

SHASTA COUNTY BOARD OF EDUCATION

Shasta County Office of Education

1644 Magnolia Ave.

Redding, CA 96001

August 12, 2020

Special Meeting Minutes

This meeting was held via teleconference and met the requirements of the Brown Act as allowed by the California Governor's Executive Order issued in response to the "shelter-in-place" requirements based on the COVID-19 (coronavirus) pandemic.

The meeting was accessible via a technology device, at:

<https://bit.ly/SCOEBoard081220>

Or by telephone at:

Phone: 1-669-900-6833

Meeting ID: 846 0865 5892

Password: 104098

ADOPTED

1. CALL MEETING TO ORDER

The meeting was called to order by President Hull at 1:15 p.m.

Members Present

Robert Brown

Rhonda Hull, President

Kathy Barry

Steve MacFarland

Laura Manuel

Denny Mills, Vice-President

Jennifer Snider

Members Absent

None

Administrators Present

Judy Flores, Shasta County Superintendent of Schools

Adam Hillman, Associate Superintendent, Administrative Services

Brien McCall, Associate Superintendent, Instructional Services

Others Present

Erica Flores, Executive Assistant to the Superintendent (Recording Secretary)

(NOTE: The following listed their name and representation on a sign-in sheet, there may have been others in attendance.

Those in attendance may have attended only a portion of the meeting.)

Rebecca Lewis

Kathryn Martin

Mike Freeman

Nathan Fairchild

Sherry Rodgers

Brenda Duchi

2. TELECONFERENCE PROTOCOLS

3. APPROVAL OF AGENDA

ACTION: Board Member Mills moved to approve the Agenda as submitted.
Board Member MacFarland seconded the motion. The motion was approved unanimously.

Shasta County Board of Education

AYES: Barry, Brown, Hull, MacFarland, Manuel, Mills, Snider

NOES:

ABSTENTIONS:

ABSENT:

4. HEARING OF PERSONS WISHING TO ADDRESS THE BOARD

Brenda Duchi, on behalf of the California County Boards of Education, requested an explanation from the Board as to why they voted to cancel membership with California County Boards of Education (CCBE).

Board Member Manuel shared that her perspective is that California School Board Association (CSBA) is a more worthwhile investment.

Board Member MacFarland added that CSBA conferences are more worthwhile and they include helpful information for county schoolboards in their workshops.

5. ACTION

5.1. Administrative Services

5.1.1. 2020-21 SCOE Consolidated Application

Mike Freeman addressed the Board. He explained that this is a routine Agenda Item but that it has been delayed in its release due to COVID-19. He shared that it is an annual form that local education agencies complete in order to apply for Federal Title Funds. They are usually completed in May and placed on the June Agenda as a Consent Item. The deadline to submit the application is August 17th.

ACTION: Board Member MacFarland moved to approve item 5.1.1
Board Member Mills seconded the motion. The motion was approved unanimously.

Shasta County Board of Education

AYES: Barry, Brown, Hull, MacFarland, Manuel, Mills, Snider

NOES:

ABSTENTIONS:

ABSENT:

6. ADJOURN

President Hull adjourned the meeting at 1:28 p.m.

Respectfully submitted,
Judy Flores, Shasta County Superintendent of Schools
Ex-Officio Secretary to the Board