



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

**June 20, 2024  
ADOPTED MINUTES**

A special meeting of the Governing Board of the Shasta Union High School District was called to order at 5:00 p.m. by Trustee Zufall in the Shasta Union High School District Large Conference Room.

**ROLL CALL:** Trustees Ron Zufall, Joe Ayer and Luke Wilson were present. Also present: Superintendent Jim Cloney, Associate Superintendent of Instructional Services Leo Perez and Associate Superintendent of Human Resources Jason Rubin.

Trustee Zufall led the pledge of allegiance.

**RES. 24-113** That the Board approve the agenda, as presented. (Motion Ayer, second Wilson, carried 3-0)

**RES. 24-114** That the Board approve the 2024-25 Local Control and Accountability Plan. (Motion Wilson, second Ayer, carried 3-0)

**RES. 24-115** That the Board adopt the budget for the 2024-2025 school year. (Motion Wilson, second Ayer, carried 3-0)

**RES. 24-116** That the meeting adjourn. (Motion Ayer, second Wilson, carried 3-0)

**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 11, 2024 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.

2024-2025 Budget: Jim Cloney stated that there hasn't been any changes to the budget since it was presented at the June 11, 2024 Board meeting and recommended Board approval.

**REPORTS:**

Jim Cloney stated that Trustee Doran has sadly passed away, and the District was notified by his stepdaughter the day after the June 11, 2024 regular Board meeting. He stated that family believes he had passed away over the weekend. Mr. Cloney stated that he is hopeful he will be able to get in touch with Trustee Doran's daughter in order to obtain information for a memorial service which he will then share with the Board. He reported that based on the timeline to fill a vacancy for Trustee Doran's seat that was not up for election, the vacancy will temporarily remain unfilled. A eligible community member from Trustee Area 3 can file during the Candidate Nomination period which runs July 15, 2024 through August 9, 2024. If nobody files, the Board can interview and appoint someone to fill the vacancy where they will take their seat in December. Mr. Cloney inquired how the Board would like to move forward. General consensus of the Board was to wait and see if anybody files for the vacancy.

**ADJOURNMENT:**

The meeting adjourned at 5:18 p.m.

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Andrea Hoheisel, Clerk  
Board of Trustees

*Bd. Min. 6-20-24 //*

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Jim Cloney, Executive Secretary  
Board of Trustees