



**MINUTES**  
**SPECIAL EXECUTIVE COMMITTEE MEETING / COMMITTEE OF THE WHOLE**  
**Wednesday, June 3, 2020 7:30 am – Zoom Meeting**

**Executive Committee Members Present:**

David Flores	Shasta Union HSD
Adam Hillman	Shasta COE
Greg Smith	Shasta College
Cindy Trujillo	Redding/Igo-Ono-Platina
Melanie Holmes	Trinity COE
Peggy Canale	So. Trinity Jt. USD
Robert Fellingner	Shasta Union SD

**CALL TO ORDER**

David Flores called the meeting to order at 7:30 am. Announced there is a quorum.

**1. Motion: Adjourn to Closed Sessions**

Closed Session Public Employee Performance Evaluation Pursuant to Government Code Section 54957(b)(1): Executive Director

Robert Fellingner moved to adjourn to closed session. Greg Smith seconded.

Approved: David Flores, Adam Hillman, Cindy Trujillo, Greg Smith, Melanie Holmes, Peggy Canale, and Robert Fellingner. Opposed: None. Motion carried. Unanimous.

**2. Motion: Reconvene in Open Session/ Call to Order at 7:58 am**

Greg Smith moved to reconvene in open session with no reportable actions. Cindy Trujillo seconded.

Approved: David Flores, Adam Hillman, Cindy Trujillo, Greg Smith, Melanie Holmes, Peggy Canale, and Robert Fellingner. Opposed: None. Motion carried. Unanimous.

**PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA**

None public comments.

**ADJOURN**

The meeting was adjourned at 7:59 am.