

Shasta Tehama Trinity Adult Education Consortium

Public Meeting # 28

Date: 09/17/2020

Time: 3:00pm-5:00pm

Meeting Location: Zoom <https://shastacollege-edu.zoom.us/j/96015486439>

Meeting Minutes

1) Introductions & Roll Call

Member School/District	Voting Member	Proxy
Anderson Union High School Dist.	<input checked="" type="checkbox"/> Victor Hopper	<input type="checkbox"/> Lupe Cordova
Corning Union High School Dist.	<input checked="" type="checkbox"/> Jarod Caylor	<input type="checkbox"/> Jason Armstrong
Gateway Unified School Dist.	<input checked="" type="checkbox"/> James Harrell	<input type="checkbox"/> Steve Henson
Mountain Valley Unified School Dist.	<input type="checkbox"/> Anmarie Swanstrom	<input type="checkbox"/> Felicia Harrison
Red Bluff Joint Unified School District	<input type="checkbox"/> Todd Brose	<input checked="" type="checkbox"/> Wendy Drury
Shasta-Tehama-Trinity CCD	<input type="checkbox"/> Dr. Joe Wyse	<input type="checkbox"/> Dr. Frank Nigro
Shasta Union High School Dist.	<input checked="" type="checkbox"/> Jim Cloney	<input checked="" type="checkbox"/> Milan Woollard
Southern Trinity Joint Unified School District	<input checked="" type="checkbox"/> Peggy Canale	<input type="checkbox"/> Cindy Dixon
Tehama County Department of Education	<input checked="" type="checkbox"/> Richard DuVarney	<input type="checkbox"/> Michelle Barnard
Trinity Alps Union High School Dist.	<input checked="" type="checkbox"/> Jamie Green	<input type="checkbox"/> Michael Martens
Trinity County Office of Education	<input checked="" type="checkbox"/> Fabio Robles	<input type="checkbox"/> Sarah Supahan

2) **Public Comment** - No public comment.

3) **Voting Items**

a) **20.21 One-Time Funds**

Rachelle summarized the application process which included an extension to submit by one week. There were a total of three applications. Two funding options were presented to start the conversation. Each Member who applied briefly summarized their project.

A motion was made by Richard DuVarney to fund 19.20 One-Time Funds under option A as presented.

The motion was seconded by Jaime Green.

The motion carried.

4) **Announcements/Adjournment**

Rachelle reminded Tehama schools that their PPE was available at the district office.

Meeting adjourned at 3:17 PM.