



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

**June 13, 2023  
ADOPTED MINUTES**

A regular meeting of the Governing Board of the Shasta Union High School District was called to order at 5:30 p.m. by Trustee Vericker in the Shasta Union High School District Board Room.

**ROLL CALL:** Trustees Jamie Vericker, Ron Zufall, Mike Doran and Andrea Hoheisel 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.

There were no requests from the audience to speak to any items on the closed session agenda. The Board adjourned to closed session at 5:30 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 6:30 p.m. The Board had no action to report out from closed session. Student Board Member Jackson Richards was present for the open session portion of the meeting. Trustee Vericker led the pledge of allegiance and Trustee Doran recited the mission and vision statements.

- RES. 23-087 That the Board approve the agenda, as presented. (Motion Hoheisel, second Doran, carried 4-0. Student Board Member Richards: Aye)
- RES. 23-088 That the Board approve the consent agenda, as presented. (Motion Zufall, second Hoheisel, carried 4-0. Student Board Member Richards: Aye)
- RES. 23-089 That the Board approve the 2025-2026 calendars for school, ESP, CSEA and Pioneer Continuation High School. (Motion Zufall, second Hoheisel, carried 4-0. Student Board Member Richards: Aye)
- RES. 23-090 That the Board approve the resolution revising the observance of Lincoln Day to February 17, 2026 for the 2025-2026 school year. (Motion Zufall, second Hoheisel, carried 4-0. Student Board Member Richards: Aye)
- RES. 23-091 That the Board approve the minutes for the May 9, 2023 regular Board meeting. (Motion Zufall, second Hoheisel, carried 4-0. Student Board Member Richards: Aye)
- RES. 23-092 That the Board ratify commercial warrants in the amount of \$2,826,157.23 and payroll distributions in the amount of \$3,776,026.12 for the period of 5/01/2023 – 5/31/2023. (Motion Zufall, second Hoheisel, carried 4-0. Student Board Member Richards: Aye)
- RES. 23-093 That the Board approve the field trips, as follows: SHS Girls' Basketball travel to Spokane, WA June 18-22, 2023 and FHS Music travel to Nashville and Memphis, TN June 9-13, 2024. (Motion Zufall, second Hoheisel, carried 4-0. Student Board Member Richards: Aye)
- RES. 23-094 That the Board approve the Shasta County Special Education Local Plan Area (SELPA) Local Education Agency (LEA) Assurances. (Motion Zufall, second Hoheisel, carried 4-0. Student Board Member Richards: Aye)

- RES. 23-095 That the Board approve the 2023-24 Application for Carl D. Perkins Vocational and Technical Education Act Funding. (Motion Zufall, second Hoheisel, carried 4-0. Student Board Member Richards: Aye)
- RES. 23-096 That the Board approve the Human Resources Action Report, as follows: *Classified – (Hours/Days Increase/Decrease)*: Cindy Chao, 8 hours/238 days Admin Assistant-HR (DO), effective July 1, 2023 and Misty Hair, 8 hours/12 months Transportation Secretary (Transpo), effective July 1, 2023. (*New Hires*): Travis Schlager, 8 hours/10 months Bus Driver/Utility Worker (Transpo), effective May 24, 2023. (*Position Change/Promotion*): Denise Atterberry, 8 hours/10 months Transportation Secretary (Transpo), effective May 15, 2023; Kelly Freeman, 8 hours/238 days School Support Secretary (SHS), effective June 1, 2023; and Whitney Lowry, 6 hours/10 months Career Ed Tech (SHS), effective May 1, 2023. (*Resigned/Retired*): Barbara Allpress, 8 hours/238 days School Support Secretary (SHS), effective August 31, 2023; Denise Atterberry, 7.5 hours/10 months Bus Driver (Transpo), effective May 14, 2023; Deborah Engel, 6.5 hours/10 months Title I-Paraprofessional (EHS), effective June 8, 2023; Jacob Hernandez, 8 hours/12 months Custodian (SHS), effective June 9, 2023; Jackson Reindel, 6.5 hours/10 months Paraprofessional-SDCI (EHS), effective June 8, 2023; and Andrew Sharp, 8 hours/12 months Custodian (SHS), effective May 26, 2023. (*Certificated – (New Hires)*): Gary Connolly, SUHSD Summer School Principal, June 13 – July 7, 2023; Cecile Lamar, Director of Special Education (DO), effective July 1, 2023; Shaundra Pelkey, 1.0 FTE School Psychologist (SHS), effective July 1, 2023; and Abigail Thompson, 1.0 FTE School Counselor (SCA), effective July 1, 2023. (*Position Changes/Promotions*): Rebecca Berg, Assistant Principal Categorical Programs, effective July 1, 2023 and Jonathan Eaton, Assistant Principal Alternative Education, effective July 1, 2023. (*CalSTRS Reduced Workload*): Ramona Burks, 0.80 FTE Spanish (EHS), effective August 14, 2023; Thomas Edwards, 0.60 FTE Math (FHS), effective August 14, 2023; and Tars Petrie, 0.60 FTE Science (SHS), effective August 14, 2023. (*Non-Reelection Temporary Teachers*): Emp ID 4021, 0.20 FTE CTE Med Careers (FHS), effective June 30, 2023. (*Resigned*): Ernesto Aguirre, 5/5 Music (FHS), effective June 30, 2022; Katelyn Quon, 5/5 English (FHS), effective June 30, 2022; and Dawn Coppolo-Horwath, 5/5 English (FHS), effective June 30, 2022. (*Unpaid LOA Request*): Andy Kane, 5/5 English (SHS), effective Jan 2024 – June 2024. (*Paid Walk on Coaches 2023-2024 – (EHS)*): Lacy Asdourian, Head Varsity Volleyball, Fall Season; Ray Atkins, Head JV Boys Basketball, Winter Season; Justin Kelly, Assistant Frosh Football Coach, Fall Season; Megan Renihan, Head Cheer Coach, Fall Season; Esther Strickler, Head Frosh Girls Basketball, Winter Season; Ky Strickler, Assistant Varsity Girls Basketball, Winter Season; Blake Trent, Head Frosh Boys Basketball, Winter Season; James Williams, Head JV Girls Basketball, Winter Season; and Erica Zettel, Head JV Volleyball Coach, Fall Season. (*FHS*): Bill Elliott, Head Varsity Boys Basketball, Winter Season; Michael Giacomelli, Head Frosh Boys Basketball, Winter Season; Michael Gray, Assistant Varsity Girls Basketball, Winter Season; Chris Hall, Head Frosh Football, Fall Season; Casey Kingsbury, Head Varsity Softball, Spring Season; Thurman Knowles, Assistant Varsity Boys Basketball, Winter Season; Tom Lowe, Head Frosh Volleyball, Fall Season; Maryanna Phan, Head JV Girls Basketball, Winter Season; Jason Sanchez, Head JV Football, Fall Season; and Justin Ward, Head Varsity Boys Soccer, Winter Season. (*SHS*): Campos Natalie, Head JV Girls Basketball, Winter Season; Amanda Crowley, Head Frosh Volleyball, Fall Season; Adam Dahl, Head JV Boys Basketball, Winter Season; Alicia Dahl, Head Varsity Girls Basketball, Winter Season; Alex Gaxiola, Assistant Varsity Girls Soccer, Winter Season; Nick Gibbons, Head Frosh Football, Fall Season; Daniel Gilbert, Assistant JV Football, Fall Season; Tanner Guinn, Head Frosh Boys Basketball, Winter Season; Steven Hofferber, Head Varsity Girls Soccer, Winter Season; Christine Johnson, Varsity Assistant Girls Basketball, Winter Season; Sami Kader, Head JV Girls Soccer, Winter Season; Doug O'Brien, Varsity Assistant Boys Basketball, Winter Season; Michael Sanchez, Head Frosh Girls Basketball, Winter Season; Darren Stevens, Assistant Varsity Wrestling, Winter Season; Don Trotter, Head JV Football, Fall Season; and Kenny Watson, Assistant Frosh Football, Fall Season.

- RES. 23-097 That the Board approve the Governance Calendar and Board Action Calendar for the 2023-24 school year. (Motion Zufall, second Doran, carried 4-0. Student Board Member Richards: Aye)
- RES. 23-098 That the Board appoint Riley Combs as a Student Board Member for a one-year term effective July 1, 2023. (Motion Zufall, second Hoheisel, carried 4-0. Student Board Member Richards: Aye)
- RES. 23-099 That the Board conduct the second reading and approve Administrative Regulation 5113 Absences and Excuses, as provided by CSBA. (Motion Hoheisel, second Vericker, carried 3-1. Student Board Member Richards: Aye)
- RES. 23-100 That the Board approve the proposed negotiations and compensation between the District and the Shasta Secondary Education Association (SSEA) and the Educational Support Professionals Association (ESP) for 2023-24. (Motion Zufall, second Doran, carried 4-0. Student Board Member Richards: Aye)
- RES. 23-101 That the Board approve the proposed negotiations and compensation between the District and the California School Employees Association (CSEA) for 2023-24, and the related AB 1200 Public Disclosure. (Motion Zufall, second Doran, carried 4-0. Student Board Member Richards: Aye)
- RES. 23-102 That the Board approve the resolution designating certain general funds as committed fund balance. (Motion Zufall, second Hoheisel, carried 4-0. Student Board Member Richards: Aye)
- RES. 23-103 That the Board approve the resolution for use of Education Protection Account (EPA) funds for 2023-24. (Motion Hoheisel, second Zufall, carried 4-0. Student Board Member Richards: Aye)
- RES. 23-104 That the Board approve the Local Control and Accountability Plan (LCAP) Federal Addendum. (Motion Doran, second Zufall, carried 4-0. Student Board Member Richards: Aye)
- RES. 23-105 That the Board approve the LCAP Local Measures as follows: (1) Appropriately Assigned Teachers, Access to Curriculum-Aligned Instructional Materials, and Safe, Clean and Functional School Facilities; (2) Implementation of State Academic Standards; (3) Parent Engagement; (4) School Climate; and (5) Access to a Broad Course of Study. (Motion Doran, second Zufall, carried 4-0. Student Board Member Richards: Aye)
- RES. 23-106 That the meeting adjourn. (Motion Hoheisel, second Doran, carried 4-0. Student Board Member Richards: Aye)

**PUBLIC COMMENT:**

Shaun Vega Sanchez stated that Foothill High School (FHS) did a good job with graduation. He stated that he would like to keep wrestling on the Board's mind and may request the expansion of the wrestling program be placed on the agenda. Mr. Sanchez recommended the Board improve the sound system in the Board Room.

Trustee Doran inquired if a wrestling facility offsite at Movies 8 or Sun Oaks would be beneficial for the wrestling program. Mr. Sanchez stated that he is willing to look at any option.

**REPORTS FROM SHASTA UNION HIGH SCHOOL DISTRICT ORGANIZATIONS:**

SSEA President Layne McLean introduced FHS English teacher Andrea Cota who will serve as the new SSEA Vice President since former Vice President Dawn Coppolla has moved to the East Bay. Mr. McLean reported that the association has ratified the tentative agreement that is up for approval on tonight's agenda. He stated that SSEA has six members reviewing the Fiscal Crisis and Management Assistance Team (FCMAT) report on business services, and SSEA plans to meet with District over summer break to discuss the report. Mr. McLean reported that FHS held a successful graduation despite the rain and that summer school has started. Ms. Cota stated that she is looking forward to working with the Board.

ESP President Rhonda Minch was not present.

**REPORTS FROM SHASTA UNION HIGH SCHOOL DISTRICT ORGANIZATIONS (continued):**

CSEA President David Martin reported that the association ratified the tentative agreement that is up for approval on tonight's agenda. He stated that he is looking forward to summer and noted that the District has utilized Sun Oaks for swim practice in the past.

**REPORTS FROM PRINCIPALS:**

Enterprise High School: Ryan Johnson highlighted positive data trends including 90 students in the English Language Learner program, 100% participation in the English Language Proficiency Assessment (ELPAC), overall score improvement on the ELPAC, overall improvement in Math and English on the California Assessment of Student Performance and Progress (CAASPP) test, lower incidents of physical altercations, sixty cases of restorative justice conducted by twenty-two students and 213 graduates. He thanked those who attended the graduation ceremony.

Trustee Doran inquired about other restorative justice programs and noted that it could lead to a CTE legal pathway. Mr. Johnson stated that each school has their own version of restorative justice.

Shasta High School: Shane Kikut reported that senior activities went well and thanked Trustee Hoheisel for touring Shasta High School (SHS) and those who attended their graduation ceremony. He commended the Career Technical Education (CTE) program on their recent work with NASA. Mr. Kikut reported that CTE teachers Brett Barnes and Brian Grigsby will conduct a presentation on the HoloLens at New York University this summer. He stated that the Redding Police Department and Fire Department will conduct an active shooter readiness exercise on campus on June 29.

Foothill High School: Kevin Greene recognized this year's retirees and stated that this year's graduation will be memorable due to the rain. He thanked Trustee Hoheisel and Mr. Cloney for attending the graduation. Mr. Greene stated that he focused on developing relationships and student engagement this past year. He reported that enrollment is at 1452 and that they had 290 graduates. Mr. Greene commended maintenance for the hard work they will put in over summer break to prepare campus for next school year.

**REPORT FROM SUPERINTENDENT:**

Jim Cloney stated that he attended eight graduation ceremonies and multiple end of year parties to honor the twenty staff members who are retiring. He reported that maintenance is already preparing campuses for next school year and that summer school started today with approximately 300 students enrolled. Mr. Cloney stated that he anticipates the budget will be signed this week since the legislature must sign it by June 15. He stated that if the COLA is approved in the budget, the Board will be asked to adopt updated salary schedules next month based on an ongoing three-year compensation agreement with SSEA and ESP. Mr. Cloney reported that the District plans to meet with the associations to discuss the FCMAT report and will conduct a presentation to the Board most likely in August in order to allow time to meet with SCOE and to prepare solutions. He stated that June 19 is a new holiday for all employees in observance of Juneteenth. Mr. Cloney commended Trustee Richards on his service as a student Board Member for the 2022-2023 school year and presented him with a plaque. He stated that Trustee Richards provided a great student perspective and wished him well as the next SCOE Student Board Member.

**TRUSTEE COMMENTS AND LIAISON REPORTS:**

Trustee Richards thanked Mr. Cloney for the recognition and stated that he attended SHS's graduation. He reported that next year's Student Board Member is Riley Combs and stated that she will do a lovely job. Trustee Richards reported that students were busy cramming for finals and now some have begun summer school. He announced that Region 1 California Association of Student Councils is in search of a new advisor and any potential candidates should email him directly.

Trustee Hoheisel stated that she toured SHS and PHS and enjoyed touring the robotics, manufacturing, culinary and woodshop classrooms. She appreciated the choir and band working together at EHS's graduation and Mr. Greene's efforts in overcoming the rain at FHS's graduation. Trustee Hoheisel commended FHS on their yearbook.

**TRUSTEE COMMENTS AND LIAISON REPORTS (continued):**

Trustee Doran stated that he attended the graduations as the Board liaison for Shasta Charter Academy (SCA) and University Preparatory School (UPrep). He reported that he has met with SCA Director Ben Claassen where he gained a better understanding of their educational program that consists of an organized homeschool setting where a triangular relationship is built between the student, parent and facilitator. Trustee Doran stated that SCA is located near the old Movies 8 building and that he has spoken with Shasta County Board Supervisor Kevin Crye about how the building could be used for the betterment of the District. He stated that a selling point to parents for UPrep is that the school prepares students for college starting in the 6<sup>th</sup> grade. Trustee Doran reported that after speaking with staff from UPrep and the District, he learned that space is limited at UPrep. He stated that his dream would be to have UPrep serve as a magnet school for math and science within the District in order to allow students more options, specifically CTE programs. Trustee Doran acknowledged the competition of Christian schools and Bethel and stated that a magnet school would be best for the District. He stated that he was not in favor of renewing UPrep's charter.

Trustee Zufall informed Mr. Sanchez that hard copies of the agenda packet can be made available by the District Office. He stated that next year the District will have been established for 125 years and that this could be a good advertisement opportunity in the community to highlight our CTE programs. He inquired if this could be added as an agenda item to a future study session. Trustee Zufall stated that he attended graduation ceremonies for FHS, SHS and Fire Science and that he also attended the SHS scholarship night where \$2.5 million was awarded.

Trustee Vericker stated that he toured the District Farm and was very impressed by the activities, programs and facility upgrades they have implemented from grant money such as welding corrals, sheep shearing, new storefront, and the special education curriculum. He attended the Fire Science graduation where over 300 direct job placements were gained directly out of high school thanks to the program.

**DISCUSSION:**

Governance Calendar and Board Action Calendar: Jim Cloney stated that the Board annually reviews the Governance Calendar and Board Action Calendar and noted that there are only minor changes.

Student Board Member: Jim Cloney stated that an election was held and Enterprise High School senior Riley Combs was elected by her peers to serve as the Student Board Member for the 2023-2024 school year.

Administrative Regulation (AR) 5113 Absences and Excuses: Jim Cloney stated that AR 5113 Absences and Excuses was tabled at the May meeting because Trustee Hoheisel as the policy liaison had some follow up questions. Mr. Cloney stated that AR 5113 requires Districts to notify parents that students may leave campus for confidential medical appointments without parent notification. The District has this parent notification in the Student Parent Handbook in order to comply with the Education Code. Mr. Cloney stated that the Education Code comes from a Family Code that was put in place in 1986 that allows minors over twelve years old to participate in a confidential medical appointment without parent consent. Trustee Hoheisel inquired if the District could add a practice that would allow for the release of the student but that would also require the District to notify the parents of their absence. Mr. Cloney stated that he shared with the Board an Attorney General's opinion on this topic and based on this, the District would not be allowed to implement a policy or practice that would require us to inform the parents. Trustee Hoheisel inquired if the Board could discuss a policy or philosophy on communication with parents at a future study session. Mr. Cloney stated that Trustee Hoheisel's concerns do not apply specifically to AR 5113 and recommended the Board approve the policy as presented. He encouraged the Board to read the Attorney General's opinion and stated that the Board could then further discuss the topic if needed.

PUBLIC HEARING – Proposed Negotiations and Compensation with SSEA and ESP: At 7:31p.m., Trustee Vericker declared the meeting open to Public Hearing to provide interested parties an opportunity to speak regarding the proposed negotiations and compensation between the District, SSEA, and ESP, which includes unrepresented staff. There were no comments, and the public hearing was declared closed.

**DISCUSSION (continued):**

PUBLIC HEARING - Proposed Negotiations and Compensation between the District and CSEA: At 7:32p.m., Trustee Vericker declared the meeting open to Public Hearing to provide interested parties an opportunity to speak regarding the proposed negotiations and compensation between the District and CSEA which includes unrepresented staff. There were no comments, and the public hearing was declared closed.

Trustee Vericker thanked all of those involved who on the multi-year compensation agreement.

PUBLIC HEARING - 2023-2024 Budget: At 7:33p.m., Trustee Vericker declared the meeting open to Public Hearing to provide interested parties an opportunity to speak regarding the 2023-2024 proposed budget. There were no comments, and the public hearing was declared closed.

David Flores conducted a presentation on the 2023-2024 budget including changes in the budget and multi-year assumptions. Trustee Doran inquired if David feels this is a conservative approach for what is coming to the California economy. Mr. Flores stated that he did not include certain one-time revenues and some revenues that will most likely no longer be ongoing due to future economic uncertainties. Trustee Zufall commended Mr. Flores and his team for using caution that worked out to the District's benefit since some of the dollars are now no longer available from the state. Mr. Flores stated that the District is using the new three-year average to determine ADA in order to obtain more dollars rather than using the higher ADA of the current or prior year. Trustee Doran stated that the declining enrollment at SHS is from the Carr Fire and noted possible ways to improve enrollment. Trustee Zufall inquired about the STRS and PERS investment return rates. David Flores provided background on STRS and PERS and stated that he does not anticipate the rates going back down.

Committed Fund Balance: David Flores presented the Board and public with a document reflecting some changes in the committed fund balance resolution. He stated that the Board is required to approve the resolution that states the purpose, justification and estimated amount of how the District will commit certain dollars from the General Fund.

PUBLIC HEARING – EPA Funds: At 8:05p.m., Trustee Vericker declared the meeting open to Public Hearing to provide interested parties an opportunity to speak regarding the EPA Funds. There were no comments, and the public hearing was declared closed.

David Flores stated that this is an annual item that requires the Board to approve the EPA funds. The District is required to spend these dollars with specific provisions.

Supplementary Book Adoption: Leo Perez stated that the book *Must Know High School Vocabulary* consists of vocabulary words to prepare students for testing. He stated that Trustee Pepple was provided a copy for review and since she is not here tonight, the book will be brought back for a second reading at next month's Board meeting. Trustee Hoheisel requested a copy of the book.

Local Control and Accountability Plan (LCAP) Federal Addendum: Leo Perez stated that the District is required to approve the LCAP Federal Addendum in order to receive Every Student Succeeds Act (ESSA) funds that includes funds from Title, 1, 2 and 4. Mr. Perez stated that Title 1 funds service academically disadvantaged students, Title 2 funds are utilized for educator development and Title 4 funds are utilized to enhance the educational experience.

LCAP Local Measures: Leo Perez stated that the District is required to report to the Board on whether we have met or not met the following LCAP Local Measures: (1) Appropriately Assigned Teachers, Access to Curriculum-Aligned Instructional Materials, and Safe, Clean and Functional School Facilities; (2) Implementation of State Academic Standards; (3) Parent Engagement; (4) School Climate; and (5) Access to a Broad Course of Study. The 2023-24 Local Performance Indicator Self-Reflection Report has been provided to the Board under separate cover and is available on the District website for review. Mr. Perez stated that the District has met all five and that he will submit the results to the state.

**DISCUSSION (continued):**

PUBLIC HEARING Proposed LCAP: At 8:11 p.m., Trustee Vericker declared the meeting open to Public Hearing to allow interested parties an opportunity to speak on the 2023-2024 LCAP. There were no public comments and the hearing was closed. He stated that the LCAP is posted on the website and that comments or questions can be submitted to the office of the Superintendent.

Leo Perez conducted a presentation on the 2023-2024 LCAP that included projected revenue, budgeted expenditures, educational partner engagement, goals, actions and metrics. He reported that the District presented the LCAP Infographic to the Parent Advisory Committee and discussed the LCAP with site council, DELAC, Student Advisory Committee and Native American liaisons. In addition, the District also conducted various surveys. Mr. Perez stated that next year the District will present a new three-year plan since this is the final installment of a three-year plan. Discussion continued on A-G rates, foreign language requirements, CTE completer data, Chromebooks and Wi-Fi on busses. Mr. Perez clarified that the CTE completer data was miscalculated last year and has been updated to show the number of students who qualify as a CTE completer. Trustee Hoheisel inquired about Chromebooks costs and reliability and inquired about the expenses for ELL. Mr. Perez stated that Chromebooks have ongoing costs and the District invested in them during the pandemic. Mr. Cloney stated that students who access Wi-Fi on the busses go through the firewall. Mr. Perez stated that the ELD Coordinator at EHS is the best person for the job and therefore funds are specifically allocated based on that persons pay. He stated the District would have to pay them out of different funds if they were placed elsewhere.

Trustee Zufall inquired what alternative education options are available for students with excessive discipline. Mr. Cloney provided background on how the County no longer offered a community day school and how the District switched from a community day school to a continuation school. Mr. Cloney explained that students are able to go on independent study as necessary when enrolled in a continuation school.

Mr. Cloney stated that any written comments received from the public on the LCAP document will receive a written response. Any changes made to the LCAP based on feedback from the Shasta County Office of Education will be brought back for Board approval. The 2023-24 LCAP will be brought before the Board for approval at the June 20, 2023 special Board meeting.

**ADVANCE PLANNING:**

Next Meeting Date: Special Board Meeting June 20, 2023 and Regular Board Meeting July 11, 2023

Suggested Future Agenda Items: Trustee Doran requested the Board discuss off campus facilities for wrestling and UPrep as a magnet school for math and science.

**ADJOURNMENT:**

The meeting adjourned at 8:55 p.m.

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Ron Zufall, Clerk  
Board of Trustees

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Jim Cloney, Executive Secretary  
Board of Trustees