



**SHASTA UNION HIGH SCHOOL DISTRICT  
REGULAR MEETING OF THE GOVERNING BOARD**

**Board Room  
2200 Eureka Way  
Redding, CA 96001**

**October 13, 2020  
ADOPTED MINUTES**

A regular meeting of the Governing Board of the Shasta Union High School District was called to order at 6:30 pm by Trustee Ayer in the Shasta Union High School District Board Room.

ROLL CALL: Trustees Joseph Ayer, Constance Pepple, Ron Zufall, Gregory Hartt and Jamie Vericker. 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.

Trustee Ayer led the pledge of allegiance and Trustee Vericker recited the Mission and Vision Statements.

RES. 20-206 That the Board approve the agenda, as presented. (Motion Hartt, second Vericker, carried 5-0).

RES. 20-207 That the Board approve the consent agenda, as presented. (Motion Pepple, second Vericker, carried 5-0).

RES. 20-208 That the Board approve the minutes for the September 8, 2020 regular Board meeting. (Motion Pepple, second Vericker, carried 5-0).

RES. 20-209 That the Board ratify commercial warrants in the amount of \$3,426,814.43 and payroll distributions in the amount of \$3,419,021.04 for the period of 09/01/2020 – 09/30/2020. (Motion Pepple, second Vericker, carried 5-0).

RES. 20-210 That the Board approve the Request to Declare Property as Surplus (Transportation – Clark Forklift #103). (Motion Pepple, second Vericker, carried 5-0).

RES. 20-211 That the Board adopt the resolution certifying that the District has adequate textbooks and instructional materials for the 2020-21 school year. (Motion Pepple, second Vericker, carried 5-0).

RES. 20-212 That the Board adopt the resolution certifying each pupil has been provided with a standards-aligned textbook or basic instructional materials in all core subjects. (Motion Pepple, second Vericker, carried 5-0).

RES. 20-213 That the Board approve the public notice of the District's intent to filter Internet access in order to adhere to the Children's Internet Protection Act and to qualify for e-rate dollars. (Motion Pepple, second Vericker, carried 5-0).

RES. 20-214 That the Board approve the Human Resources Action Report, as follows: *Certificated – (New Hires):* Miguel Barriga, Independent Study Teacher 5/5 (SCA), effective September 8, 2020; Jake Bergstrom, Independent Study Teacher 5/5 (SCA), effective August 27, 2020; Rebecca Nelson, Independent Study Teacher 5/5 (SCA), effective September 3, 2020; Alex Thiemann, Social Science Teacher 5/5 (SHS), effective August 27, 2020; Chad St. John, Independent Study Teacher 5/5 (SCA), effective September 28, 2020. *Classified – (Hours Increase):* Jessica Millsap, Instructional Paraprofessional-SDCI 6.5-hours/10-months (SHS), effective October 1, 2020; Heidi Price, Special Ed Paraprofessional 6.25-hours/10-months (SHS), effective September 8, 2020; Mike Schulz, Food Nutrition Specialist 5.5-hours/10-months (SHS-cafeteria), effective September 1, 2020; Ron Vandiver, At-Risk Paraprofessional 6.5-hours/10-months (PHS), effective September 1, 2020. *(New Hires):* Christina Balding, Special Ed Paraprofessional 5.75-hours/10-months (SHS), effective September 30, 2020; Janine Bonanno, Workability Project Assistant 7-hours/10-months (PHS), effective September 14, 2020; Rebecca Capener, Food Nutrition

Specialist 3.5-hours/10-months (EHS), effective September 1, 2020; Jerrod Lorentzen, Custodian 8-hours/12-months (EHS), effective September 1, 2020; Sandra Shores, At-Risk Paraprofessional 6-hours/10-months (EHS), effective September 28, 2020. (*Position change/Promotion*): Janene Heinz, At-Risk Paraprofessional 6-hours/10-months (FHS), effective September 17, 2020. (*Resigned/Retired*): James Connors, Bus Driver 6.5-hours/10-months (Transportation), effective December 2, 2020; Amanda Valek, Special Ed Paraprofessional 5.75-hours/10-months (SHS), effective September 25, 2020; Lisa Von Euw, Special Ed Paraprofessional 2-hours/10-months (SHS), effective June 30, 2020. (Motion Pepple, second Vericker, carried 5-0).

- RES. 20-215 That the Board accept the Quarterly Report on the Williams Uniform Complaints for July 1, 2020 – September 30, 2020. (Motion Pepple, second Vericker, carried 5-0).
- RES. 20-216 That the Board approve the resolution for the Governing Board Member Appointment In Lieu of Election. (Motion Pepple, second Ayer, carried 5-0).
- RES. 20-217 That the Board approve the minutes for the September 23, 2020 special Board meeting. (Motion Hartt, second Pepple, carried 4-1).
- RES. 20-218 That the Board excuse Trustee Zufall's absence from the September 23, 2020 special Board meeting. (Motion Pepple, second Vericker, carried 5-0).
- RES. 20-219 That the Board approve change orders 1, 2, 3, 4 and 5 for paving rehabilitation for Enterprise pavement project to be ratified for a net increase to SnL Group INC in the amount of \$67,541.80. (Motion Vericker, second Zufall, carried 5-0).
- RES. 20-220 That the Board approve change orders 6 and 7 for Enterprise High School classroom remodel to be ratified for a net decrease to Ark Design Construction and Roofing in the amount of \$71,340.75. (Motion Vericker, second Zufall, carried 5-0).
- RES. 20-221 That the Board approve change orders 1.2, 2.1, 3.1, 4.1, 5, 6, 7, 9, 10 and 11 for U-Prep locker room remodel to be ratified for a net increase to Trent Construction in the amount of \$39,544.21. (Motion Pepple, second Hartt, carried 5-0).
- RES. 20-222 That the meeting adjourn. (Motion Pepple, second Hartt, carried 5-0).

**PUBLIC COMMENTS:**

Email comments were received and read from Beth Watt and Kara Norderum requesting schools to reopen and get our kids back to school full time and in person classes five-days a week. There were no in-person comments.

**RECOGNITION OF STAFF AND/OR STUDENTS:**

The Board of Trustees and Administration recognized Shasta High School (SHS) student Natalie Muse, Enterprise High School (EHS) Maintenance Worker Nathan Noonan, Foothill High School (FHS) Teacher Joseph Loverde and Shasta Collegiate Academy student Alan Ventimiglia.

**PRESENTATIONS:**

Introduction of New Classified Staff:

Administration introduced new classified staff and the Board welcomed them to the District.

**REPORTS FROM Shasta Union High School District Organizations:**

SSEA President Gary Connolly had no report.

ESP President Rhonda Minch was not present.

CSEA President David Martin was not present.

**REPORTS FROM PRINCIPALS:**

Shasta High School; Leo Perez reported that construction continues at Shasta High School in a new phase. Shasta High School is scheduled for their virtual WASC visit next month. Mr. Perez also explained that tutoring is coming back virtually and the Shasta High School Library is open for student use on their off days. He gave kudos to staff for their efforts. Mr. Perez shared that Shasta High School is currently having a blood drive and also will be having the Shasta Olympics to build connectivity.

Enterprise High School; Ryan Johnson noted the campus changes and expressed appreciation for the improvements. Mr. Johnson also said Enterprise High School is mid-cycle in their WASC review. He also shared that staff is meeting to discuss struggling student needs.

Alternative Education: Tim Calkins said four Pioneer High School students have graduated in the first session. Mr. Calkins also stated Shasta Collegiate Academy welcomed a new teacher.

Foothill High School: Steve Abbott gave Foothill High School teachers a shout-out. Mr. Abbott stated they are setting goals to close the achievement gap. He said their WASC visit is ramping up.

**REPORT FROM SUPERINTENDENT:**

Jim Cloney said he would hold COVID comments until later in the meeting. He discussed the upcoming special Board meeting with topics including the Bond update and how to spend the balance of the remaining money related to COVID relief and the overall budget picture moving forward. Board members with additional topics to consider were asked to contact Mr. Cloney and he also confirmed date of Tuesday, the 27<sup>th</sup> and start time of 5 p.m.

**TRUSTEE COMMENTS AND LIAISON REPORTS:**

Trustee Pepple expressed her continued support for administration, teachers and parents. She further stated that she applauds Mr. Cloney because there is no right answer on handling of COVID.

Trustee Hartt said he appreciated the principals and gave kudos for their hard work and tough decisions being made with the best available data.

Trustee Vericker stated he echoed the previous comments and also expressed appreciation to administration and staff.

Trustee Zufall had no report.

Trustee Ayer also shared his appreciation of administration and staff.

**DISCUSSION:**

COVID-19:

Mr. Cloney provided a handout and stated Shasta county entered substantial spread (Tier 2) and will likely move to wide spread (Tier 1) status next week. He also mentioned the current local conditions don't allow for full reopening. Mr. Cloney gave all credit to our District nurses and health clerks for their hard work. Mr. Cloney said the current model gives better ability for contact tracing and stated we are all working hard to stay in this status model.

Trustee Vericker asked who prepared the data provided in the handout.

Mr. Cloney said our District nurses.

Trustee Vericker said thanks to them this is very helpful.

Trustee Ayer asked when the county moves to wide spread status are there different recommendations.

Mr. Cloney said in the tiered system adopted by the State and the accompanying matrix addresses other areas, but leaves schools to their own discretion. He continued stating that our District is still working under the guidelines released in the summer and it is still up to each District to open or close.

Trustee Hartt mentioned that there are not many tests available.

Trustee Ayer suggested that COVID symptoms can be similar to other illnesses.

Mr. Cloney explained our District nurses send five to six students home ill on a typical day but under COVID they have been ramping up their efforts. He further stated our District nurses are taking COVID seriously.

Trustee Hartt asked what is done if the test results are negative.

Mr. Cloney agreed there is a chance of a false negative.

Trustee Vericker asked if a doctor's note is required.

Mr. Cloney stated the test is sufficient and that we keep working on this issue.

**OATH OF OFFICE:**

Jim Cloney administered the Oath of Office to Ron Zufall and Jamie Vericker to serve as a member of the Governing Board of the Shasta Union High School District, to hold office until December 2024 and Mr. Cloney also administered the Oath of Office to Gregory Hartt to serve as a member of the Governing Board of the Shasta Union High School District, to hold office until December 2022. Mr. Cloney welcomed them to the Board and thanked them for serving the students of the Shasta Union High School District. Trustee Ayer said it is a pleasure to work together.

Financial Report: Mr. Flores reviewed the monthly financial report stating it is composed of the Adopted Budget compared to actual expenditures. He said we have received 13% of total revenues budgeted. Mr. Flores explained the expenditures are trending the way they should be for this time in the fiscal year.

Bond program update: David Flores stated the Farm remodel started a few weeks ago and the Foothill High School (FHS) Ag building will finish in the next couple of months. He said we have a green light for the Enterprise High School (EHS) 20-wing project and 60-wing remodel. At Shasta High School (SHS) the 400-building is being updated. And at SLC the locker room is underway. Mr. Flores mentioned working on window covers for new classrooms in the event of an intruder.

Change Orders: David Flores explained the change orders for the Enterprise Pavement Project were due to thicker asphalt. He also said the change orders to Ark Design for a net decrease was due to a removal of a walkway which will be done later. Mr. Flores stated the changes orders for the SLC-gym were a result of not having plans for the site. Trustee Ayer asked how far along is the remodel at SLC. Mr. Flores said that most of the demo work was done.

**ADVANCE PLANNING:**

Next Meeting Date: Board Fall study session is October 27, 2020 and regular Board meeting is November 10, 2020.

**ADJOURNMENT:**

The meeting adjourned at 7:37 p.m.

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Ron Zufall, Clerk  
Board of Trustees

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Jim Cloney, Executive Secretary  
Board of Trustees