



# Advisory Board Meeting Minutes

April 22, 2021

Called to order at 5:35 p.m.

Meeting adjourned at 7:23 p.m.

307 Park Marina Circle

Redding, CA 96001

---

**Present:**

**Board Members present: Dustin Warren, Cheryl Yacoub, Leslie MacRae, Dean White**

**Absent: Des Comer, Angie Dues**

**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 5:35.**

**Public Comment: None**

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

**Item 1**

- **Action Item/Minutes from Regular Board meeting on 2/25/21**
  - *Leslie MacRae motioned to accept the 2/25/21 Regular Board meeting minutes; Cheryl Yacoub seconded. Motion carried 3-0 (Dean White was not at that meeting)*

**Item 2**

- **Action Item/Advanced Math Graduation requirement waiver for a student with an IEP (ID 20-21 #1)**
  - *Dean White motioned to accept the Advanced Math Graduation requirement waiver for a student with an IEP (ID 20-21 #1); Leslie MacRae seconded. Motion carried 4-0*

**Item 3**

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

Several Board Members made comments at this time.

**Item 4**

- **Discussion Item/Director's Report**
  - **Enrollment on 4/21/20 was 250**
  - **COVID update**

Ben gave an update on students returning to campus for onsite classes.
  - **Graduation plans**

Ben gave an update on the upcoming Graduation on May 29.
  - **CAASPP, CAST and MAP testing plan and dates**

Ben informed Board Members of the dates and times of the upcoming testing.

Advisory Board Meeting Dates for 2020/2021 School Year:

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

*Respectfully submitted by Tina Taxara*

- **Ski Trips report**  
Ben informed the Board of the success and record attendance of the 2 ski trips this year.
- **Personnel update**  
Ben informed the Board that Cindy Wimer will be taking Tina Taxara's position in the Fall, and the school will be hiring someone to take Cindy's position.
- **Robotics Competition Report**  
Ben informed the Board that 2 teams from our school went to the VEX competition last month and that 2 of our students ranked in the top 100's in the world.
- **AB 1316**  
Ben talked to Board about the new piece of anti-charter legislation that is currently in the Assembly Education Committee level.

#### **Item 5**

- **Action Item/Course Catalog**
  - *Dean White motioned to approve the new, revised course catalog; Leslie MacRae seconded. Motion carried 4-0*

#### **Item 6**

- **Action Item/Personnel-Office and Operations Assistant Job Description**
  - *Leslie MacRae motioned to accept the Personnel Job Description with the noted change of the title to School and Student Assistant as well as other noted changes; Cheryl Yacoub seconded. Motion carried 4-0*

#### **Item 7**

- **Discussion and Action Item/Finance**
  - **Warrants**
    - *Dean White motioned to accept the February and March 2021 Warrants; Leslie MacRae seconded. Motion carried 4-0*
  - **Finance Update**  
Matt Wahlman gave a financial update and answered questions from Board Members.
  - **LCAP and Budget Overview for Parents Public Hearing**  
Matt talked to Board about the LCAP and Budget Overview for Parents Public Hearing Plan.
  - **Health Stipend beginning with the 2021-2022 School Year**
    - *Leslie MacRae motioned to accept the proposed Health Stipend beginning with the 2021-2022 School Year; Cheryl Yacoub seconded. Motion carried 4-0*
  - **One-Time Seamless Service Stipend**
    - *Dean White motioned to accept the proposed One-Time Seamless Service Stipend; Leslie MacRae seconded. Motion carried 4-0*
  - **Retirement Stipend**
    - *Dean White motioned to accept the proposed Retirement Stipend, as presented by Matt Wahlman; Cheryl Yacoub seconded. Motion carried 4-0*
  - **Secretary Compensation Schedule**
    - *Leslie MacRae motioned to accept the Secretary Compensation Schedule with noted changes; Dean White seconded. Motion carried 4-0*
  - **School and Student Assistant Compensation Schedule**
    - *Dean White motioned to accept the School and Student Assistant Compensation Schedule with noted changes; Leslie MacRae seconded. Motion carried 4-0*
- **Agenda Items for next**
  - ✓ **LCAP**
  - ✓ **21-22 Budget**
  - ✓ **Change of Health Stipend and Retirement Stipend verbiage in remaining compensation schedule.**
  - ✓ **Local Indicators from California Dashboard**