

SHASTA COUNTY BOARD OF EDUCATION

Shasta County Office of Education
1644 Magnolia Ave.
Redding, CA 96001

Meeting Location:

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

July 14, 2021

Special Meeting Minutes

ADOPTED

1. CALL MEETING TO ORDER

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

Members Present

Kathy Barry, Vice President
Robert Brown
Rhonda Hull
Steve MacFarland
Laura Manuel
Denny Mills, President
Nick Webb

Members Absent

None

Administrators Present

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

Others Present

Erica Flores, 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.)
Katy Martin
De'An Chambless
Jessica Tegerstrand

2. APPROVAL OF AGENDA

ACTION: Board Member Hull moved to approve the Agenda as submitted.
Board Member Manuel seconded the motion. The motion passed unanimously as follows:

Shasta County Board of Education

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

NOES:

ABSTENTIONS:

ABSENT:

3. HEARING OF PERSONS WISHING TO ADDRESS THE BOARD

There was no public comment.

4. DISCUSSION/ACTION

1.1. Board

- 1.1.1. Excuse Board Member Steve MacFarland's Absence at June 23, 2021 Regular Board Meeting for Reasons Deemed Acceptable to the Board per Board Bylaw Administrative Regulation 9250 and Education Code 1090

Board Member MacFarland clarified for the Board that his absence from the June 23, 2021 Board meeting was at the advice of his doctor. He was advised to get away and rest after recent medical treatments.

ACTION: Board Member Manuel moved to approve Item 1.1.1 as submitted.
Board Member Hull seconded the motion. The motion passed as follows:

Shasta County Board of Education

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

NOES:

ABSTENTIONS: MacFarland

ABSENT:

5. ADJOURN

President Mills adjourned the meeting at 1:26 p.m.

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