



Advisory Special Board Meeting Minutes

November 20, 2020

Called to order at 6:02 p.m.

Meeting adjourned at 6:25 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, Angie Dues,
Leslie MacRae, Dean White, Des Comer

Absent: Cheryl Yacoub

Staff Members: Ben Claassen, Matt Wahlman

Visitors: None

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

Board President Dustin Warren called meeting to order at 6:02.

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

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

Item 1

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

Des Comer and Dean White shared comments with the Board.

Item 2

- **Action Item/COVID Update**

Ben informed the Board that on-site classes will remain on distance learning through January 15th. On-Site classes will resume on January 19th if conditions allow.

(There was no vote on this item).

Item 3

- **Action Item/2021-2026 SCA Charter Petition to Shasta Union High School District**
 - *Angie Dues motioned to approve the proposed SCA Charter Petition to Shasta Union High School District with inclusion of suggested edits by Board Members; Dean White seconded. Motion carried 5-0*

Item 4

- **Discussion Item/Suggested Agenda Items for next meeting**
 - ✓ **1st Interim**
 - ✓ **Employment Law modifications**
 - ✓ **Budget overview for parents**
 - *Angie Dues motioned to adjourn the meeting at 6:25; Des Comer seconded. Motion carried. 5-0*

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