



**SHASTA UNION HIGH SCHOOL DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD
VIDEOTELECONFERENCE**

**Google Meet
2200 Eureka Way
Redding, CA 96001**

**August 5, 2020
ADOPTED MINUTES**

A special meeting of the Governing Board of the Shasta Union High School District was called to order at 5:03pm by Trustee Ayer via Google Meet. Trustee Ayer recited the Mission and Vision Statements.

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.

RES. 20-164 That the Board approve the agenda, as presented. (Motion Zufall, second Hartt, carried 5-0).

RES. 20-165 That the meeting adjourn. (Motion Hartt, second Vericker, carried 4-0).

PUBLIC COMMENT:

Public comments were received via email and read aloud regarding the reopening of schools from the following members of the public: Todd Buck, Patricia Burrough, Claire Walker, Brandon Good, Justin Wilkes, James Glover, James Crockett, Jonathan Eaton, Julie Brown, Heather Jordan, Robbin Jack, Heather Kelnhofer and Tanya Randolph. Due to time constraints not all public comments were read. The following members of the public also submitted comments regarding the reopening of schools: Jodi and Mark Christ, Misty Homayun, Mitch Bahr, Shannon Effa, Kristy Miralles, Linda Evans, Eileen Cooper, Karen Fifield, Tina Hill, Cindy Lindsay, Stephanie McClung, Theresa Down Weaver, Anje, Lisa Ferguson, Andrea Cota, Anthony and Erin Bertain, Grace Adcock, Monique Pruitt, Tami Watson and David O'Ravez.

ADJOURNMENT:

The Board adjourned to closed session at 5:30pm to discuss the following: 1) Conference with Legal Counsel – Anticipated Litigation (G.C. 54956.9) One Case and 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.

Trustee Zufall left the meeting at 6:14pm.

The Board reconvened into open session at 6:31p.m. Trustee Ayer announced the Board took no action in closed session. The meeting adjourned at 6:31p.m.

Ron Zufall, Clerk
Board of Trustees

Jim Cloney, Executive Secretary
Board of Trustees