

SHASTA COUNTY BOARD OF EDUCATION

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

May 12, 2021

Special Meeting Minutes

This meeting was held via teleconference and met the requirements of the Brown Act as allowed by the California Governor’s Executive Order issued in response to the “shelter-in-place” requirements based on the COVID-19 (coronavirus) pandemic.

The meeting was accessible via a technology device, at:

<https://bit.ly/SCOEBoard051221>

Or by phone at:

Phone: 1-669-900-6833

Meeting ID: 893 9183 9015

Password: 841700

ADOPTED

1. CALL MEETING TO ORDER

The meeting was called to order by President Mills at 1:16 p.m.

Members Present

Kathy Barry, Vice President

Robert Brown

Rhonda Hull

Steve MacFarland

Laura Manuel

Denny Mills, President

Kaitlin Killion, Student Board Member

Leah Perez, Student Board Member

Members Absent

None

Administrators Present

Judy Flores, Shasta County Superintendent of Schools

Adam Hillman, Associate Superintendent, Administrative Services

Brien McCall, 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.)

Dan Ostrowski

Renee Menefee

De’An Chambless

Mary Lord

Kurt Swanson

Jill McWilliams

2. TELECONFERENCE PROTOCOLS

President Mills explained the protocols of the meeting, as it was held online.

3. APPROVAL OF AGENDA

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

Shasta County Board of Education

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

NOES:

ABSTENTIONS:

ABSENT:

Student Board Members

AYES: Killion, Perez

NOES:

ABSTENTIONS:

ABSENT:

4. HEARING OF PERSONS WISHING TO ADDRESS THE BOARD

There was no public comment.

5. ACTION

5.1. Administrative Services

5.1.1. Formal Bid-Early Childhood Services Expansion Project

Dan Ostrowski, Executive Director of Facility Maintenance & Operations, shared that they are hoping to go to bid on the project by the end of May.

Board Member MacFarland asked about the impact that the current cost of building materials will have on the project.

Mr. Ostrowski responded that materials cost on lumber is approximately four times what it was prior to COVID.

President Mills asked if that would force scaling back on project design.

Mr. Ostrowski shared that they met with the architect and identified some areas they can make cuts. They are also considering other budget options, to be prepared if more cuts are needed in the future. They are trying to stay ahead of things by considering lead times on ordering materials, which can affect cost.

ACTION: Board Member MacFarland moved to approve **Item 5.1.1** as submitted.

Vice President Barry seconded the motion. The motion passed unanimously as follows:

Shasta County Board of Education

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

NOES:

ABSTENTIONS:

ABSENT:

Student Board Members

AYES: Killion, Perez

NOES:

ABSTENTIONS:

ABSENT:

6. ADJOURN

President Mills adjourned the meeting at 1:23 p.m.

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