



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

August 5, 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. To join this meeting from your computer or smartphone, follow this link or type this into your browser: <https://meet.google.com/ezr-xeux-xcf>

The rules for conduct remain intact. If, after reviewing the agenda, you have any questions or comments, on August 5, 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. CLOSED SESSION

5.1 Conference with Legal Counsel – Anticipated Litigation (G.C. 54956.9) One Case.

5.2 Conference with Labor Negotiator regarding working conditions related to COVID-19 (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.

6. RECONVENE IN OPEN SESSION

7. ADJOURNMENT