



Advisory Board Meeting Minutes

August 26, 2021

Called to order at 5:32 p.m.

Meeting adjourned at 7:13 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, David Pierce,
Leslie MacRae, Des Comer**

Absent: Dean White

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 President Dustin Warren called meeting to order at 5:32.

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 4/22/21 and Special Board meetings on 6/10/21, 6/17/21, and 8/12/21**
 - *Leslie MacRae motioned to accept the Special Board Meeting minutes on 6/17/21; Des Comer seconded. Motion carried 4-0 (David Pierce was not a member at that time)*
 - *Leslie MacRae motioned to table the 04/22/21 Regular Board meeting minutes and the 6/10/21 and 8/12/21 Special Board meeting minutes; Des Comer seconded. Motion carried 5-0 (Specific Board Members needed were not available)*

Item 2

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

David Pierce made a few comments.

Item 3

- **Discussion/Directors Report**
 - **Enrollment at this time is 225**

Ben explained why enrollment is lower than past years.
 - **Student Recruitment**

Ben talked to Board about various ways of recruiting new students.
 - **COVID update**

Ben and CeCe Walters gave an update on the Covid status.

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

- CAASPP,CAST, and MAP report
Ben reported on CAASPP, CAST and MAP report status.

Item 4

- **Action Item/COVID Planning**
 - *Des Comer motioned to table this item; David Pierce seconded. Motion carried 5-0*

Item 5

- **Action Item/Personnel**
 - **Staff Resignation**
 - *David Pierce motioned to accept the resignation of Cindy Wimer and Cheryl Mitchell; Des Comer seconded. Motion carried 5-0*
 - **Staff Hiring**
 - *Des Comer motioned to accept the hiring of new custodian George Medeiros; Leslie MacRae seconded. Motion carried 5-0*

Item 6

- **Action Item/MOU with Shasta Union High School District**
 - *David Pierce motioned to accept the MOU with Shasta Union High School District with noted changes; Des Comer seconded. Motion carried 5-0*

Item 7

- **Discussion/Action Items**
 - **Warrants**
 - *David Pierce motioned to approve the June and July 2021 warrants; Leslie MacRae seconded. Motion carried 5-0*
 - **Finance Update**
Matt provided a financial update.
 - **Expanded Learning Opportunities Grant Plan**
Matt talked to Board Members about the Expanded Learning Opportunities Grant Plan.
 - *Leslie MacRae motioned to accept the Expanded Learning Opportunities Grant Plan with possible amendments later; Des Comer seconded. Motion carried 5-0*
 - **Surplus Items**
Matt made a recommendation to the Board that the school's Apple iMac computers be declared surplus.
 - *Leslie MacRae motioned to approve the Apple iMac computers be declared surplus; David Pierce seconded. Motion carried 5-0*

Item 8

- **Discussion Item/Agenda Items for next meeting**
 - ✓ **COVID Plan**
 - ✓ **Hiring Personnel**
 - ✓ **Unaudited Actuals**
 - ✓ **Update on Curriculum**
 - ✓ **Handbook**
 - ✓ **Clay Target Club update**
 - ✓ **Report on CAASP and MAP**
 - ✓ **Climate Change Summary (Amanda Kakacek)**
 - ✓ **Amend ELO Grant**