



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

**May 28, 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. Trustee Zufall led the pledge of allegiance and Trustee Ayer recited the mission and vision statements.

**ROLL CALL:** Trustees Ron Zufall, Andrea Hoheisel, Mike Doran, and Joe Ayer were present. Also present: Superintendent Jim Cloney, Chief Business Official David Flores, Associate Superintendent of Human Resources Jason Rubin, and Associate Superintendent of Instructional Services Leo Perez.

**RES. 24-087** That the Board approve the agenda, as presented. (Motion Ayer, second Hoheisel, carried 4-0)

**RES. 24-088** That the Board approve a field trip request, as follows: EHS boys basketball travel to Boise, ID 6/12-15/24. (Motion Doran, second Ayer, carried 4-0)

**RES. 24-089** That the Board appoint Lucas Wilson to fill the existing Board vacancy. (Motion Doran, second Ayer, carried 4-0)

**RES. 24-090** That the meeting adjourn. (Motion Ayer, second Hoheisel, carried 4-0)

**PUBLIC COMMENT:**

There were no comments.

**DISCUSSION:**

Trustee Candidate Interviews: Jim Cloney stated that the District received two qualified applications for the SUHSD Board vacancy following advertising in the Record Searchlight, through Parent Square and on the SUHSD website. The Board reviewed the interview process, noting that candidates would be called in one at a time to be interviewed on an individual basis in public session and that the Board would make a determination regarding which candidates to appoint at the conclusion of the interviews. Candidates had previously been asked to wait in the lobby of the District Office so as not to hear the interview questions or the responses from the other candidates prior to their respective interview.

Mr. Cloney explained that the District has transitioned from an at-large to a by-trustee area elections system. He noted that Damaris Stevens lives in District 2 and Lucas Wilson lives in District 5. The current vacancy is at-large and would fall under District 5 in the 2024 election based upon the proposed election sequence.

Trustee Hoheisel inquired if the Board could maintain the current four members until the election. Mr. Cloney explained there are laws for filling vacancies during an election year and based on the date Trustee Peple resigned, it would be in the Board's best interest to appoint a Trustee to fill the position.

Candidates interviewed were Damaris Stevens and Lucas Wilson. Each candidate was asked to explain their reasons for wanting to become a member of the SUHSD Governing Board, and all candidates were asked the same interview questions.

Trustee Candidate Selection: The Trustees discussed the strengths of each of the two candidates, the election sequence process, and noted that they were seeking individuals with the background and experience that would best compliment the Board. The Trustees were impressed by the qualifications presented by both of the candidates. The Board determined that the background and previous experiences of candidate Lucas Wilson best met the qualifications sought by the Board and selected him for appointment to fill the vacancy on the Board. All candidates will be notified of the Board's decision tomorrow. Lucas Wilson will be sworn in at the next Board meeting by Superintendent Jim Cloney and will be officially seated on the SUHSD Governing Board.

**CLOSED SESSION:**

The Board adjourned to closed session at 6:11 p.m. to discuss the following: 1) 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.

**ADJOURNMENT:**

The Board reconvened into open session at 6:43 p.m. The Board had no action to report out from closed session. The meeting adjourned at 6:43 p.m.

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Andrea Hoheisel, Clerk  
Board of Trustees

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Jim Cloney, Executive Secretary  
Board of Trustees