



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

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

**August 16, 2022
ADOPTED MINUTES**

A special meeting of the Governing Board of the Shasta Union High School District was called to order at 6:00 p.m. by Trustee Zufall in the Shasta Union High School District Board Room.

ROLL CALL: Trustees Ron Zufall, Joseph Ayer, and Constance Pepple were present. Also present: Superintendent Jim Cloney, Associate Superintendent of Human Resources Jason Rubin, and Associate Superintendent of Instructional Services Leo Perez.

There were no requests from the audience to speak to any items on the closed session agenda. The Board adjourned to closed session at 6:00 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.

The Board reconvened into open session at 6:35 p.m. The Board had no action to report out from closed session. Trustee Zufall led the pledge of allegiance and Trustee Ayer recited the mission and vision statements.

- RES. 22-163 That the Board approve the agenda, as presented. (Motion Pepple, second Ayer, carried 3-0)
- RES. 22-164 That the Board approve the consent agenda, as presented. (Motion Ayer, second Pepple, carried 3-0)
- RES. 22-165 That the Board approve the SUHSD Board Recognized Athletics and Organizational Clubs for 2022-23. (Motion Ayer, second Pepple, carried 3-0)
- RES. 22-166 That the Board approve the minutes for the July 12, 2022 regular Board meeting. (Motion Ayer, second Pepple, carried 3-0)
- RES. 22-167 That the Board ratify commercial warrants in the amount of \$2,232,787.78 and payroll distributions in the amount of \$955,764.47 for the period of 7/01/2022 – 7/31/2022. (Motion Ayer, second Pepple, carried 3-0)
- RES. 22-168 That the Board approve the Quarterly Report of Investments. (Motion Ayer, second Pepple, carried 3-0)
- RES. 22-169 That the Board approve the requests to declare property as surplus (EHS, FHS – Misc. maintenance and custodial equipment). (Motion Ayer, second Pepple, carried 3-0)
- RES. 22-170 That the Board approve the updates to the signature cards with Tri Counties Bank. (Motion Ayer, second Pepple, carried 3-0)
- RES. 22-171 That the Board approve the updated registry of International Student Exchange Placement Organizations. (Motion Ayer, second Pepple, carried 3-0)
- RES. 22-172 That the Board approve the updated School Accountability Report Cards (SARCs). (Motion Ayer, second Pepple, carried 3-0)

- RES. 22-173 That the Board approve the Human Resources Action Report, as follows: *Classified – (Hours Decrease/Increase):* Muang Halter, Instructional Para-Sp Ed 6.5 hours/10 months (EHS), effective August 15, 2022. *(New Hires):* Anissa Cannaday, Account Clerk II 8 hours/12 months (DO), effective August 1, 2022; Mey Chao, SOA II 7 hours/10 months (FHS), effective August 15, 2022; Makenzie Knighten, Program Assistant-Wellness 7 hours/10 months (SHS), effective August 15, 2022; Natalie Orr, At-Risk Paraprofessional 5.75 hours/10 months (PHS), effective August 15, 2022; Beatriz Rico, Instructional Para-Sp Ed 5.75 hours/10 months (SHS), effective August 15, 2022; and Christine Walls, Instructional Para-Sp Ed 5.75 hours/10 months (FHS), effective August 15, 2022. *(Resigned/Retired):* Rebecca Youngblood, School Support Secretary 8 hours/238 months (PHS), effective April 25, 2022 and Louise Zak, Instructional Para-Sp Ed 5.17 hours/10 months (FHS), effective July 14, 2022. *Certificated – (New Hires Effective August 15, 2022):* Brittney Romer, Chemistry 5/5 (FHS); Kathleen Saxton, Art 5/5 (FHS); Maddi Strohmayer, School Psychologist 5/5; and Schuyler Wilson, SPED 5/5 (PHS). *(Returning Temps 2022-23):* John Scott, Science 5/5 (PHS), effective August 15, 2022. *(Resigned/Retired):* Cindy Lindsay, CTE Medical (SHS), effective July 27, 2022 and Shandy Pendley, ASL Teacher (SHS), effective June 30, 2022. (Motion Ayer, second Pepple, carried 3-0)
- RES. 22-174 That the Board approve the minutes for the August 9, 2022 regular Board meeting. (Motion Pepple, second Ayer, carried 3-0)
- RES. 22-175 That the Board excuse Trustee Vericker's absence from the August 9, 2022 regular Board meeting. (Motion Ayer, second Pepple, carried 3-0)
- RES. 22-176 That the Board excuse Trustee Pepple's absence from the August 9, 2022 regular Board meeting. (Motion Ayer, second Pepple, carried 3-0)
- RES. 22-177 That the Board excuse Trustee Hartt's absence from the August 9, 2022 regular Board meeting. (Motion Ayer, second Pepple, carried 3-0)
- RES. 22-178 That the Board approve the Business Services contract with Pacheco Union School District. (Motion Pepple, second Ayer, carried 3-0)
- RES. 22-179 That the Board approve the salary schedules for SSEA, ESP, Supervisory, Management, and Confidential. (Motion Ayer, second Pepple, carried 3-0)
- RES. 22-180 That the meeting adjourn. (Motion Pepple, second Ayer, carried 3-0)

PRESENTATIONS:

Summer School Report: Administrative Intern Gary Connolly provided a report on summer school and stated that it was held at Shasta High School. He commended the coordination from staff members in Transportation, Information Technology, counseling, teaching, and classified. Mr. Connolly reported that 408 students attended summer school, with majority of the students taking three classes. Direct instruction and the Edgenuity online learning platform were used for instruction. Mr. Connolly noted that they worked with students who were out with COVID-19 when they were able to.

PUBLIC COMMENT:

Shaun Vega Sanchez commended the summer school program. He stated that the COVID policies in place can be detrimental to students. He stated that Mr. Cloney provided him instructions on who to contact regarding the possible expansion of the wrestling program.

REPORT FROM SUPERINTENDENT:

Jim Cloney stated that the Principals did not report tonight since they are busy preparing for the start of school tomorrow. He reported that all staff, including Trustee Zufall, attended the back to school all staff meeting yesterday. Mr. Cloney stated that there was a lot of good energy in the air especially since this meeting hasn't happened since 2019. Michael Burke with Pathways to Hope for Children provided a presentation at the meeting explaining the importance of hope for kids in need. Mr. Cloney reported that the labor shortage is impacting the District and that we will continue to advertise to fill vacant positions. He stated that the exterior of Enterprise High School (EHS) and Shasta High School (SHS) were fully painted over summer.

Mr. Cloney stated that there will be no masking or social distancing restrictions for the start of the school year. The District is still required to test unverified staff weekly. Mr. Cloney stated that the Center for Disease Control and Prevention released new guidance that conflicts with the current testing requirements set forth by the CA Department of Public Health (CDPH). Mr. Cloney is hopeful CDPH will update their guidance on the testing of unverified staff. He was pleased to announce that the District currently has 4300 students enrolled. The District will closely monitor daily enrollment over the next few weeks.

Trustee Zufall spoke in opposition of testing unverified staff.

TRUSTEE COMMENTS AND LIAISON REPORTS:

Trustee Zufall emphasized the importance of offering Career Technical Education courses for students because it gives them a chance to figure out what they want to do. He stated that he recently met two young graduates who pursued careers in heavy machinery and welding.

DISCUSSION:

Fall Study Session: The Superintendent's Office will contact the Board via email to schedule the fall study session since not all Board Members were present to compare calendars.

ADVANCE PLANNING:

Next Meeting Dates: September 13, 2022

Suggested Future Agenda Items: Department Chair Reports, School Safety, UPrep Annual Report

ADJOURNMENT:

The meeting adjourned at 7:07 p.m.

Jamie Vericker, Clerk
Board of Trustees

Jim Cloney, Executive Secretary
Board of Trustees