



Conference Room

Southern Cascades Operations Base and Training Center

205 Ash Valley Road, Adin, CA 96006

**June 21, 2021 5:30 pm**

**BOARD MEETING**

**AGENDA**

**1.0 Call to Order**

**2.0 Pledge of Allegiance**

**3.0 Deletions/Additions and Approval of Agenda**

**4.0 Public Comment:** *This is the time set aside for citizens to address the Board on matters on the consent agenda and matters not otherwise on the agenda. Comments should be limited to matters within the jurisdiction of the Board. If your comment concerns an item shown on the agenda. Please address the Board after that item is open for public comment. By law, the Board cannot take action on matters that are not on the agenda. The chair reserves the right to limit the duration of each speaker to three minutes. The speaker may not cede their time.*

*Agenda items with times listed, will be considered at that time. All other items, will be considered as listed on the agenda or as deemed necessary by the Chairperson.*

## **5.0 Consent Agenda**

### **5.1 Approve Minutes for the following Meeting's:**

Regular Meeting- April,19 2021

Special Meeting-April 29, 2021

## **6.0 Consideration / Action**

6.1 Approve delegation of Authority to District Manager to sign the agreement year three; 2021-2022 Lassen Modoc Adult Education Consortium with Big Valley Joint Unified School District.

6.2 Approve delegation of Designation of Applicant's Agent Resolution for Non-State Agencies for OES Covid 19 Relief.

6.3 Presentation/Consider/Approval of the Districts Administrator's Tentative 2021-2022 Budget.

6.4 Approve 2021-2022 Fiscal Year Employee Pay Scale Table.

6.5 Review and Approve additional changes to HTS Rate Schedule;

6.5.1 A0424 (extra attendant needed for Bariatric Patients)  
Partnership Gurney Transport \$16.44 per hour  
District Rate \$23.00 per hour

## **7.0 Information / Discussion**

## **8.0 CFO Report**

## **9.0 Correspondence**

## **10.0 District Manager Report**

## **11.0 Board Reports**

## **12.0 Closed Session**

**12.1 Per Government Code 54956.8, Conference with Real Property Negotiators to Establish Terms of Offer for Sublease of portions of the Property at 205 Ash Valley Road.**

**12.2 Per Government Code 54957, Public Employee Performance Evaluation-District General Administrator.**

## **13.0 Resume Open Session**

### **13.1 Consideration/Action**

**13.1.1 Approve Any Formal Action to be taken by board as result of closed session.**

## **14.0 Adjournment**

**Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request by calling 530 299 3110 at least 24 hours prior to the meeting.**

**Posted at Southern Cascades Operations Base and Training Center Foyer and the SCCSD Web Site  
JUNE 18, 2021.**

