



REDDING SCHOOL of ARTS  
WHERE EDUCATION AND THE ARTS CONNECT

**Redding School of the Arts**  
California Nonprofit Benefit Corporation  
Adopted Special Board Meeting Minutes

**Tuesday, March 21, 2023**

**Open Session: 12:00 p.m.**

Meeting called to order by Presiding Officer Jean Hatch at 12:06 p.m.  
Roll Call/Establish Quorum:

Jean Hatch, President	<u>X</u>
Jonathan Sheldon, Vice President	<u>X</u>
Lisa Stewart, Treasurer	<u>AB</u>
Tiffany Blasingame, Secretary	<u>X</u>
Daria O'Brien, Community Member	<u>X</u>
Antonio Cota, Community Member	<u>AB</u>

**Additional Non-Voting Participants**

Lane Carlson, Executive Director	<u>X</u>
Wendy Sanders, Special Ed Director	<u>X</u>
Carol Wahl, Principal	<u>X @ 12:10 PM</u>
Sophia Zaniroli, Vice Principal/Teacher	<u>X</u>
Robyn Stamm, Business Serv Provider	<u>AB</u>
Rebecca Lahey, Staff Liaison	<u>AB</u>

Board Recorder: Adel Morfin

Onsite Guests: Margaret Johnson

**PUBLIC FORUM:**

*Hearing of persons desiring to address the Board on a subject NOT covered in this agenda. NOTE: 1) Individual speakers will be allowed three (3) minutes to address the Board. The Board President may further limit the speaking time allowed in order to facilitate the progress of the meeting. 2) Complaints presented to the Board must not involve specific reference to employees. Citizens should contact the Director for complaint procedures regarding employees. 3) A charter school cannot take action on a matter that has not been placed on the official agenda. (G.C. 54954.2).*

- No Comments

**Call for Requests from the Audience to Speak to Any Item on the Agenda:**

*The regular agenda includes those individual items to be discussed by the Board. Some of those items may also require action or approval by the Board. Members of the public will have the opportunity to address the Board on any item at the time that particular item is discussed by the Board, and prior to any action taken by the Board. Individual speakers will be allowed three (3) minutes to address the Board.*

- No Comments

**DISCUSSION/ACTION AGENDA:**

- 2.1 **Discussion/Action: Nichols, Melburg & Rosetto Architects (NMR) High School Design Service Contract**
  - 2.1.1 **Approve Resolution No. 2022-23-02 for Representation & Authorization of Executive Director in Design Process of New High School Campus/Classrooms**

The board met to review and discuss the High School Design Service Contract proposal from Nichols, Melburg & Rosetto Architects. Lane Carlson went over the pricing structure, based on DSA pre-approved Affordable Permanent Building Program (APBP) design, and provided the board with an example of an APBP structure from another local organization for comparison.

He noted the contract proposal had been reviewed by RSA legal counsel and members of the Building Committee, including Scott Wahl, Community Member, Retired County Civil Engineer, with no additional proposed changes.

Jonathan Sheldon moved to approve Nichols, Melburg & Rosetto Architects (NMR) High School Design Service Contract as written, seconded by Daria O'Brien. Vote 4 Ayes: 0 Nays.

Resolution No. 2022-23-02 for Representation & Authorization of Executive Director in Design Process of New High School Campus/Classrooms was presented for board approval. The resolution is intended to authorize Lane Carlson to represent and approve additional services related to the high school design contract up to \$10K.

Tiffany Blasingame inquired if the authorization to approve up to \$10K in additional services was related to "total" cost or if it was per occurrence. Lane clarified the authorization was related to the overall total of all additional services. Tiffany suggested revising the resolution to include "up to \$10K total" for language clarification purposes.

Tiffany Blasingame moved to approve Resolution No. 2022-23-02 for Representation & Authorization of Executive Director in Design Process of New High School Campus/Classrooms, with revised language as noted, seconded by Jonathan Sheldon. Vote 4 Ayes: 0 Nays.

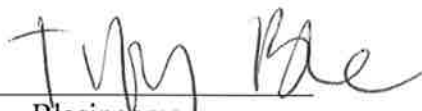
**ADJOURNMENT:**

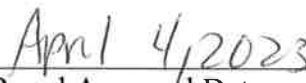
Meeting adjourned at 12:20 p.m.

**NEXT REGULAR MEETING:**

Date: Tuesday, April 4, 2023  
Time: 5:45 p.m.  
Location: Redding School of the Arts/Community Room  
955 Inspiration Place  
Redding, CA 96003

Governing Board Minutes Respectfully Submitted,

  
\_\_\_\_\_  
Tiffany Blasingame  
RSA Governing Board Secretary

  
\_\_\_\_\_  
Board Approval Date