



Advisory Board Meeting Minutes

October 15, 2020

Called to order at 5:33 p.m.

Meeting adjourned at 6:18 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:

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 5:33p.m.

Public Comment: There was no public comment at this time.

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

Item 1

- **Action Item/Minutes from Special Board meetings on 6/17/20, 7/29/20, 9/16/20, and 9/24/20**
 - *Des Comer motioned to accept the Special Board Meeting minutes from 6/17/20, 7/29/20, 9/16/20 and 9/24/20; Angie Dues seconded. Motion carried 6-0*

***(Leslie MacRae left the meeting @ 5:36 due to a power outage)**

Item 2

- **Discussion Item/Board Training**

Des Comer went over some of the things she learned at the Board Training session she attended.

Item 3

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

There were no comments

Item 4

- **Discussion/Director's Report**
 - **Enrollment is 269**
 - **COVID Operations update**

Ben went over COVID operations and reported that we haven't had any students with COVID yet.

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

Item 5

- **Action Item/2021-2026 SCA Charter Petition to Shasta Union High School District**
This Item was tabled
 - *Angie Dues motioned to table this item; Des Comer seconded. Motion carried 5-0*

Item 6

- **Action Item/SCA/SSHS, Inc. Bylaws and Conflict of Interest Code**
 - *Des Comer motioned to accept the SCA/SSHS, Inc. Bylaws and Conflict of Interest Code noting the change of wording from President and Vice President to Chair and Vice Chair; Dean White seconded. Motion carried 5-0*

Item 7

- **Action Item/Eldorado SELPA Local Plan Part B, Certification 5, and Participation Agreement**
 - *Dean White motioned to accept the El Dorado SELPA Local Plan Part B, Certification 5, and Participation Agreement; Des Comer seconded. Motion carried 5-0*

Item 8

- **Discussion/Action Item/Finance**
 - **Warrants**
 - *Angie Dues motioned to accept the June, July, August and September 2020 Warrants; Dean white seconded. Motion carried 5-0*
 - **Finance update**

Matt Wahlman gave a financial update and answered questions from Board Members
 - **LCFF Budget Overview for Parents 2020-2021 Public Hearing**

Matt Wahlman went over the LCFF Budget Overview for Parents 2020-2021 with Board Members, answering questions and taking comments and suggestions.

Item 9

- Discussion Item/ Agenda Items for next meeting
 - ✓ LCFF Budget Overview for Parents 20-21
 - ✓ 1st Interim
 - ✓ Intra Organizational Loans