SHASTA UNION HIGH SCHOOL DISTRICT SPECIAL MEETING OF THE GOVERNING BOARD

Cabinet Meeting Room 2200 Eureka Way Redding, CA 96001

July 23, 2024 ADOPTED MINUTES

A special meeting of the Governing Board of the Shasta Union High School District was called to order at 5:09 p.m. by Trustee Zufall in the Shasta Union High School District Cabinet Meeting 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, Associate		
	Superintendent of Human Resources Jason Rubin, and Chief Business Official David		
	Flores.		

RES. 24-152	That the Board approve the agenda	la, as presented. (Motion Ayer, second Wilson, carried 3-0)

RES. 24-153 That the Board approve the Resolution Ordering Governing Board Member Election.

(Motion Ayer, second Wilson, carried 3-0)

RES. 24-154 That the Board approve the updated ESP salary schedule. (Motion Ayer, second Wilson, carried

3-0)

RES. 24-155 That the Board approve Proposition 28: Arts and Music in Schools Funding Annual Report.

(Motion, second, carried 3-0)

RES. 24-156 That the meeting adjourn. (Motion Ayer, second Wilson, carried 3-0)

PUBLIC COMMENT:

There were no comments.

DISCUSSION:

Resolution Ordering Governing Board Member Election: Jim Cloney stated that the resolution ordering governing Board Member election was approved at the regular June 11, 2024 Board meeting. The resolution has been updated to reflect Trustee Doran's recent vacancy from the Board. Mr. Cloney explained that the resolution now states that the Board has two 4-year terms and two 2-year terms up for election.

<u>ESP Salary Schedule</u>: David Flores stated that the ESP salary schedule was approved at the regular July 9, 2024 Board meeting and has been updated to include the master degree stipend.

<u>Proposition 28 Annual Report</u>: Leo Perez stated that the Proposition 28 Annual Report is required by the state in order for the District to receive funds. Mr. Cloney provided background on Prop 28, and Mr. Perez explained that the District has three years to spend the allocated funds. Trustee Zufall inquired if teachers in the performing arts receive additional pay for the extracurricular activities they oversee. Mr. Cloney stated that they do receive a stipend.

ADJOURNMENT:

The meeting adjourned at 5:16 p.m.				
Andrea Hoheisel, Clerk	Jim Cloney, Executive Secretary			

Board of Trustees

Bd. Min. 7-23-24 /II

Board of Trustees