



Special Advisory Board Meeting Minutes

July 29, 2020

Called to order at 5:34 p.m.

Meeting adjourned at 6:06 p.m.

307 Park Marina Circle

Redding, CA 96001

Meeting Method: Online via Zoom

This meeting was by teleconference pursuant to Executive Orders N-25-20 and N-29-20

Present:

**Board Members present: Dustin Warren, Cheryl Yacoub, Angie Dues,
Leslie MacRae, Dean White, Des Comer**

Absent: None

Staff Members: Ben Claassen, Matt Wahlman, Tina Taxara

Visitors: None

Review/Reordering of the Meeting Agenda: There was no reordering at this time.

Board President Dustin Warren called meeting to order at 5:34 p.m.

Public Comment: None

The Advisory Board discussed and/or voted on the following issues:

Item 1

- **Information Item/Comments and reports from individual Board Members and SUHSD Board Liaison**

There were no comments at this time

Item 2

- **Action Item/COVID 19 Pandemic School Operations Plan**

Ben and Matt went over the COVID 19 Pandemic School Operations Plan with Board Members

- *Leslie MacRae motioned to accept the COVID Pandemic School Operations Plan; Des Comer seconded. Motion carried 6-0*

Item 3

- **Action Item/Resolution #2020-21:01 Concerning Measures to Address Enrollment Capacity Due to the COVID-19 Virus and SB-98**

- *Dean White motioned to accept the Resolution #2020-21:01, Concerning Measures to Address Enrollment Capacity Due to the COVID-19 Virus and SB-98; Angie Dues seconded. Motion carried 6-0*

Advisory Board Meeting Dates for 2020/2021 School Year:

8/27/20, 10/15/20, 12/10/20, 2/25/21, 4/22/21, 6/3/21

Respectfully submitted by Tina Taxara