



**SHASTA UNION HIGH SCHOOL DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD
Board Room
2200 Eureka Way
Redding, CA 96001**

**June 17, 2021
ADOPTED MINUTES**

A special meeting of the Governing Board of the Shasta Union High School District was called to order at 1:02pm by Trustee Pepple in the Shasta Union High School District Board Room. Trustee Pepple led the pledge of allegiance and Trustee Zufall recited the mission and vision statements.

ROLL CALL: Trustees Constance Pepple, Ron Zufall and Gregory Hartt were present. 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. 21-108 That the Board approve the agenda as presented. (Motion Hartt, second Zufall, carried 3-0).

RES. 21-109 That the Board approve the 2019-20 Annual Update, 2020-21 Learning Continuity and Attendance Plan, 2021-24 Local Control Accountability Plan (LCAP), and Parent Budget Overview. (Motion Hartt, second Zufall, carried 3-0).

RES. 21-110 That the Board approve the funding applications for 2021-22 Agricultural CTE Incentive Grant for Foothill High School and the District Farm. (Motion Zufall, second Hartt, carried 3-0).

RES. 21-111 That the Board approve the Budget for the 2021-2022 School Year. (Motion Zufall, second Hartt, carried 3-0).

RES. 21-112 That the meeting adjourn. (Motion, second, carried 4-0).

PUBLIC COMMENTS:

There were no comments

DISCUSSION:

Local Control and Accountability Plan (LCAP): Jim Cloney stated that the Board held a public hearing on the 2019-20 Annual Update, 2020-21 Learning Continuity and Attendance Plan, 2021-24 LCAP and Parent Budget Overview at the June 8th Board Meeting. He reported that he hasn't received any feedback from the Parent Advisory Committee or the public. The District will submit the LCAP to the Shasta County Office of Education.

2021-2022 Budget: Jim Cloney reported there are no changes to the budget and recommended approval.

ADJOURNMENT:

The Board adjourned to closed session at 1:05pm to discuss Public Employee Discipline/Dismissal/Release/Complaint. Trustee Ayer arrived at 1:11pm. The Board reconvened to open session at 1:26pm. There was no action taken in closed session, and the meeting adjourned at 1:26pm.

Greg Hartt, Clerk
Board of Trustees

Jim Cloney, Executive Secretary
Board of Trustees