



# Special Advisory Board Meeting Minutes

June 10, 2021

Called to order at 6:02 p.m.

Meeting adjourned at 8:17 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, Leslie MacRae, Dean White, Des Comer**

**Absent: Cheryl Yacoub, Angie Dues**

**Staff Members: Ben Claassen, Matt Wahlman, Tina Taxara**

**Visitors: Dr. David Pierce, Annelise Pierce, Jennifer Chou**

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

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

**Public Comment:** Annelise Pierce read a prepared statement to the board.

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

**Item 1**

○ **Discussion Item/Closed Session**

Board Members went into closed session at 6:15.

Board Members came out of closed session at 6:37.

It was stated by Board Chair Dustin Warren that there was nothing to report.

**(Dr. David Pierce joined the meeting at 6:38.)**

**Item 2**

○ **Action Item/Minutes from Regular Board meeting on 4/22/21**

- *Dean White motioned to accept the 4/22/21 Regular Board meeting minutes; Des Comer seconded. Motion carried 4-0*

**Item 3**

○ **Action Item/ Board Officer Elections for the 2021-2022 school year**

*Leslie MacRae motioned to appoint Dustin Warren as Board Chair, Dean White as Board Vice Chair, Matt Wahlman as Board Treasurer and Ben Claassen as Board Secretary; All accepted. Dean White seconded. Motion carried. 4-0*

**Item 4**

○ **Action Item/Proposed Regular Board meetings for the 2021-2022 school year**

- *Dean White motioned to accept the proposed regular board meeting dates for the 2021-2022 school year; Des Comer seconded. Motion carried 4-0*

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*

### Item 5

- **Action Item/appoint new Staff Representative**
  - *Dean White motioned to accept the appointment of Dr. David Pierce as the SCA staff representative; Des Comer seconded. Motion carried 4-0*

### Item 6

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

Several Board Members made comments at this time.

### Item 7

- **Discussion Item/Director's Report**
  - **Enrollment on 5/20/21 was 273**
  - **Graduation Report**

Ben reported that SCA had a very successful graduation ceremony on May 29<sup>th</sup> on the Shasta High School Football field.
  - **CAASPP, CAST and MAP Report**

Ben reported that the CAASPP, CAST and MAP testing all went well and results have already been used to support Fall 2021 math placement.
  - **Robotics Competition Report**

Dr. David Pierce informed the Board of the robotics student's accomplishments and achievement awards for this year.
  - **Legislative Update**

Ben and Matt gave the Board an update on AB 1316
  - **Fall 2021 Orientation Plan**

Ben informed Board that Administration, Leadership Team and Classified staff have been meeting to plan a return to traditional orientation for fall 2021.

### Item 8

- **Action Item/COVID planning for the 2021-2022 school year**
  - *Leslie MacRae motioned for the current COVID Prevention Program to be cancelled when the State cancels the current COVID Blueprint for a Safer Economy and to direct the SCA Administration to prepare and enact a new plan consistent with directives from the local State Health Department for implementation during the Fall 2021 semester; Des Comer seconded. Motion carried 4-0*

### Item 9

- **Action Item/Clay Target Club**
  - *Leslie MacRae motioned to approve the school's formation of a Clay Target Club which can use the school's name and will compete in the California State High School Clay Target League; Dean White seconded. Motion carried 4-0*

### Item 10

- **Discussion/Action Item/Personnel**
  - **Employee Resignation/Angie Dues**
    - *Des Comer motioned to accept the resignation of Angie Dues as of her last day of the 2020-2021 school year; Dean White seconded. Motion carried 4-0*
  - **Hiring of new employees**
    - *Leslie MacRae motioned to accept the hiring of the new math teacher Tawnya Hiscock and School and Student Assistant Lanora Bousfield; Des Comer seconded. Motion carried 4-0*
  - **Employee Handbook-first read**

Ben presented the draft of the Employee Handbook which will be reviewed by SCA employees before bringing to the Board for a final vote.

## **Item 11**

- **Discussion and Action Item/Finance**
- **Warrants**
  - *Des Comer motioned to accept the April and May 2021 Warrants; Dean White seconded. Motion carried 4-0*
- **Finance Update**

Matt Wahlman gave a financial update and answered questions from Board Members.
- **California School Dashboard Local Indicator Reports**
- Matt Wahlman presented the California School Dashboard Local Indicator Reports to the Board and answered questions.
- **Auditor Communications**

Matt Wahlman discussed some communications with our school auditor and explained how new auditors are chosen.
- **2021-2022 Original Budget**
  - *Des Comer motioned to accept the 2021-2022 Original Budget; Dean White seconded. Motion carried 4-0*
  - *Dean White motioned to re-open this item; Leslie MacRae seconded. Motion carried 4-0*
  - *Leslie MacRae motioned to table this item; Des Comer seconded. Motion carried 4-0*
- **2021-2022 LCAP**
  - *Leslie MacRae motioned to table this item; Des Comer seconded. Motion carried 4-0*
- **Update compensation schedules**
  - *Leslie MacRae motioned to accept the updated compensation schedules; Dean White seconded. Motion carried 4-0*
- **Creation of Student Government change account**
  - *Dean White motioned to accept the creation of Student Government change account; Des Comer seconded. Motion carried 4-0*

## **Item 12**

- **Discussion Item/Agenda Items for next meeting**
  - **Special Board Meeting on June 17, 2021**
    - ✓ **2021-2022 LCAP**
    - ✓ **2021-2022 Original Budget**
    - ✓ **Local Indicator Report**
  - **August 26, 2021 Board Meeting**
    - ✓ **Address Public Comment from June 10<sup>th</sup> meeting**
    - ✓ **04/22/21 Minutes (Des Comer seconded motion but was not present at the meeting)**

## **Item 13**

- **Action/Adjournment**
  - *Des Comer motioned to adjourn; Leslie MacRae seconded. Motion carried 4-0*