

#### **Board of Trustees**

Joe Ayer Andrea Hoheisel Luke Wilson Mike Bridges Ron Zufall

<u>Superintendent</u>

Owen Crosby

# **Shasta Union High School District Board of Trustees Special Meeting**

Large Conference Room Shasta Union High School District 2200 Eureka Way Suite B, Redding, CA 96001 October 21, 2025 5:00 p.m. – Call to Order

#### Mission:

To inspire and prepare every student to succeed in high school and beyond.

Our Board and staff are committed to excellent education through academics, Career Technical Education, the arts, athletics and activities. Our students gain the confidence and skills to adapt in their ever-changing world. Together with our families, we develop responsible members of the community.

#### Vision:

Educating Every Student for Success

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact Board Secretary Owen Crosby at (530) 241-3261 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 2200 Eureka Way Suite B, Redding, CA during normal business hours.

### Agenda

- 1. CALL PUBLIC SESSION TO ORDER
- 2. ROLL CALL
- 3. OPENING BUSINESS
  - 3.1 Pledge of Allegiance
  - 3.2 Mission and Vision Statements
- 4. PUBLIC COMMENT

The public may comment on any specific agenda item or any item of interest to the public that is within the Board's jurisdiction. The Board may limit comments to no more than three minutes pursuant to Board policy. The maximum time allowed for each agenda item shall be 20 minutes. The Board President may further limit the speaking time allowed in order to facilitate the progress of the meeting.

- 5. APPROVAL OF AGENDA
- 6. BUSINESS
  - 6.1 Administration
    - A. The Board, Associate Superintendent of Business Services, and Superintendent will discuss the Measure M bond project list, Facilities Needs Assessment, and Facilities Master Plan (Information/Discussion)
    - B. The Board and Superintendent will discuss student information systems (Discussion)

### 7. ADJOURNMENT

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## SHASTA UNION HIGH SCHOOL DISTRICT

**SUBJECT**: Measure M

**PREPARER:** David Flores

Associate Superintendent of Business Services

**RECOMMENDATION**: ☐ Action

□ Discussion

### **BACKGROUND**:

On November 5, 2024 the Measure M \$56.6 million general obligation (G.O.) bond program was passed. The District hired STACKED Inc. to assess facilities District wide to create a Facility Needs Assessment and Facilities Master Plan in order to help prioritize projects to ensure the best use of taxpayer dollars. STACKED Chief Operating Officer Vijay Jayachandran will conduct a presentation updating the Board on the master plan and needs assessment. The Associate Superintendent of Business Services will review potential Measure M projects with the Board.

### REFERENCES:

The STACKED presentation was provided to the Board under separate cover. Copies may be obtained by contacting the District Office at 530-241-3261.

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# SHASTA UNION HIGH SCHOOL DISTRICT

| <u>SUBJECT</u> :   | Student Information Systems |
|--|-----------------------------|
| PREPARER:  | Owen Crosby, Superintendent |
| RECOMMENDATION:  | ☐ Action                    |
|  | ⊠ Discussion                |
|  | □ Information               |
| <b>BACKGROUND</b> : The Board and Superintendent will discuss student information systems including student contacts, records, permissions, and protocols. |                             |

# **REFERENCES**:

Administrative Regulation 5125, Administrative Regulation 5141

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