



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

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

**June 14, 2022
ADOPTED MINUTES**

A regular meeting of the Governing Board of the Shasta Union High School District was called to order at 5:30 p.m. by Trustee Zufall in the Shasta Union High School District Board Room.

ROLL CALL: Trustees Ron Zufall, Greg Hartt, Jamie Vericker, Joseph Ayer and Constance Pepple were present. Also present: Superintendent Jim Cloney, Associate Superintendent of Human Resources Jason Rubin, Associate Superintendent of Instructional Services Leo Perez, and Chief Business Official David Flores.

There were no requests from the audience to speak to any items on the closed session agenda. The Board adjourned to closed session at 5:30 p.m. to discuss the following: 1) Consider recommendation from Administration regarding the readmission of one student expulsion (File No. 21-01); 2) Public Employee Discipline/Dismissal/Release/Complaint (G.C. 54957); and 3) 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 Leo Perez - 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.

The Board reconvened into open session at 6:30 p.m. The Board had no action to report out from closed session. Student Board Member Ava Gebhart was present for the open session portion of the meeting. Trustee Zufall led the pledge of allegiance and Trustee Gebhart recited the mission and vision statements.

- RES. 22-103 That the Board approve the agenda, as presented. (Motion Ayer, second Hartt, carried 5-0. Student Board Member Gebhart: Aye)
- RES. 22-104 That the Board approve the consent agenda, as presented. (Motion Ayer, second Hartt, carried 5-0. Student Board Member Gebhart: Aye)
- RES. 22-105 That the Board approve the 2024-2025 calendars for school, ESP and Pioneer Continuation High School. (Motion Ayer, second Hartt, carried 5-0. Student Board Member Gebhart: Aye)
- RES. 22-106 That the Board approve the resolution revising the observance of Lincoln Day to February 18, 2025 for the 2024-2025 school year. (Motion Ayer, second Hartt, carried 5-0. Student Board Member Gebhart: Aye)
- RES. 22-107 That the Board adopt the Resolutions in conjunction with the Governing Board Member Election on November 8, 2022 (*Resolution Ordering Governing Board Member Election, Resolution Establishing Procedure in Case of Tie Vote at Governing Board Election, Resolution Regarding Cost of Candidate Statements*). (Motion Ayer, second Hartt, carried 5-0. Student Board Member Gebhart: Aye)
- RES. 22-108 That the Board ratify commercial warrants in the amount of \$1,707,665.55 and payroll distributions in the amount of \$3,668,583.66 for the period of 5/01/2022 – 5/31/2022. (Motion Ayer, second Hartt, carried 5-0. Student Board Member Gebhart: Aye)
- RES. 22-109 That the Board update signature cards with Tri Counties Bank. (Motion Ayer, second Hartt, carried 5-0. Student Board Member Gebhart: Aye)

- RES. 22-110 That the Board approve a request to Declare Property as Surplus (Pulse Cleaner). (Motion Ayer, second Hartt, carried 5-0. Student Board Member Gebhart: Aye)
- RES. 22-111 That the Board approve the funding applications for the 2022-23 Agricultural Incentive Grants for FHS and the District Farm. (Motion Ayer, second Hartt, carried 5-0. Student Board Member Gebhart: Aye)
- RES. 22-112 That the Board approve the 2022-23 Designation of CIF Representatives to League for District, EHS, FHS and SHS. (Motion Ayer, second Hartt, carried 5-0. Student Board Member Gebhart: Aye)
- RES. 22-113 That the Board approve the Shasta County Special Education Local Plan Area (SELPA) Local Education Agency (LEA) Assurances. (Motion Ayer, second Hartt, carried 5-0. Student Board Member Gebhart: Aye)
- RES. 22-114 That the Board approve the 2022-2023 application for Carl D. Perkins Career and Technical Education Act funding. (Motion Ayer, second Hartt, carried 5-0. Student Board Member Gebhart: Aye)
- RES. 22-115 That the Board approve the Human Resources Action Report, as follows: *Classified – (New Hire)*: Jared Billeci, Custodian 8 hours/12 months (SHS), effective May 16, 2022; Joseph Ceja-Manzo, Computer Support Tech 8 hours/12 months (IT-SLC), effective May 11, 2022; Cindy Chao, Admin Assistant-HR 8 hours/12 months (DO), effective June 13, 2022; Jacob Hernandez, Custodian 8 hours/12 months (SHS), effective May 18, 2022; Tyler Schneider, Athletic Field Tech 8 hours/12 months (SHS), effective May 3, 2022; and Erica Souza, School Support Secretary 8 hours/238 days (PHS), effective June 1, 2022. *(Position Change/Promotion)*: Lexis Grade, Payroll Tech 8 hours/12 months (DO), effective May 16, 2022; Vicente Marquez Arandia, Maint. Worker I 8 hours/12 months (SLC), effective June 1, 2022; and Gaylen Sharp, Utility/Auditorium Tech 8 hours/12 months (SLC), effective May 6, 2022. *(Resigned/Retired)*: Rachel Spade, Administrative Assistant-HR 8 hours/12 months (DO), effective June 17, 2022. *Certificated – (Resignation)*: Christina Chacon, 5/5 (SCA), effective June 30, 2022 and Cristy Kidd, 5/5 English (SHS), effective June 30, 2022. *(Retirement)*: Steve Abbott, 5/5 Principal (FHS), effective June 30, 2022. (Motion Ayer, second Hartt, carried 5-0. Student Board Member Gebhart: Aye)
- RES. 22-116 That the Board approve the updated COVID-19 Safety Plan. (Motion Ayer, second Hartt, carried 5-0. Student Board Member Gebhart: Aye)
- RES. 22-117 That the Board accept the recommendation from Administration regarding the readmission of a student expulsion (File No. 21-01). (Motion Vericker, second Hartt, carried 5-0. Ayes: Zufall, Hartt, Vericker, Ayer, Pepple. Noes: None. Absent: None.)
- RES. 22-118 That the Board approve the Governance Calendar and Board Action Calendar for the 2022-23 school year. (Motion Pepple, second Ayer, carried 5-0. Student Board Member Gebhart: Aye)
- RES. 22-119 That the Board approve the SUHSD Conflict of Interest Code and related Resolution, as required by the Political Reform Act. (Motion Ayer, second Pepple, carried 5-0. Student Board Member Gebhart: Aye)
- RES. 22-120 That the Board approve the appointment of Jackson Richards as a Student Board Member for a one-year term effective July 1, 2022. (Motion Hartt, second Ayer, carried 5-0. Student Board Member Gebhart: Aye)
- RES. 22-121 That the Board approve the minutes for the May 10, 2022 regular Board meeting. (Motion Hartt, second Ayer, carried 5-0. Student Board Member Gebhart: Aye)
- RES. 22-122 That the Board approve the minutes for the May 25, 2022 special Board meeting. (Motion Ayer, second Vericker, carried 5-0. Student Board Member Gebhart: Aye)

- RES. 22-123 That the Board excuse Trustee Vericker's absence for the May 10, 2022 regular Board meeting. (Motion Ayer, second Hartt, carried 5-0. Student Board Member Gebhart: Aye)
- RES. 22-124 That the Board excuse Trustee Hartt's absence for the May 25, 2022 special Board meeting. (Motion Ayer, second Vericker, carried 5-0. Student Board Member Gebhart: Aye)
- RES. 22-125 That the Board excuse Trustee Zufall's absence for the May 25, 2022 special Board meeting. (Motion Hartt, second Vericker, carried 5-0. Student Board Member Gebhart: Aye)
- RES. 22-126 That the Board approve the Foothill High School (FHS) Sports Boosters Kick-Off Classic Fundraiser event. (Motion Ayer, second Hartt, carried 5-0. Student Board Member Gebhart: Aye)
- RES. 22-127 That the Board approve the resolution designating certain general funds as committed fund balance. (Motion Hartt, second Ayer, carried 5-0. Student Board Member Gebhart: Aye)
- RES. 22-128 That the Board approve the resolution for use of EPA funds for 2022-23. (Motion Ayer, second Hartt, carried 5-0. Student Board Member Gebhart: Aye)
- RES. 22-129 That the Board approve the authorization for Business Services contract with North Cow Creek Elementary School District. (Motion Ayer, second Vericker, carried 5-0. Student Board Member Gebhart: Aye)
- RES. 22-130 That the Board approve the resolution for CHYBA Charter School. (Motion Ayer, second Vericker, carried 5-0. Student Board Member Gebhart: Aye)
- RES. 22-131 That the Board approve the resolution for Redding School of the Arts Charter School. (Motion Ayer, second Vericker, carried 5-0. Student Board Member Gebhart: Aye)
- RES. 22-132 That the Board approve the Local Control and Accountability Plan (LCAP) Federal Addendum. (Motion Ayer, second Hartt, carried 5-0. Student Board Member Gebhart: Aye)
- RES. 22-133 That the Board approve the LCAP Local Measures as follows: (1) Appropriately Assigned Teachers, Access to Curriculum Aligned Instructional Materials, and Safe, Clean and Functional School Facilities; (2) Implementation of State Academic Standards; (3) Parent Engagement; (4) School Climate; and (5) Access to a Broad Course of Study. (Motion Ayer, second Hartt, carried 5-0. Student Board Member Gebhart: Aye)
- RES. 22-134 That the meeting adjourn. (Motion Ayer, second Hartt, carried 5-0. Student Board Member Gebhart: Aye).

RECOGNITION OF STAFF AND/OR STUDENTS:

The Board of Trustees and Administration recognized Foothill High School Senior Camille Erickson, Shasta Collegiate Academy (SCA) Freshman Eko Kishimoto, Shasta High School (SHS) Teacher Bret Barnes and Enterprise High School (EHS) Bilingual Paraprofessional Ruth Reyna.

PRESENTATIONS:

Measure I Citizens' Bond Oversight Committee (CBOC) 2020-2021 Annual Report: CBOC Chair Denise Yergenson presented the 2020-2021 CBOC annual report on behalf of the full committee. In accordance with Proposition 39, the CBOC exists to ensure that expenditures of the funds collected under the voter-approved bond Measure I are spent on the items and projects voters approved at the time of their vote. Chair Yergenson stated that the CBOC is dedicated to ensuring the public trust is well kept and remains intact throughout the life of Measure I. She was pleased to report that the expenditures of the previous fiscal year, after a full audit by an outside auditor, are in compliance with all laws, regulations and accounting. On behalf of the entire committee, she thanked the Board for the opportunity to serve the District and ensured all is in full compliance with legal and ethical guidelines. Chair Yergenson thanked the Board for serving the students, staff and community. The annual report is posted on the District's website.

PRESENTATIONS (continued):

Superintendent Student Advisory Council: Trustee Gebhart stated that she would like to implement a Superintendent Student Advisory Council next school year. She reported that she has met with the Superintendent to discuss expectations. The council would consist of a diverse group of students across the District from various groups that would come together to advise the Superintendent on issues they see within their schools. Ms. Gebhart noted that it is a great way for the Superintendent to gather input directly from the students. The council is intended to create a safe place for students to share their ideas. Trustee Zufall inquired how students will be selected. Trustee Gebhart stated that they will most likely be nominated by teachers.

Mr. Cloney presented Trustee Gebhart with a plaque and thanked her for serving as a student Board Member for the 2021-2022 school year. Ms. Gebhart will go on to serve as a Shasta County Student Board Member.

PUBLIC COMMENT:

Shawn Vega Sanchez inquired if the District could allocate funds towards the FHS wrestling program in order to provide a larger practice space. He reported that the traffic signal in front of FHS's campus has received some changes, and he is hopeful this will ease the flow of traffic.

REPORTS FROM SHASTA UNION HIGH SCHOOL DISTRICT ORGANIZATIONS:

SSEA President Layne McLean reported that finals week went smoothly and teachers have submitted final grades. He stated that during the school year he meets with Jim Cloney at least once a week on various matters. Mr. McLean stated that this past year has been an accomplishment and he is proud of the work that has been put forth in order to do what is best for the kids. He thanked Milan Woollard for stepping in as the interim principal at FHS and thanked Human Resources Administrative Assistant Rachel Hoffman for all of her hard work. Ms. Hoffman has taken a position outside of the District and Cindy Chao has been hired as her replacement. Mr. McLean wished the Board a great summer.

CSEA President David Martin was not present.

ESP President Rhonda Minch was not present.

REPORTS FROM PRINCIPALS:

Alternative Education: Tim Calkins reported that SCA's graduation ceremony was a great success and had a large turnout. Pioneer Continuation High School's (PHS) graduation had a bit of rain before the ceremony but it luckily cleared up in time for the start of the graduation. Each Principal had been provided discretionary funds to spend over two years last fall that would go directly to students based on input from site council. Trustee Zufall had asked for an update from the Principals on the allocation of the funds. Mr. Calkins stated that SCA has created a foodbank and a Zen den where students can relax and do homework. Additional partitions have been installed to create a better learning environment. SCA plans to have more field trips and may introduce horticulture. PHS has allocated funds to create a better outdoor space for students that will include a cement pad, sidewalk, concrete picnic table, umbrellas, fencing, concrete corn hole, chess and ping pong.

Enterprise High School: Ryan Johnson thanked Trustees Zufall and Vericker for attending a successful graduation ceremony. He stated that the entire campus is being painted. Mr. Johnson provided the Board with a handout showing how the funds are being used which includes camera system upgrades, mobile storage cabinets in the science classrooms, interactive boards in the special education classrooms, weight room upgrades, and a remodel of the student store and career center.

Shasta High School: Shane Kikut thanked Trustees Ayer and Hartt for attending graduation. SHS hosted a successful sober grad on site for the first time. Mr. Kikut reported that he is finalizing next year's master schedule and the WASC self-study document is on track to be completed by October. He stated that SHS will be hosting summer school and they have approximately 400 students enrolled. Mr. Kikut reported that they have spent their funds on new band instruments, an electric kiln, new tables and chairs in a science classroom and new lights and sound equipment for the theatre.

REPORTS FROM PRINCIPALS (continued):

Foothill High School: Milan Woollard stated that they had 284 seniors graduate. He thanked the Board for the funds and stated that they have spent it towards a fire hall to store equipment, five televisions, a marquee at the front office, benches in front of the library, concrete picnic tables, concrete walkways, branding (flags on light poles), stand up tables in the student union, security cameras, band uniforms, and scoreboards.

REPORT FROM SUPERINTENDENT:

Jim Cloney reported that he attended eight graduations. He thanked Milan Woollard for his work at FHS as interim Principal. Mr. Cloney attend various end of year celebrations including the FHS staff breakfast where Principal and retiree Steve Abbott was honored. He commended all of the retirees in the District for their hard work. Mr. Cloney stated that Administrative Intern Gary Connolly will oversee summer school which started today with 430 students enrolled. He is hopeful students will stake advantage of the credit recovery opportunity and the District will provide a report once summer school is over. Mr. Cloney is confident both EHS and SHS campuses will be fully painted by the start of next school year. The turf field at EHS will also be replaced this summer. Mr. Cloney reported that the state passed a budget though it is not fully formed. As budget discussions continue, they will report back to the Board with updates. Mr. Cloney stated that he met with the Administration team today and it was a group consensus remove the no hat policy. The policy was put in place decades ago due to gang affiliation. An amended Board policy will be brought forward at a future meeting for review and possible approval. Mr. Cloney notified the Board of the California School Boards Association's Annual Education Conference (CSBAaec) that will be held in San Diego in early December.

TRUSTEE COMMENTS AND LIAISON REPORTS:

Trustee Hartt apologized for missing the graduation ceremonies for Shasta Collegiate Academy and Gateway to College as he was unable to adjust his work schedule. He stated that he was able to attend the graduation ceremonies for Shasta Charter Academy and Shasta High School and stated that it was a great way to celebrate with kids, staff and parents.

Trustee Vericker stated that it was nice to return to normal graduations. He encouraged administrators, teachers and families to recharge and get some rest this summer.

Trustee Ayer reported that he attended graduation ceremonies for Gateway to College, FHS and SHS. He stated that he loves graduation season because it reminds us why we do what we do. He commended the student speaker from SHS who was the first to graduate from high school in America. Trustee Ayer stated that he works for Dignity Health's Senior Services Foster Grandparents program where senior citizens are able to volunteer in classrooms. PHS currently has a member of the program helping students in the woodshop classroom. Trustee Ayer thanked Milan Woollard for helping FHS finish the year strong.

Trustee Pepple stated that this was the first time in twenty years she was unable to attend a graduation. She commended Milan Woollard for helping FHS and thanked all of the parents and staff involved in the planning of each graduation ceremony.

Trustee Gebhart stated that it has been an honor to serve as a Student Board Member and to be able to collaborate with the Board to do what is best for all students in the District. She stated that she is looking forward to what the incoming Student Board Member will do and reiterated the importance of the voice of the students.

Trustee Zufall thanked the sites for hosting their graduation ceremonies and apologized for not making a couple of them for COVID related issues. He encouraged his fellow Trustees to attend the CSBAaec in order to stay current on topics.

DISCUSSION:

Student Board Member: Jim Cloney stated that the District held an election for the entire study body to vote for the 2022-2023 Student Board Member. There were four candidates across all of the comprehensive sites, and the District had the largest voter turnout on record. Mr. Cloney recommended the Board appoint SHS Sophomore Jackson Richards as the next Student Board Member. He will take his seat in September when school is back in session.

FHS Sports Boosters Fundraiser: Jim Cloney stated that the Board approved a policy years ago allowing alcohol to be served on campus for fundraisers. The policy has many restrictions including no students on campus. Mr. Cloney stated that these types of events are not covered through our liability insurance and come with a \$150,000 deductible should a claim be filed against the District. The District has also asked the booster group to provide insurance as well.

PUBLIC HEARING Proposed Budget for 2022-23: At 7:32 p.m., Trustee Zufall declared the meeting open to Public Hearing to allow interested parties an opportunity to speak on the proposed budget for 2022-23. There were no public comments and the hearing was closed.

David Flores conducted a PowerPoint presentation on the 2022-23 budget. The 2021-22 General Fund has an ending balance of \$14,709,283. Mr. Flores stated that the LCFF revenue has increased with a 6.56% COLA in 2022-23 which is help offsetting the decreasing ADA and declining enrollment. The multiyear ending balances projected for the 2022-23, 2023-24 and 2024-25 school years are respectively as follows: \$15,669,294, \$15,707,654 and \$15,077,061. Proposition 2 was approved in 2014 that triggers districts to impose a 10% cap on the amount they maintain in their reserves based on certain conditions. Mr. Flores stated that the budget includes this trigger and has created a committed reserves fund. He noted that the dollars allocated towards the 3.5% economic uncertainty is not included in this reserve. Discussion continued on transportation, specifically regarding the efficiency of the two new electric busses.

Mr. Flores stated that he will submit the budget to the Shasta County Office of Education (SCOE). SCOE can certify a budget as positive, qualified or negative at any point during the school year. Cloney stated that the budget is an ongoing living document, and Mr. Flores will make adjustments as more information becomes available. Trustee Pepple commended the District and teachers on their efforts in obtaining grants.

PUBLIC HEARING Education Protection Account (EPA) Funds: At 7:55 p.m., Trustee Zufall declared the meeting open to Public Hearing to allow interested parties an opportunity to speak on the EPA Funds. There were no public comments and the hearing was closed.

David Flores stated that this is an annual item that requires the Board to approve the EPA funds which total around \$5.3 million. The District is required to spend these dollars with specific provisions.

Business Services Contract: David Flores reported that the District will end its contract with Grant School at the end of this fiscal year and will begin to provide business services for North Cow Creek School, pending their Board approval. Mr. Flores noted that the school is very small and SUHSD agrees to provide services on site one day per week.

California Heritage YouthBuild Academy (CHYBA) and Redding School of the Arts (RSA): David Flores stated that CHYBA and RSA are applying for funding from the Charter School Facilities Program through the Office of Public School Construction (OPSC). The charter schools are required to notify the District 30 days prior to submitting their application, which they have done. The District then must determine how many unhoused District students will attend the newly proposed charter school. Mr. Flores stated that the District contracts with Schreder and Associates to complete the new construction eligibility forms that calculates how many unhoused students the District has by school site. CHYBA would be located in the EHS attendance area, and RSA would be located in the FHS attendance area. Mr. Flores reported that based on new construction eligibility, there would be zero unhoused students. No District students would need to attend the new charter school as the District is in the negative for unhoused students.

DISCUSSION (continued):

LCAP Federal Addendum: Leo Perez stated that the District is required to approve the LCAP Federal Addendum in order to receive Every Student Succeeds Act (ESSA) funds.

LCAP Local Measures: Leo Perez stated that the District is required to report to the Board on whether we have met or not met the following LCAP Local Measures: (1) Appropriately Assigned Teachers, Access to Curriculum-Aligned Instructional Materials, and Safe, Clean and Functional School Facilities; (2) Implementation of State Academic Standards; (3) Parent Engagement; (4) School Climate; and (5) Access to a Broad Course of Study. The 2022-23 Local Performance Indicator Self-Reflection Report has been provided to the Board under separate cover and is available on the District website for review. Mr. Perez stated that the District has met all five and that he will submit the results to the state.

PUBLIC HEARING Proposed LCAP: At 8:10 p.m., Trustee Zufall declared the meeting open to Public Hearing to allow interested parties an opportunity to speak on the 2020-21 Annual Update, 2022-23 LCAP, and Parent Budget Overview. There were no public comments and the hearing was closed.

Mr. Cloney reported that the District presented the LCAP Infographic to the Parent Advisory Committee on May 24. Any written comments received from the public on this document will receive a written response from Mr. Cloney. Any changes made to the LCAP based on feedback from the Shasta County Office of Education will be brought back for Board approval. The 2020-21 Annual Update, 2022-23 LCAP, and Parent Budget Overview will be brought before the Board for approval at the June 21, 2022 special Board meeting.

ADVANCE PLANNING:

Next Meeting Dates: Special Board Meeting June 21, 2022 and Regular Board Meeting July 12, 2022

Suggested Future Agenda Items: Trustee People requested the Board discuss school safety.

ADJOURNMENT:

The meeting adjourned at 8:17 p.m.

Jamie Vericker, Clerk
Board of Trustees

Jim Cloney, Executive Secretary
Board of Trustees