designated representatives: Jim Cloney – Superintendent, David Flores – Chief Business Official, Jason Rubin – Associate Superintendent/H.R. and Milan Woollard - Associate Superintendent/Instructional Services. Employee Organizations: Shasta Secondary Education Association

**ADJOURNMENT (continued):**

(SSEA), Educational Support Professionals Association (ESP), California School Employees Association (CSEA) and Management/Supervisory/Confidential.

The Board reconvened to open session at 5:45pm. No action was taken in closed session and the meeting adjourned at 5:45pm.

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Ron Zufall, Clerk  
Board of Trustees

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Jim Cloney, Executive Secretary  
Board of Trustees

*Bd. Min. 07-08-20 //*