



Board of Trustees

Joseph Ayer
Constance Pepple
Ron Zufall
Gregory Hartt
Jamie Vericker

Superintendent

Jim Cloney

**Shasta Union High School District
Board of Trustees Special Meeting**

Shasta Union High School District
2200 Eureka Way Suite B, Redding, CA 96001
VIDEOCONFERENCE MEETING
Via Google Meet
July 8, 2020
5:00 p.m. – Call to Order
5:00 p.m. – Open Session

This meeting is being held under the provisions of the Brown Act, due to the “shelter in place” requirements of the COVID-19 pandemic. This meeting will be audio and video recorded. To join this meeting from your computer or smartphone, follow this link or type this into your browser:

<https://meet.google.com/acr-cmtz-agk>

The rules for conduct remain intact. If, after reviewing the agenda, you have any questions or comments, on July 8, 2020 from 3:00 p.m. until the start of the meeting, you may email your questions/concerns to llievense@suhsd.net. In your email, include your name, indicate whether the item is on the agenda or not on the agenda, and a brief description of what you would like to address. The contents of your email will be read and addressed publicly during the Board meeting.

Mission:

To inspire and prepare every student to succeed in high school and beyond.

Our Board and staff are committed to excellent education through academics, the arts, athletics and activities. Our students gain the confidence and skills to adapt in their ever-changing world. Together with our families, we develop responsible members of the community.

Vision:

Educating Every Student for Success

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 Board Secretary Jim Cloney at (530) 241-3261 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 2200 Eureka Way Suite B, Redding, CA during normal business hours.

Agenda

1. CALL PUBLIC SESSION TO ORDER
2. OPENING BUSINESS
 - 2.1 Roll Call
 - 2.2 Mission and Vision Statements

3. PUBLIC COMMENT

The public may comment on any specific agenda item or any item of interest to the public that is within the Board's jurisdiction. The Board may limit comments to no more than three minutes pursuant to Board policy. The maximum time allowed for each agenda item shall be 20 minutes. The Board President may further limit the speaking time allowed in order to facilitate the progress of the meeting.

4. APPROVAL OF AGENDA

5. REPORTS

5.1 Superintendent

6. BUSINESS

6.1 Budget, Finance, Facilities

A. Award the bid for the Shasta High School Shop Building Modernization (*Action*)

B. Award the bid for the Enterprise High School Classrooms Remodel (*Action*)

C. Award the bid for the Shasta Learning Center Locker Room Remodel (*Action*)

7. CLOSED SESSION

7.1 Public Employee Discipline/Dismissal/Release/Complaint (G.C. 54957)

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

8. RECONVENE IN OPEN SESSION

9. ADJOURNMENT

SHASTA UNION HIGH SCHOOL DISTRICT

SUBJECT: Shasta High School Shop Building Modernization

PREPARER: David Flores, Chief Business Official

RECOMMENDATION: Action
 Discussion
 Information

BACKGROUND:
The District will be opening bids on July 07, 2020. District staff will present the lowest responsive bidder for board approval at the Board meeting.

SHASTA UNION HIGH SCHOOL DISTRICT

SUBJECT: Enterprise High School Classrooms Remodel

PREPARER: David Flores, Chief Business Official

RECOMMENDATION: Action
 Discussion
 Information

BACKGROUND:

The District opened bids on June 30th at 3:00pm in the District Board room. We received four (4) responsive bids for the Enterprise High School project. They are as follows:

General Contractor	Base Bid
Randy Hill Construction	\$406,000
Walker Construction	\$484,000
Ark Design Construction	\$394,421
LDHI	\$568,167

The District is recommending award of the project to Ark Design Construction as they are the lowest responsive bidder.

SHASTA UNION HIGH SCHOOL DISTRICT

SUBJECT: Shasta Learning Center Locker Room Remodel

PREPARER: David Flores, Chief Business Official

RECOMMENDATION: Action
 Discussion
 Information

BACKGROUND:

The District opened bids on July 1st at 3:00pm in the District Board room. We received two (2) responsive bids for the Shasta Learning Center Locker Room project. They are as follows:

General Contractor	Base Bid
Randy Hill Construction	\$725,000
Trent Construction	\$705,000

The District is recommending award of the project to Trent Construction as they are the lowest responsive bidder.