

SHASTA COUNTY BOARD OF EDUCATION

Shasta County Office of Education
2985 Innsbruck Drive
Redding, CA 96003

**Special Meeting Minutes
June 6, 2023**

ADOPTED

1. CALL MEETING TO ORDER

The meeting was called to order by President Barry at 12:30 p.m.

Members Present

Kathy Barry, President
Robert Brown, Vice President
Authur Gorman
Laura Manuel
Denny Mills
Nick Webb, arrived at 12:34 p.m.

Members Absent

None

Administrators Present

Judy Flores, Shasta County Superintendent of Schools
Adam Hillman, Associate Superintendent, Administrative Services

Others Present

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

2. PLEDGE OF ALLEGIANCE

President Barry led the Pledge of Allegiance.

3. PUBLIC COMMENT

There was no public comment.

4. BUILDING A COHESIVE BOARD TEAM TRAINING BY FRANKLINCOVEY EDUCATION

The training started at 12:45 p.m. and concluded at 3:40 p.m. Dr. Marty Schafer from Franklin Covey provided interactive training with the board which was the second part of a multi-year training program called "Great Boards." The purpose of the training is to build systems to engage our community in initiatives where we can positively impact student outcomes, accelerating student success countywide. In this second session, there was time spent on board initiatives, standard operating procedures, and the team approach.

5. PUBLIC COMMENT

There was no public comment.

CLOSED SESSION

6. Closed Session Real Estate Negotiations (Gov. Code Section 54956.8)
Property: 1177 Placer Street, Redding
Negotiating parties: Dustin McCracken, Re/Max; Adam Hillman and Cole Rumford, SCOE
Asking Price: \$1,950,000.00
Assessor Parcel Numbers: 101660034000
7. Closed Session Real Estate Negotiations (Gov. Code Section 54956.8)
Property: 50 Hilltop & 70 Hilltop
Negotiating parties: Ronald Mygrant, Mygrant Properties; Adam Hillman and Cole Rumford, SCOE
Asking Price: \$495,000 (total for both parcels)
Assessor Parcel Numbers: 11225000400050 (50 Hilltop Drive); 112250005000 (70 Hilltop Drive)

OPEN SESSION

8. ACTION TAKEN IN CLOSED SESSION

The board unanimously approved Mr. Hillman and Mr. Rumford moving forward with negotiations with both the facility at 1177 Placer Street and property at 50 Hilltop and 70 Hilltop.

9. REMINDERS/UPCOMING EVENTS

- June 6, 2023 - Chrysalis Charter School Graduation - 7:00 p.m., Bishop Quinn Amphitheater
- June 8, 2023 - Independent Study 8th Grade Promotion - 10:00 a.m., On Campus
- June 8, 2023 - Independent Study Graduation - 6:30 p.m., R-STEM's Campus
- June 9, 2023 - Excel 8th Grade Promotion - 10:00 a.m., On Campus

10. NEXT MEETING - Special Meeting, June 14, 2023, 1:00 p.m. at Professional Development Center, 2985 Innsbruck Drive, Redding

11. ADJOURN

President Barry adjourned the meeting at 4:29 p.m.

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