



**SHASTA UNION HIGH SCHOOL DISTRICT  
SPECIAL MEETING OF THE GOVERNING BOARD  
Large Conference Room  
2200 Eureka Way  
Redding, CA 96001**

**June 20, 2023  
ADOPTED MINUTES**

A special meeting of the Governing Board of the Shasta Union High School District was called to order at 12:16 p.m. by Trustee Vericker in the Shasta Union High School District Large Conference Room.

**ROLL CALL:** Trustees Jamie Vericker, Ron Zufall, Mike Doran and Constance Pepple were present. Also present: Superintendent Jim Cloney, Associate Superintendent of Instructional Services Leo Perez and Chief Business Official David Flores.

Trustee Vericker led the pledge of allegiance and recited the mission and vision statements.

**RES. 23-107** That the Board approve the agenda, as presented. (Motion Doran, second Zufall, carried 4-0)

**RES. 23-108** That the Board approve the 2023-24 Local Control and Accountability Plan. (Motion Doran, second Zufall, carried 4-0)

**RES. 23-109** That the Board adopt the budget for the 2023-2024 school year. (Motion Zufall, second Pepple, carried 4-0)

**RES. 23-110** That the Board approve the personal services agreement with the County of Shasta, through its Probation Department, for Juvenile Prevention Officer services at Foothill High School. (Motion Pepple, second Zufall, carried 4-0)

**RES. 23-111** That the meeting adjourn. (Motion Pepple, second Doran, carried 4-0)

**PUBLIC COMMENT:**

There were no comments.

**DISCUSSION:**

Local Control and Accountability Plan (LCAP): Jim Cloney reported that he did not receive any questions or comments from the public and that no changes were made since the LCAP was presented at the June 13, 2023 regular Board meeting. He stated that Leo Perez will submit the LCAP to the Shasta County Office of Education (SCOE) for review and that the District will bring the LCAP back for Board approval if SCOE has any feedback.

2023-2024 Budget: David Flores stated that there hasn't been any changes to the budget since it was presented at the June 13, 2023 Board meeting and recommended the Board approve it. Jim Cloney stated that the legislature approved an 8.22% COLA and that they are going to cut much less from the one-time funds than originally planned. He reported that the state will most likely pass trailer bills that will modify the budget after it is approved.

Juvenile Prevention Officer (JPO) Contract: Jim Cloney stated that the District started using the Shasta County Probation instead of the Shasta County Sheriff for Site Resource Officer services three years ago due to staffing issues and cost. He stated that he will address a \$10,000 administrative fee before renewing the 2024-2025 contract. Mr. Cloney reported that they the District has had a positive working relationship with the Probation Department and recommended approval of the contract.

**ADJOURNMENT:**

The Board adjourned to closed session at 12:26 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 12:45 p.m. The Board had no action to report out from closed session. The meeting adjourned at 12:45 p.m.

---

Ron Zufall, Clerk  
Board of Trustees

---

Jim Cloney, Executive Secretary  
Board of Trustees

*Bd. Min. 6-20-23 //*