



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

**June 21, 2022
ADOPTED MINUTES**

A special meeting of the Governing Board of the Shasta Union High School District was called to order at 1:01 p.m. by Trustee Zufall in the Shasta Union High School District Large Conference Room.

ROLL CALL: Trustees Ron Zufall, Jamie Vericker, Joe Ayer and Constance Peple 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.

RES. 22-135 That the Board approve the agenda, as presented. (Motion Vericker, second Ayer, carried 4-0)

RES. 22-136 That the Board approve the 2020-21 Annual Update, 2022-23 Local Control and Accountability Plan (LCAP), and Parent Budget Overview. (Motion Ayer, second Vericker, carried 4-0)

RES. 22-137 That the Board adopt the Budget for the 2022-2023 school year. (Motion Peple, second Vericker, carried 4-0)

RES. 22-138 That the meeting adjourn. (Motion Peple, second Ayer, carried 4-0)

PUBLIC COMMENT:

There were not comments.

DISCUSSION:

LCAP: Jim Cloney stated that the Board held a public hearing on the 2020-21 Annual Update, 2022-23 LCAP, and Parent Budget Overview at the June 14 Board meeting. He reported that he has not received any feedback from the Parent Advisory Committee or the public. Leo Perez reported that the Shasta County Office of Education (SCOE) has provided some feedback for minor changes. The report reflects these changes. The District will submit the LCAP to SCOE and will keep the Board updated on if there are any additional changes.

2022-2023 Budget: David Flores stated that the Board held a public hearing on the proposed budget at the June 14 Board meeting. He reported that he has submitted the budget to SCOE which includes the assumptions from the May revise. Mr. Flores stated that he anticipates trailer bills on the Governor's budget that will be signed by June 30. He reported that the District will ask the Board to approve the new salary schedules at the July or August meeting, and the District will continue to update the Board on the budget as information becomes available from the state.

CLOSED SESSION:

The Board adjourned to closed session at 1:10 p.m. to discuss the following: 1) Public Employee Discipline/Dismissal/Release/Complaint (G.C. 54957); and 2) 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.

ADJOURNMENT:

The Board returned to open session at 1:14 p.m. There was no action to report out and the meeting adjourned at 1:14 p.m.

Jamie Vericker, Clerk
Board of Trustees

Jim Cloney, Executive Secretary
Board of Trustees

Bd. Min. 6-21-22 //