



# Advisory Board Meeting Minutes

December 10, 2020

Called to order at 5:43 p.m.

Meeting adjourned at 6:21 p.m.

307 Park Marina Circle

Redding, CA 96001

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**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, Des Comer**

**Absent: Dean White**

**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 5:43.**

**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 Regular Board meeting on 10/15/20 and Special Board meeting on 11/20/20**
  - *Angie Dues motioned to accept the 10/15/20 Regular Board meeting minutes; Des Comer seconded. Motion carried 4-0*
  - *Des Comer motioned to accept the 11/20/20 Special Board meeting minutes; Angie Dues seconded. Motion carried 4-0*

**Item 2**

- **Action Item/Appoint Secretary and Treasurer for the SCA/SSHS, Inc. Advisory Board**
  - *Des Comer motioned to appoint Ben Claassen as Secretary and Matt Wahlman as Treasurer to the SCA/SSHS, Inc. Advisory Board; Angie Dues seconded. Motion carried 5-0*

**Item 3**

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

There were no comments at this time.

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 4

- **Discussion Item**
  - **Enrollment is staying pretty solid at this point**
  - **Covid-19 Update**

Ben gave Board Members an update on Covid-19 procedures that have been put in place for staff members and families.
  - **Charter submission update**

Ben informed Board Members that he had taken the 2021-2026 SCA Charter Petition to SUHSD and it is expected to be on their January agenda.
  - **Student Government formation report**

Ben informed the Board that a group of students has been working with April Dixon and Traci Burton to form a student government.
  - **CS4 Nor Cal Grant**

Ben informed the Board that Shasta County Office of Education is spearheading an effort in the north state counties to bring more computer science into rural north state schools in Shasta and surrounding counties.
  - **Spring CAASPP Testing**

Ben talked about the abbreviated CAASPP testing which is supposed to have online, printable and remote testing functions for administration in the Spring semester that will need to be prepared for by educators.
  - **SB 1343 Sexual Harassment Prevention Training**

Ben informed the Board of the staff training requirement in SB 1343 regarding Sexual Harassment Prevention in the work place. All SCA staff members will be completing the online training course through Keenan Safe Schools by January 1, 2021.

#### Item 5

- **Discussion/Action Item**
  - **Warrants**
    - *Des Comer motioned to accept the October and November Warrants; Angie Dues seconded. Motion carried 5-0*
  - **Finance Update**

Matt Wahlman gave a financial update and answered questions from Board Members.
  - **1<sup>st</sup> Interim Budget**
    - *Angie Dues motioned to accept the 2020-2021 1<sup>st</sup> Interim Budget; Des Comer seconded. Motion carried 5-0*
  - **LCFF Budget Overview for Parents**
    - *Angie Dues motioned to accept the 2020-2021 LCFF Budget Overview for Parents; Des Comer seconded. Motion carried 5-0*

#### Item 6

- **Discussion Item/Agenda Items for next meeting**
  - ✓ **2019-2020 Audit**
  - ✓ **Safety Plan**
  - ✓ **Hiring**
  - ✓ **Course Catalog**

#### Item 7

- **Action Item/Adjournment**
  - *Angie Dues motioned to adjourn the meeting at 6:21 p.m.; Des Comer seconded. Motion carried 5-0*