

SHASTA COUNTY BOARD OF EDUCATION
Shasta County Office of Education
2985 Innsbruck Drive
Redding, CA 96003
SPECIAL BOARD MEETING
July 18, 2023

ADOPTED

1. CALL MEETING TO ORDER

The meeting was called to order by President Barry at 1:00 p.m.

Members Present

Kathy Barry, President
Robert Brown, Vice President
Laura Manuel
Cindy Vogt
Nick Webb

Members Absent

Authur Gorman
Denny Mills

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

2. PLEDGE OF ALLEGIANCE

Vice President Brown led the Pledge of Allegiance.

3. PUBLIC COMMENT

There was no public comment.

CLOSED SESSION

4. **INTERDISTRICT ATTENDANCE APPEAL HEARING** - Student #23-01

OPEN SESSION

5. **ACTION TAKEN IN CLOSED SESSION**

This item was postponed because the student's education rights holder was unavailable.

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: \$2,000,000.00

Assessor Parcel Numbers: 101660034000

OPEN SESSION

7. **ACTION TAKEN IN CLOSED SESSION**

President Barry reported that the Board voted unanimously to purchase 1177 Placer Street, Redding.

8. **REMINDERS/UPCOMING EVENTS**

- August 10, 2023 - All Call

9. **NEXT MEETING** - Regular Meeting, August 9, 2023, 1:30 p.m. at Professional Development Center, 2985 Innsbruck Drive, Redding

10. **ADJOURN.**

President Barry adjourned the meeting at 1:36 p.m.

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