



SCA/ SSHS, Inc. Special Advisory Board Meeting Minutes

August 12, 2021

Called to order at 5:31 p.m.

Meeting adjourned at 6:12 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: Cheryl Yacoub, Leslie MacRae, Dean White, David Pierce

Absent: Dustin Warren, Des Comer

Staff Members: Ben Claassen, Matt Wahlman, Tina Taxara

Visitors: CeCe Walters

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

Board Vice Chair Dean White called meeting to order at 5:31.

Public Comment: There was no public comment at this time

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

Item 1

o Discussion/Legislative Update

Ben gave a Legislative update to Board Members. Matt also talked about some of the Vendor changes.

Item 2

o Action Item/SCA Independent Study Policy

Ben and Matt discussed the SCA Independent Study Policy with Board members and answered their questions.

- *Leslie MacRae motioned to accept the SCA Independent Study Policy; Cheryl Yacoub seconded. Motion carried 4-0*

Item 3

o Information/ Comments and reports from individual Board Members and SUHSD Board Liaison

Several Board Members made comments.

Item 4

o Discussion/Suggested Agenda Items for Next meeting

There were no suggestions at this time.

Item 5

o Action/Adjournment

- *Leslie Macrae motioned to adjourn; David Pierce seconded. Motion carried 4-0*

Advisory Board Meeting Dates for 2021-2022 School Year:

8/26/21, 10/14/21, 12/09/21, 2/21/22, 4/21/22, 6/09/22

Respectfully submitted by Tina Taxara