

**SISKIYOU UNION HIGH SCHOOL DISTRICT
UNAPPROVED MINUTES
BOARD OF TRUSTEES SPECIAL MEETING on Zoom <https://sisuhsd.zoom.us/j/98972741699>
May 19, 2020 4:00 PM**

This meeting will be available as a Zoom Webinar. Access for the public is available at this link:

<https://sisuhsd.zoom.us/j/98972741699>

Attendance Taken at 4:00 PM:

Present:

James Berryman
Jana Blevins
Sunny Greene
Gregg Gunkel
Lori Harch
Kerri King
Darin Quigley

Absent:

Student Board Member

1. Welcome and Reports

1.1. Superintendent Report -Minutes: Mr. Matheson gave a brief update on the following: we have concluded the first task force committee meeting for reopening; May revise budget items.

2. Public Comment

2.1. Agenda Items-Minutes: Jill Porterfield-graduation; Ty Tafoya-graduation; Michelle Bolyard-graduation; Anna Guzman-graduation.

3. Action Items

3.1. Approve Memorandum of Understanding Between SUHSD and the SUHSTA regarding STRS Golden Handshake, Article 9 Transfers, contract item 8.12, 7.3, 8.7 and continuation of negotiations.

Motion Passed: To approve the MOU between SUHSD and SUHSTA regarding STRS Golden Handshake, Article 9 Transfers, contract items 8.12, 7.3, 8.7, and continuation of negotiations. Passed with a motion by Sunny Greene and a second by Jana Blevins.

Yes James Berryman
Yes Jana Blevins
Absent Student Board Member
Yes Sunny Greene
Yes Gregg Gunkel
Yes Lori Harch
Yes Kerri King
Yes Darin Quigley

3.2. Approve First Reading of AR 4151 Salary Guidelines

Motion Passed: To approve first reading of AR 4151 as presented. Passed with a motion by Lori Harch and a second by Jana Blevins.

Yes James Berryman
Yes Jana Blevins
Absent Student Board Member
Yes Sunny Greene
Yes Gregg Gunkel
Yes Lori Harch
Yes Kerri King
Yes Darin Quigley

3.3. Approve Resolution No. 19-20-20 STRS Golden Handshake

Motion Passed: To approve resolution no. 19-20-20 STRS Golden Handshake. Passed with a motion by Sunny Greene and a second by James Berryman.

Yes James Berryman
Yes Jana Blevins
Absent Student Board Member
Yes Sunny Greene
Yes Gregg Gunkel
Yes Lori Harch
Yes Kerri King
Yes Darin Quigley

4. Closed Session Minutes: No closed session.

4.1. GOVERNMENT CODE SECTION 54957.6 Conference with Labor Negotiators (Certificated Negotiations)

4.2. GOVERNMENT CODE SECTION 54957.6 Conference with Labor Negotiators (Classified Negotiations)

4.3. GOVERNMENT CODE SECTION 54957.6 Conference with Labor Negotiators (Unrepresented Negotiations)

4.4. GOVERNMENT CODE SECTION 54957 Public Employee Discipline/Dismissal/Release

5. Report out of Closed Session

6. Adjournment

Motion Passed: To adjourn at 4:28 p.m. Passed with a motion by Jana Blevins and a second by Sunny Greene.

Yes James Berryman
Yes Jana Blevins
Absent Student Board Member
Yes Sunny Greene
Yes Gregg Gunkel
Yes Lori Harch
Yes Kerri King
Yes Darin Quigley

President

Secretary

Clerk