



Advisory Board Meeting Minutes

February 25, 2021

Called to order at 5:36 p.m.

Meeting adjourned at 6:58 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, Des Comer**

Absent: Dean White

Staff Members: Ben Claassen, Matt Wahlman, Tina Taxara

Visitors: David Pierce

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

Board Chair Dustin Warren called meeting to order at 5:36.

Public Comment: None

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

Item 1

- **Action Item/Specific Employee Issue**

CLOSED SESSION

Board Members went into closed session at 5:38

Board Members came out of closed session at 5:48

It was reported that Board approved the motion to allow an employee to submit excess professional development units for 2021-2022 school year.

OPEN SESSION

Open session began at 5:49

Item 2

- **Action Item/Minutes from Regular Board meeting on 12/10/20**
 - *Angie Dues motioned to accept the 12/10/20 Regular Board meeting minutes with noted change to signature placement; Des Comer seconded. Motion carried. 5-0*

Item 3

- **Discussion/Annual Form 700**

Board members turned in their signed Form 700 forms via email

Item 4

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

Several Board Members made 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 5

- **Discussion Item/Director's Report**
 - **Enrollment on 2/10/20 was 271**
 - **COVID update**

Ben gave an operations update.
 - **Charter submission update**

Ben informed Board the charter was unanimously approved again on the SUHSD consent agenda.
 - **Student government formation report**

Ben talked about the student body formation and their election of officers.
 - **Personnel update**

Ben informed the Board that two staff members, Tina Taxara and Angie Dues will be retiring at the end of this year.
 - **CS4 NorCal Grant**

Ben talked about the CS4 NorCal Grant, what it entailed and the staff members who will be involved in the program.
 - **Spring CAASPP testing**

Ben informed the Board that CAASPP testing will take place this Spring.
 - **Mt. Shasta Ski Trip Report**

Ben talked about the success of the February Ski Trip.
 - **Robotics Competition Report**

Guest, Dr. David Pierce who teaches advanced robotics gave an update on the past and upcoming competitions.
 - **SB 1343 Sexual Harassment Prevention training**

Ben talked about the mandate for all staff to complete this training.

Item 6

- **Action Item/2020-2021 Comprehensive School Safety Plan**
 - *Leslie MacRae motioned to accept the Comprehensive School Safety Plan with noted changes; Angie Dues seconded. Motion carried 5-0*

Item 7

- **Action Item/Computer Proficiency Graduation Requirement**
 - *Des Comer motioned to approve the Computer Proficiency Graduation Requirement removal effective 2020-2021 school year; Angie Dues seconded. Motion carried 5-0*

Item 8

- **Discussion/Action Item/Finance**
 - **Warrants**
 - *Des Comer motioned to accept the 12/20 and 1/21 warrants; Angie Dues seconded. Motion carried 5-0*
 - **Finance update**

Matt Wahlman gave a financial update and answered questions from Board Members.
 - **2nd Interim Budget**
 - *Des Comer motioned to accept the 2nd Interim Budget; Angie Dues seconded. Motion carried 5-0*
 - **2019-2020 Audit**
 - *Des Comer motioned to accept the 2019-2020 Audit; Angie Dues seconded. Motion carried 5-0*

Item 9

- **Discussion/Agenda Items for next meeting**
 - ✓ **Health Stipend**
 - ✓ **School Course Catalog**
 - ✓ **Employee Handbook**

Item 10

- **Action Item/Adjournment**
 - *Angie Dues motioned to adjourn the meeting at 6:58; Des Comer seconded. Motion carried 5-0*