



**SHASTA UNION HIGH SCHOOL DISTRICT  
REGULAR MEETING OF THE GOVERNING BOARD  
Board Room  
2200 Eureka Way  
Redding, CA 96001**

**July 12, 2022  
ADOPTED MINUTES**

A regular 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, Greg Hartt, Jamie Vericker, Joseph Ayer, and Constance Pepple were present. Also present: Superintendent Jim Cloney, 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 6:00 p.m. to discuss the following: 1) Public Employee Discipline/Dismissal/Release/Complaint (G.C. 54957); 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; and 3) Conference with Legal Counsel – Anticipated Litigation (G.C. 54956.9) One Case.

The Board reconvened into open session at 6:37 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. 22-139 That the Board approve the agenda, as presented. (Motion Ayer, second Vericker, carried 5-0)
- RES. 22-140 That the Board approve the consent agenda, as presented. (Motion Hartt, second Ayer, carried 5-0)
- RES. 22-141 That the Board conduct the annual review of the District's Intradistrict Open Enrollment Policy, BP 5116.1. (Motion Hartt, second Ayer, carried 5-0)
- RES. 22-142 That the Board approve the District Organization Chart/Lines of Responsibility for 2022-23. (Motion Hartt, second Ayer, carried 5-0)
- RES. 22-143 That the Board adopt the resolution authorizing the Superintendent and designees the power to contract and the authority to purchase supplies, materials, apparatus, and equipment. (Motion Hartt, second Ayer, carried 5-0)
- RES. 22-144 That the Board approve the minutes for the June 14, 2022 regular Board meeting. (Motion Hartt, second Ayer, carried 5-0)
- RES. 22-145 That the Board ratify commercial warrants in the amount of \$3,790,464.18 and payroll distributions in the amount of \$4,650,635.91 for the period of 6/01/2022 – 6/30/2022. (Motion Hartt, second Ayer, carried 5-0)
- RES. 22-146 That the Board adopt the resolution allowing Temporary Interfund Transfers. (Motion Hartt, second Ayer, carried 5-0)
- RES. 22-147 That the Board adopt the resolution allowing Interfund Transfers. (Motion Hartt, second Ayer, carried 5-0)

- RES. 22-148 That the Board adopt the resolution allowing Budget Transfers. (Motion Hartt, second Ayer, carried 5-0)
- RES. 22-149 That the Board approve the requests to declare property as surplus (Farm – Misc. Equipment and Transportation - Bus 54, 70 61, 62 and 65). (Motion Hartt, second Ayer, carried 5-0)
- RES. 22-150 That the Board approve the amendments to NCSIG JPA agreement and Bylaws. (Motion Hartt, second Ayer, carried 5-0)
- RES. 22-151 That the Board approve the courses for Shasta Adult School for 2022-23. (Motion Hartt, second Ayer, carried 5-0)
- RES. 22-152 That the Board approve the Human Resources Action Report, as follows: *Classified – (Hours – Decrease/Increase Instructional Para-Sp Ed 6.5 hours/10 months EHS, effective August 15, 2022):* Julie Balding, Christine Carter, Barbara Church, Tina Corona, Della Nash, Laurie Phillips, and Donna Wallace. *(Hours – Decrease/Increase Instructional Para-SDCI 6.5 hours/10 months EHS, effective August 15, 2022):* Collette Huff and Angalique Martin. *(Hours – Decrease/Increase SH/Behavior Para 6.5 hours/10 months EHS, effective August 15, 2022):* Casey Peterson, Joan Phillips, James Donnelley and Katlyn Thomas. *(Hours – Decrease/Increase Instructional Para-Sp Ed 6.5 hours/10 months FHS, effective August 15, 2022):* Christina Giumarra. *(Hours – Decrease/Increase Instructional Para-SDCI 6.5 hours/10 months FHS, effective August 15, 2022):* Pablo Lana, Victoria Larson and Veronica Barnes. *(Hours – Decrease/Increase Instructional Para-Sp Ed 6.5 hours/10 months SHS, effective August 15, 2022):* Helen MacArthur, Heidi Price and Pamela King. *(Hours – Decrease/Increase Instructional Para-SDCI 6.5 hours/10 months SHS, effective August 15, 2022):* Olivia Robertson and Laura Gray. *(Hours – Decrease/Increase Health Clerk 7 hours/201 days, effective August 8, 2022):* Lio “Shyla” Saelee (SLC), Leslie Hall (EHS), Kristine Perales (FHS) and Heather Lenk (SHS). *(Hours – Decrease/Increase):* Jacqueline Martin, 7 hours/ 10 months SOA II (EHS), effective August 15, 2022 and Frank Bologna, 4.5 hours/10 months Food Nutrition Specialist (EHS), effective August 15, 2022. *(Resigned/Retired):* Janine Bonanno, 7 hours/10 months Workability Project Assistant (PHS), effective June 8, 2022. *Certificated – (New Hires Assistant Principal effective July 1, 2022):* Kevin Strohmayer (FHS), Jilly Hardy (EHS) and Joey Brown (EHS). *(New Hires effective August 15, 2022):* Ernesto Aguirre, 5/5 Music (FHS); Katelyn Ault, 5/5 Math (EHS); Amanda Bowman, 5/5 English (SHS); Foster Brovan, 5/5 Social Science (FHS); Danielle Cottone, 5/5 SPED (EHS); Bianka De La Rosa, 5/5 Art (SHS); Jennifer Goodman, 5/5 School Psychologist Intern; Riley Hamilton, 5/5 English (FHS); William Hyers, 5/5 Alt Ed (PHS); Erik Johnson, Admin Intern (EHS); Erin Johnson, Dental .40 FTE (SHS); Dreux Karpinski, 5/5 English (SHS); Courtney Kreps, 5/5 English (EHS); Josh Millhollan, 5/5 Physics (EHS); Teri O’Hara, 5/5 Mental Health Clinician; Katherine Rauch, 5/5 Mental Health Clinician; Megan Sheffield, 5/5 Math (FHS); Tiffany Strickland, 5/5 SPED (EHS); and Kodie Zimmerman, 5/5 Social Science (EHS). *(Returning Temps 2022-23 effective August 15, 2022):* Chase Dillon, 5/5 Social Science (EHS); Adam Doelker, 5/5 Social Science (FHS); Kory Kammersgard, 5/5 SPED (FHS); Kurt Kuehl, 5/5 Alt Ed (PHS); Orben Frederick, 5/5 Social Science (SHS); Eddie Raschein, 3/5 EMT CTE (FHS); Jacob Sabanovich, 5/5 (PHS); Ronnie Stevens, 5/5 SPED (SHS); Regina Turner, 5/5 SPED (SHS); Kayla Vega, 5/5 SPED (SHS); and Anthony Williams, 5/5 SPED (EHS). *(Site Move):* Conor Russell, 5/5 Social Science (FHS), effective August 15, 2022. *(Ca/STRS Reduced Workload):* Katie Shoff, .6 FTE Science (EHS), effective August 15, 2022. *(Resignations effective June 30, 2022):* Richard Belzer, Math/Admin Intern (SHS); Kris Carpenter, 5/5 Art (FHS); Jim Henderson, English/Athletic Director/TOA (EHS); and Lauren Stroud, Assistant Principal (FHS). (Motion Hartt, second Ayer, carried 5-0)
- RES. 22-153 That the Board accept the Quarterly Report on the Williams Uniform Complaints for April 1 – June 30, 2022. (Motion Hartt, second Ayer, carried 5-0)

- RES. 22-154 That the Board conduct the annual review of District's Uniform Complaint Policy and Non-Discrimination Policy. (Motion Hartt, second Ayer, carried 5-0)
- RES. 22-155 That the Board waive the second reading and approve the Board Policies and Administrative Regulations, as provided by CSBA. (Motion Pepple, second Hartt, carried 5-0)
- RES. 22-156 That the Board approve the minutes for the June 21, 2022 special Board meeting. (Motion Vericker, second Ayer, carried 5-0)
- RES. 22-157 That the Board excuse Trustee Hartt's absence for the June 21, 2022 special Board meeting. (Motion Ayer, second Pepple, abstain Hartt, carried 4-0-1)
- RES. 22-158 That the Board approve to enter into a contract with KYA Services LLC (KYA Group) through the California Multiple Award Schedule ("CMAS") contract 4-20-78-0089C. (Motion Vericker, second Ayer, carried 5-0)
- RES. 22-159 That the Board approve the contract agreement with Nichols, Melburg & Rossetto for Shasta High School Choir Room Acoustical Upgrade. (Motion Hartt, second Ayer, carried 5-0)
- RES. 22-160 That the Board approve the Declaration of Need for Fully Qualified Educators for the 2022-23 school year. (Motion Pepple, second Vericker, carried 5-0)
- RES. 22-161 That the meeting adjourn. (Motion Pepple, second Hartt, carried 5-0)

**PUBLIC COMMENT:**

Shaun Vega Sanchez commended the Foothill High School (FHS) wrestling program and inquired how the wrestling facility could be expanded because it is much smaller in comparison to other schools in the north state.

**REPORT FROM SUPERINTENDENT:**

Jim Cloney reported that summer school finished last week and Administrative Intern Gary Connolly will provide a report to the Board at a future meeting. He stated that the exterior of the Enterprise High School (EHS) campus has been fully painted, and the crew will return to Shasta High School (SHS) to finish painting. Mr. Cloney stated that he is hopeful they will be done before school starts. He reported that there are supply chain issues with the new EHS turf field. The delay may cause some schedule adjustments for football at the start of the school year. Mr. Cloney stated that the contractors are ready to start demolition once the turf arrives. He reported that the District is using goats at FHS and SHS over summer to eat foliage and weeds.

Mr. Cloney stated that there has been a recent surge of COVID-19 cases in the Maintenance and Operations Department. There have been no changes to current protocols in place and the District plans on starting school without masking or social distancing. The District has and will continue to test unverified staff. Mr. Cloney stated that staff can now send a picture of an at home COVID-19 test rather than be tested by District personnel. Trustee Pepple emphasized the importance of hygiene education. Mr. Cloney stated that the District is actively hiring for next school year and invited the Board to attend the all staff gathering on August 15.

**TRUSTEE COMMENTS AND LIAISON REPORTS:**

There were no comments.

**DISCUSSION:**

Board Evaluation: Jim Cloney stated that the Board conducted the evaluation online, and the Board has been provided a summary of the results. Trustee Ayer stated that the Board scored low on question thirty-seven which addresses if the Board adopts long-range priorities. Trustee Ayer stated that this past year was unique because the Board had to figure out how to best interact with the public and effectively navigate what was best for the District and students amid a pandemic. Trustee Vericker stated that the evaluation

**DISCUSSION:**

Board Evaluation (continued): was an honest assessment. In reviewing question forty-eight, Trustee Ayer and Mr. Cloney expressed that the Board did advocate to the local government and state legislature regarding COVID-19. Trustee Ayer noted that Mr. Cloney is involved in many organizations at the local and state level where he can gain access to inside information. Discussion continued on question forty-seven, specifically the different interpretations of how the District celebrates accomplishments. Mr. Cloney stated that the District can partner with local media to better highlight accomplishments.

CSBA Policies: As the CSBA Policy Liaison, Trustee Pepple reviewed the CSBA policies. She stated that the policy updates were mostly mandatory per state law and recommended the Board waive the second reading and approve them. Trustee Pepple provided a brief overview of the policies. Mr. Cloney stated that the District will only apply the no hate rule during class. The District previously outlawed hats entirely and Administration felt this policy created unnecessary negative interactions with students.

Student Expulsions: Jim Cloney stated that the review of student expulsions is an annual item. The report was included in the packet for review, which reflects a total of two student expulsions for the 2021-2022 school year. Mr. Cloney noted that the District has seen a decrease in expulsions since starting the involuntary transfer process.

Budget Update: David Flores reported that there has been no change in the 6.56% COLA. He stated that the base grant increased by an additional 6.28% resulting in an estimated increase of \$2,700,000. Mr. Flores stated that the District will receive approximately \$2,000,000 from the Learning Recovery Emergency Block Grant and another \$2,000,000 from the Arts, Music, and Instructional Materials Discretionary Block Grant. He reported that the state will be releasing more information on an attendance relief plan, and he will update the Board when he knows more. Mr. Flores stated that transportation could be funded at up to 60%, and the District will be required to develop a plan for the Board to approve in order to submit it to the state for the funding. Discussion continued on how the additional funds can be allocated, specifically to student programs.

KYA Services LLC (KYA Group) California Multiple Award Schedule ("CMAS") Contract: David Flores recommended the Board approve the contract to allow the purchase and installation of scoreboards at the Enterprise, Foothill, and Shasta High School football fields in the amount of \$357,602.30.

SHS Choir Room Acoustical Upgrade: David Flores stated that the SHS choir room had been redone at the end of last summer, and the teacher requested an acoustic evaluation of the room. After meeting with the architect, it has been determined the room needs additional acoustic panels in addition to some being relocated.

District Department Chair Reports: Leo Perez stated that these reports recap the year and as usual, the District Department Chairs will report to the Board at the beginning of the school year over a couple of meetings to provide further insight to their department. Mr. Perez reported that he will meet with each Chair individually to discuss specific needs and how to grow their department. He stated that the District would like to rotate new people into the position in order to spread the wealth and bring in new ideas.

**ADVANCE PLANNING:**

Next Meeting Dates: August 9, 2022

Suggested Future Agenda Items: Trustee Pepple requested the Board discuss school safety. Trustee Hartt requested the Board discuss the prioritization of discretionary funds for programs.

**ADJOURNMENT:**

Public Comment Reopened:

Shaun Vega Sanchez encouraged the Board to promote District accomplishments on the radio.

Adjournment: The meeting adjourned at 7:40 p.m.

---

Jamie Vericker, Clerk  
Board of Trustees

*Bd. Min. 7-12-22 //*

---

Jim Cloney, Executive Secretary  
Board of Trustees