

SUPERINTENDENT

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BOARD OF TRUSTEES

James M. Schwerdt
Constance Pepple
Charles Haase
Bev Stupek
Kristen Schreder

**AGENDA
SHASTA UNION HIGH SCHOOL DISTRICT
MEETING OF GOVERNING BOARD**

**SPECIAL SESSION
August 25, 2010**

***Shasta Learning Center – Board Room
2200 Eureka Way, Redding***

Mission:

Shasta Union High School District ~ Educating Every Student for Success

Vision:

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.

**CALL TO ORDER
SHASTA LEARNING CENTER
BOARD ROOM
5:15 P.M.**

Call to Order by Presiding Officer _____, at _____ p.m.

Roll Call:

James M. Schwerdt, President _____
Constance Pepple, President-Elect _____
Charles Haase, Clerk _____
Bev Stupek _____
Kristen Schreder _____

Jim Cloney, Superintendent/Secretary _____

Pledge of Allegiance

Call for Requests from the Audience to Speak to Any Item on the Agenda

Public Forum:

Hearing of persons desiring to address the Board on a subject not covered in this agenda. NOTE: 1) Individual speakers will be allowed three (3) minutes to address the Board. 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. [BP 9323(c)5]. 2) Complaints presented to the Board must not involve specific reference to employees. Citizens should contact the Superintendent for complaint procedures regarding employees. 3) A school district cannot take action on a matter that has not been placed on the official agenda. (G.C. 54954.2).

Comments from Individual Members of the Board

Reference

1) Approval of Agenda

- | | | |
|-----|---|-----|
| 1.1 | Review/approval of agenda (<i>Action</i>) | 1.1 |
|-----|---|-----|

**CLOSED SESSION
SHASTA LEARNING CENTER
BOARD ROOM**

The Board will adjourn to closed session to discuss:

- 1) Consider recommendation from administration regarding readmission for one student (File 09-23)
- 2) Conference with Legal Counsel – Potential Litigation. (G.C. 54956.9). Number of Cases: Two.
- 3) Public Employee Performance Evaluation (G.C. 54957). Title: Certificated staff.

DISCUSSION/ACTION AGENDA

2) Administration

- | | | |
|-----|---|-----|
| 2.1 | The Board and Superintendent will discuss the Pioneer High School Modernization Project (<i>Discussion</i>) | 2.1 |
| 2.2 | The Board and Superintendent will discuss budget issues (<i>Discussion</i>) | 2.2 |

Adjournment:

Auxiliary aids and services include a wide range of services and devices that promote effective communication for individuals with disabilities. If you require such assistance, please notify this office as soon as possible. We will make every effort to give primary consideration to expressed preferences, or provide equally effective means of communication to ensure equal access to District programs and events.

Access to Board Materials (SB 343 Chapter 298/2007): Agenda packets and related documents are available for review at the Shasta Union High School District Office, 2200 Eureka Way, Suite B – Redding.

SHASTA UNION HIGH SCHOOL DISTRICT

SUBJECT: Pioneer High School Modernization Project

PREPARER: Jim Cloney, Superintendent

RECOMMENDATION: Approve Do Not Approve
 Accept Discuss
 Information Only

BACKGROUND: The contractor selected for the Pioneer High School Modernization project will present information regarding costs and benefits on different construction options in order to stay within the allotted budget. The design will then be completed and submitted to the Division of the State Architect (DSA) for approval.

REFERENCES:

SHASTA UNION HIGH SCHOOL DISTRICT

SUBJECT: Budget Issues

PREPARER: Jim Cloney, Superintendent

RECOMMENDATION: Approve Do Not Approve
 Accept Discuss
 Information Only

BACKGROUND: The Superintendent and Board will discuss the State's ongoing fiscal crisis as it relates to the SUHSD budget. Discussion will begin on how to reduce expenditures to achieve a balanced budget in 2011-12.

REFERENCES: