



**Board of Trustees**

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**Superintendent**

Jim Cloney

**Shasta Union High School District  
Board of Trustees Special Meeting**

Large Conference Room  
Shasta Union High School District  
2200 Eureka Way Suite B, Redding, CA 96001  
May 28, 2024  
5:00 p.m. – Call to Order

***Mission:***

*To inspire and prepare every student to succeed in high school and beyond.*

*Our Board and staff are committed to excellent education through academics, the arts, athletics and activities. Our students gain the confidence and skills to adapt in their ever-changing world. Together with our families, we develop responsible members of the community.*

***Vision:***

*Educating Every Student for Success*

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact Board Secretary Jim Cloney at (530) 241-3261 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 2200 Eureka Way Suite B, Redding, CA during normal business hours.

**Agenda**

1. CALL PUBLIC SESSION TO ORDER

2. ROLL CALL

3. OPENING BUSINESS

3.1 Pledge of Allegiance

3.2 Mission and Vision Statements

4. PUBLIC COMMENT

The public may comment on any specific agenda item or any item of interest to the public that is within the Board's jurisdiction. The Board may limit comments to no more than three minutes pursuant to Board policy. The maximum time allowed for each agenda item shall be 20 minutes. The Board President may further limit the speaking time allowed in order to facilitate the progress of the meeting.

5. APPROVAL OF AGENDA

6. BUSINESS

6.1 Administration

A. Approve a field trip request (*Action*)

B. The Board will conduct interviews of qualified candidates who have applied to fill the vacant seat on the Board (E.C.5091/BB9223) (*Discussion*)

C. The Board will select a provisional appointee to fill the existing Board vacancy (*Discussion/Action*)

7. CLOSED SESSION

7.1 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.

8. RECONVENE TO OPEN SESSION

9. ADJOURNMENT

# SHASTA UNION HIGH SCHOOL DISTRICT

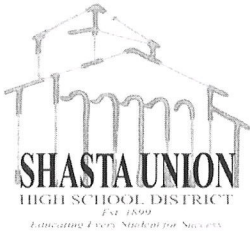
**SUBJECT:** Field Trip Requests

**PREPARER:** Leo Perez  
Associate Superintendent of Instructional Services

**RECOMMENDATION:**  Action  
 Discussion  
 Information

**BACKGROUND:** **Field Trips**

Date of trip	School/ Group	Mode of travel	School Days Missed	Destination	Number of Students/Chaperones
6/12/24-6/15/24	EHS Boys Basketball	District Van	0	Boise, Idaho	8/2



# Field Trip Request

Requested by: ABIE RAMIREZ School: Enterprise  
 Name of Club, Group or Department: EMS Varsity Basketball Today's Date: 5.17.24

### FIELD TRIP

Departure Date: 6.12.24 Time: 6am # of Students: 8 # of Chaperones: 2  
 Return Date: 6.15.24 Time: LATE... # of Substitutes Required: \_\_\_\_\_ Date(s): \_\_\_\_\_  
 Destination: Boise State University (IDaho) Staff Member(s): 2 Parent(s): \_\_\_\_\_  
 City/State: Boise IDAHO ABIE RAMIREZ  
Cindy Williams  
 Outside of California, Oregon, Nevada or Arizona?  
 N  Y\* (If Yes, must have Board Approval)  
 Purpose: Team BASKETBALL Camp  
 \*\*Attach Itinerary\*\*

Local, In-State, Oregon, Nevada or Arizona day trips must have Administrative approval at least **10 days prior** to departure.  
 Overnight trips outside California and out-of-country trips must have Board approval at least **2 months prior** to departure.

### TRANSPORTATION

A separate Transportation Request form must be submitted to the Transportation Department. 12 business days prior for local trips; 20 business days for out of area trips  
 Mode of Transportation: SVHSB VAN  
 Date Submitted: 5.17.24

### FUNDING

	Budget Code or ASB Account	Amount
Substitute	<u>(ASB) 2807-000</u>	
Transportation	<u>(VAN) DISTRICT 4 DAYS</u>	<u>300.00</u>
Meals		
Lodging	<u>\$ 300.00 1-NIGHT STAY IN IDAHO (NIGHT BEFORE)</u>	<u>300.00</u>
Other Expenses	<u>\$ 1000.00 FOOD/GAS 2-DAYS</u>	<u>1000.00</u>

By signing this form, I acknowledge that I have read all District Board Policies/Administrative Regulations related to school sponsored trips and I agree to abide by such policies.

Signature: [Signature] Date: 5.17.24

### APPROVALS

Principal: \_\_\_\_\_ Date: \_\_\_\_\_  
 Associate Superintendent  
 Instructional Services: \_\_\_\_\_ Date: \_\_\_\_\_  
 Superintendent: [Signature] Date: 5/22/24  
 \*Trips outside of California, Oregon, Nevada and Arizona Board Approval Date: \_\_\_\_\_

# Itinerary

## DEPARTURE

Date: 6.12.24 Time: 6am  
Departing From: EMS MAIN PARKING LOT  
Stops: BURNS  
BATHROOM STOPS  
Destination: \_\_\_\_\_  
Estimated arrival time: \_\_\_\_\_

## SCHEDULE OF ACTIVITIES

SEE ATTACHED "CAMP" SCHEDULE

## CHAPERONES

Staff	Parents
<u>Abbie Ramirez</u>	<u>Head Coach</u>
<u>Camey Williams</u>	<u>Assistant Coach</u>

## RETURN

Date: 6.18.24 Time: Early Afternoon  
Departing From: Burns Foothill Union High  
Stops: BURNS + BATHROOM STOPS  
Return Location: EMS MAIN PARKING LOT  
Estimated arrival time: TBA

- Coaches Social with Complimentary Food/Drinks
- BSU Staff Guided Campus Tours Including Pictures on "The Blue"
- Free Tshirt for all Players and Staff
- 3 College / High School Referees on Every Game
- Free Parking for up to 2 Vehicles on Campus
- Past Camps Have Included Teams from Different States along the West Coast (Idaho, Colorado, California, Nevada, Utah, Washington, Oregon, Arizona, etc.)

For Overnight Teams:

**\*\*Same Benefits as Commuters Teams along with Below Items\*\***

- On Campus Dorm Rooms (Bedding, Blankets, Pillows, Towels All Included)
- Dinner on Thursday, 3 Meals on Friday, Breakfast & Lunch on Saturday All-You-Can-Eat Meals are Included

Prices:

- 1 Commuter Team: \$650 for the team
- Any other Additional Commuter Team: \$500 for each additional team
- Overnight Team: \$325 per player

# Boise State Team Camp - June 13-15

External

Inbox

Search for all messages with label Inbox

Remove label Inbox from this conversation



**Matthew Charles**

<matthewcharles@boisestate.edu>

Tue, Mar 26,

11:42 AM

to bcc: me

Hello,

My name is Matt Charles and I am the Director of Operations for the Men's Basketball team. I wanted to inform you that we are having our Team Camp again this summer on the dates of June 13-15. We accommodate both commuter teams and overnight teams. We would love to have your team join us for this event! Below are some benefits that you will enjoy for coming to our team camp.

For Commuter Teams:

- 6 Guaranteed Games vs Matched Competition (Large Varsity, Small Varsity, JV)
- All Games on Site at Boise State, Including at Least 1 Game in ExtraMile Arena
- Chalk Talk/1 on 1 Time with Members of Boise State MBB Staff
- Video Recording for Games in Practice Gym / ExtraMile Arena

# SHASTA UNION HIGH SCHOOL DISTRICT

**SUBJECT:** Board Vacancy Interviews and Appointment

**PREPARER:** Jim Cloney  
Superintendent

**RECOMMENDATION:**  Action  
 Discussion  
 Information

**BACKGROUND:**

The Shasta Union High School District Governing Board has one position for office which expires in December 2024. A letter of resignation was filed by Board Member Constance Pepple with the Shasta County Superintendent of Schools on April 22, 2024 to be effective on May 6, 2024 creating a vacancy on the Shasta Union High School District Board. In accordance with Ed Codes 5090, 5091 and 5328, a Public Notice of the vacancy was published in the Record Searchlight Newspaper on May 8, 2024. The vacancy was also sent to all SUHSD staff and parents through the school notification system Parent Square and was posted on the District website. Trustees accepted applications from qualified residents until 12:00 pm on May 17, 2024. Applications were available on the District website or by phoning the District Office. Applications were verified by Trustees Zufall and Hoheisel. The Board received two eligible candidate applications from Damaris Stevens and Lucas Wilson.

The Board will interview the candidates and may select a provisional appointee to fill the existing Board vacancy. Pursuant to Education Code 5092 a Public Notice of Vacancy and Provisional Appointment will be posted within 10 days after the Board has made an appointment. The Board may administer the Oath of Office to the successful candidate at the regular June 11 Board meeting.

**REFERENCE:**

Ed Codes 5090, 5091, 5092 and 5328. Board Bylaw 9000 and 9223  
Applications and interview questions were provided to the Board under separate cover. Copies may be obtained by contacting the District Office at (530) 241-3261.