

SHASTA COUNTY BOARD OF EDUCATION

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

September 14, 2022
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

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.)
Dan Ostrowski
Christian Patz
Delores Lucero
Ava Gebhart

2. PLEDGE OF ALLEGIANCE

President Mills led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

ACTION: Board Member Hull moved to approve the Agenda as submitted.
Board Member MacFarland 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:

4. PUBLIC COMMENT

There was no public comment.

5. **ACTION**

5.1. **Board**

- 5.1.1. Amended Governing Board Member Election Resolution for November 8, 2022 Election
- Clarifying Length of Term

Superintendent Flores explained that the resolution that was passed in June listed Nick Webb's position as a four year term. As we worked through the process with the Elections Office over the summer, what was identified was that it could only be a two year term because he was replacing Jennifer Snider. Now that it has been clarified we wanted to make sure that our resolution matches what actually went through the elections process so that the permanent record is accurate.

ACTION: Board Member MacFarland moved to approve the Agenda as submitted.
Board Member Brown 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:

6. **NEXT MEETING** - September 14, 2022, 1:30 p.m. at Shasta County Office of Education, 2985 Innsbruck Drive, Redding, CA 96003

7. **ADJOURN**

President Mills adjourned the meeting at 1:19 p.m.

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