# Minutes Board Meeting January 15, 2025

The Board of Trustees met in the Yreka High School Library. Board President Mark Zeigler called the meeting to order with a quorum present at 6:10 p.m. Keith Callison motioned to approve the agenda. The motion was seconded by John Wetzig and unanimously carried.

Board Members Present: Keith Callison Larry Marks

Adrienne Caveye John Wetzig David Johnston Mark Zeigler

Administrators Present: Matthew Dustan, Superintendent

Rhonda Daws, YHS Principal

Garren Hanon, Alternative Education Principal

Confidential Staff Present: Toni Joling Shasta Odbert

Certificated Staff Present: Meggean Marquez Janet Morrill

The meeting went into closed session at 6:11 p.m.

At 6:30 pm, President, Mark Zeigler reconvened the meeting to order in public session.

**PUBLIC COMMENT** - There were no comments from the audience.

#### 1.0 Consent Items

- ➤ 1.1 Motion 080 Approve the following:
  - Minutes of the December 11, 2024 Annual Organizational Board Meeting
  - Minutes of the December 16, 2024 Special Board Meeting
  - Expenditures for the District ending December 31, 2024 —Adrienne Caveye motioned to approve the consent items. The motion was seconded by John Wetzig and unanimously carried.

## 2.0 Student Learning and Achievement

- 2.1 Written Reports and Communications for Board Review The Board reviewed the reports.
  - 2.1.1 Quarterly Report on Williams Uniform Complaints
  - 2.1.2 Community Day School Student Accountability Report Card
  - 2.1.3 Discovery High School Student Accountability Report Card
  - 2.1.4 Yreka High School Student Accountability Report Card
  - 2.1.5 1<sup>st</sup> Reading 2025/2026 YUHSD Calendar

#### 2.2 Action

- 2.2.1 Motion 081 Approve School Plan for Student Achievement for Community Day
  School Keith Callison motioned to approve the School Plan for Student
  Achievement for Community Day School. The motion was seconded by Adrienne
  Caveye and unanimously carried.
- 2.2.2 <u>Motion 082 Approve School Plan for Student Achievement for Discovery High</u> School – John Wetzig motioned to approve the School Plan for Student

Achievement for Discovery High School. The motion was seconded by David Johnston and unanimously carried.

## 3.0 Community Leadership

- 3.1 Written Reports and Communications for Board Review
  - 3.1.1 Discovery High School Newsletter The newsletter was reviewed by the Board
- 3.2 Reports
  - 3.2.1 Student Body President Vice President Ava Shackelford reported on student preparations for finals, winter court nominations, and the award rally.

## 4.0 Student Discipline and Activities

- 4.1 Written Reports and Communications for Board Review
  - 4.1.1 Discovery High School Mural Garren Hanon shared that Joel Shelton will teach students how to paint a mural on the west side of Discovery High School.
  - 4.1.2 District Suspension/Expulsion Report The report was reviewed by the Board.

## 4.2 Action

4.2.1 Motion 083 – Action on Readmission Case 2022/23-21 - Mark Zeigler motioned readmit the student to the Yreka High School at the beginning of the spring semester. The student is directed to contact the Principal at Yreka High School, to set an appointment for registration. The motion was seconded by John Wetzig and unanimously carried.

### 5.0 Human Resources

- 5.1 Reports
  - 5.1.1 CSEA Chapter President No report given.
  - 5.1.2 CTA Faculty President Meggean Bos-Marquez reported that she met with the administration team to for discussions. She will be terming out as CTA President in June
- 5.2 Written Reports and communications for Board Review
  - 5.2.1 Fall Sports Coach Evaluations The evaluations were reviewed by the Board.

## 5.3 Action

- 5.3.1 Motion 084 Approve Evaluation Recommendation Rehire Cross Country Head

  <u>Coach</u> John Wetzig motioned to approve the Evaluation Recommendation
  Rehire Cross Country Head Coach, Isaac Fernandez. The motion was seconded by
  Adrienne Caveye and unanimously carried.
- 5.3.2 Motion 085 Approve Evaluation Recommendation Rehire Fall Esports Head

  Coach Adrienne Caveye motioned to approve the Evaluation Recommendation

  Rehire Esports Head Coach, Garrett Sanchez. The motion was seconded by Davis

  Johnston and unanimously carried.
- 5.3.3 <u>Motion 086 Approve Evaluation Recommendation Rehire Football Head Coach</u>
   Keith Callison motioned to approve the Evaluation Recommendation Rehire
  Football Head Coach, John Marquez. The motion was seconded by John Wetzig
  and unanimously carried.
- 5.3.4 <u>Motion 087 Approve Evaluation Recommendation Rehire Football Cheer Head</u>
  <u>Coach</u> David Johnston motioned to approve the Evaluation Recommendation

- Rehire Football Cheer Head Coach, Kayla Burns. The motion was seconded by John Wetzig and unanimously carried.
- 5.3.5 <u>Motion 088 Approve Evaluation Recommendation Rehire Girl's Golf Head Coach</u> Adrienne Caveye motioned to approve the Evaluation Recommendation Rehire Girl's Golf Head Coach, Tim Shaw. The motion was seconded by David Johnston and unanimously carried.
- 5.3.6 Motion 089 Approve Evaluation Recommendation Rehire Girl's Tennis Head

  Coach John Wetzig motioned to approve the Evaluation Recommendation

  Rehire Girl's Tennis Head Coach, Carrie Henry. The motion was seconded by

  Adrienne Caveye and unanimously carried.
- 5.3.7 <u>Motion 090 Approve Evaluation Recommendation Rehire Volleyball Head Coach</u> John Wetzig motioned to approve the Evaluation Recommendation Rehire Volleyball Head Coach, Scott Eastman. The motion was seconded by Adrienne Caveye and unanimously carried.

#### 6.0 Finance and Facilities

- 6.1 Written Reports and Communications for Board Review The reports were reviewed by the Board.
  - 6.1.1 Attendance Report
  - 6.1.2 Developer Fee Report
  - 6.1.3 Investment Report
  - 6.1.4 Cafeteria Report

### 6.2 Action

6.2.1 Motion 091 – Accept Yreka High School Audit for 2022/23 – Keith Callison motioned to accept Yreka High School Audit for 2022/23. The motion was seconded by David Johnston and unanimously carried.

## 7.0 Policy and Governance

- 7.1 Written Reports and Communications for Board Review The policies were reviewed by the Board.
  - 7.1.1 <u>1<sup>st</sup> Reading</u> December 2024 CSBA Policy Revisions
  - 7.1.2 <u>1<sup>st</sup> Reading</u> Policy 5113: Absences And Excuses

### 7.2 Discussion

- 7.2.1 Board Member Items Discussion on sports season progress.
- 7.2.2 Superintendent Matthew Dustan congratulated Rhonda Daws, Garren Hanon and Shasta Odbert for receiving ACSA Administrator of the Year award.

The meeting was adjourned at 7:02 p.m.

Respectfully submitted,

Matthew Dustan, Board Secretary

Approved and entered into the official District proceedings on February 19, 2025

Keith Callison, Clerk of the Board

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