

SHASTA COUNTY BOARD OF EDUCATION

Shasta County Office of Education

2985 Innsbruck Drive

Redding, CA 96003

SPECIAL MEETING MINUTES

February 7, 2024

ADOPTED

1. CALL MEETING TO ORDER

The meeting was called to order by President Brown at 9:00 am.

Members Present

Robert Brown, President

Nick Webb, Vice President

Kathy Barry

Authur Gorman

Laura Manuel

Denny Mills

Cindy Vogt

Robin Comas, Student Board Member

Jackson Richards, Student Board Member

Members Absent

None

Administrators Present

Judy Flores, Shasta County Superintendent of Schools

Others Present

Carmen Bahr, Executive Assistant to the Superintendent (Recording Secretary)

(There may have been others in attendance. Those in attendance may have attended only a portion of the meeting.)

Jodie VanOrnum

Adam Hillman

Mike Freeman

Clay Ross

Brandy McDaniels

Renee Menefee

Kerby Spencer

Meuy Seitz

James Alspach

Sean Vice

Ashley Talladino

Jessica Bigby

Austin Preller

Damon Arthur, Record Searchlight

Annelise Pierce, Shasta Scout

Carie Webb

2. PLEDGE OF ALLEGIANCE

Board Member Mills led the Pledge of Allegiance.

3. PUBLIC COMMENT

There was no public comment.

4. ACTION

4.1. Shasta County Superintendent of Schools Appointment - The Shasta County Board of Education will interview applicants and consider the appointment of one candidate for the Shasta County Superintendent of Schools.

4.1.1. Clarification of Interview Process

Jodie Van Ornum, Senior Executive Director Human Resources, provided an overview of the interview process.

4.1.2. Interview Candidates

The first candidate did not join the video connection. The board interviewed Mike Freeman. Vice President Webb asked all of the interview questions.

4.1.3. Board Discussion

Each board member shared their thoughts on the best candidate based on the application packets they had received and the interview.

4.1.4. Appoint Elected Official - Shasta County Superintendent of Schools

ACTION: Board Member Gorman moved to appoint Mike Freeman as Shasta County Superintendent of Schools until the November 2024 election.

No one seconded the motion.

The motion failed because it did not follow Education Code section 1042(e).

ACTION: Board Member Vogt motioned to appoint Mike Freeman to serve the remainder of the Shasta County Superintendent of Schools term through December 2026.

Board Member Mills seconded the motion. The motion passed by a majority vote as follows:

Shasta County Board of Education

AYES: Barry, Brown, Manuel, Mills, Vogt, Webb

NOES: Gorman

ABSTENTIONS:

ABSENT:

Student Board Member

AYES: Comas

NOES:

ABSTENTIONS: Richards

ABSENT:

4.2. Determine Superintendent's Compensation Subcommittee

Board Members Barry, Manuel, and Gorman and Student Board Member Richards offered to be a part of the subcommittee.

5. NEXT MEETING - February 14, 2024, 1:30 pm - Regular Meeting at Shasta County Office of Education, 2985 Innsbruck Drive, Redding, CA 96003

6. ADJOURN

President Brown adjourned the meeting at 11:33 pm.

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