Board of Trustees Ron Zufall Constance Pepple Andrea Hoheisel Mike Doran

Student Board Member Riley Combs

> Superintendent Jim Cloney



Large Conference Room Shasta Union High School District 2200 Eureka Way Suite B, Redding, CA 96001 January 3, 2024 3:00 p.m. – Call to Order

Mission:

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.

Vision:

Educating Every Student for Success

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact Board Secretary Jim Cloney at (530) 241-3261 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 2200 Eureka Way Suite B, Redding, CA during normal business hours.

Agenda

- 1. CALL PUBLIC SESSION TO ORDER
- 2. ROLL CALL
- 3. OPENING BUSINESS
 - 3.1 Pledge of Allegiance
 - 3.2 Mission and Vision Statements
- 4. PUBLIC COMMENT

The public may comment on any specific agenda item or any item of interest to the public that is within the Board's jurisdiction. The Board may limit comments to no more than three minutes pursuant to Board policy. 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.

5. APPROVAL OF AGENDA

- 6. BUSINESS
 - 6.1 Administration
 - A. The Board will conduct interviews of qualified candidates who have applied to fill the vacant seat on the Board (E.C.5091/BB9223) (*Discussion*)
 - B. The Board will select a provisional appointee to fill the existing Board vacancy (Discussion/Action)
- 7. ADJOURNMENT



SHASTA UNION HIGH SCHOOL DISTRICT

SUBJECT:	Board Vacancy Interviews and Appointment
<u>PREPARER</u> :	Jim Cloney Superintendent
RECOMMENDATION:	⊠ Action
	⊠ Discussion
	□ Information

BACKGROUND:

The Shasta Union High School District Governing Board has one position for office which expires in December 2024. A letter of resignation was filed by Board Member Jamie Vericker with the Shasta County Superintendent of Schools on December 15, 2023 to be effective on December 15, 2023 creating a vacancy on the Shasta Union High School District Board. In accordance with Ed Codes 5090, 5091 and 5328, a Public Notice of the vacancy was published in the Record Searchlight Newspaper on December 20, 2023. The vacancy was also sent to all SUHSD staff and parents through the school notification system Parent Square and was posted on the District website. Trustees accepted applications from qualified residents until 12:00 pm on January 2, 2024. Applications were available on the District website or by phoning the District Office. Applications were verified by Trustees Zufall and Pepple on January 2, 2024. The Board received two eligible candidate applications from Sabrina Thurman and Joseph Ayer.

The Board will interview the candidates and select a provisional appointee to fill the existing Board vacancy. Pursuant to Education Code 5092 a Public Notice of Vacancy and Provisional Appointment will be posted within 10 days after the Board has made an appointment. The Board will administer the Oath of Office to the successful candidate at the regular January 9 Board meeting.

REFERENCE:

Ed Codes 5090, 5091, 5092 and 5328. Board Bylaw 9000 and 9223 Applications and interview questions were provided to the Board under separate cover. Copies may be obtained by contacting the District Office at (530) 241-3261.