

Minutes
Board Meeting
February 19, 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 5:00 p.m. Larry Marks 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
		Mark Zeigler

Board Members Absent:	David Johnston
-----------------------	----------------

Administrators Present:	Matthew Dustan, Superintendent
	Rhonda Daws, YHS Principal
	Garren Hanon, Alternative Education Principal

Confidential Staff Present:	Josh Carr	Shasta Odbert
	Toni Joling	

Certificated Staff Present:	Meggean Marquez	Janet Morrill
-----------------------------	-----------------	---------------

PUBLIC COMMENT - There were no comments from the audience.

1.0 Consent Items

- 1.1 Motion 092 - Approve Consent Items:
Minutes of the January 15, 2025, Regular Board Meeting
Expenditures for the District ending January 31, 2025 – Adrienne Caveye motioned to approve the consent items. The motion was seconded by Larry Marks and unanimously carried.

2.0 Student Learning and Achievement

2.1 Action

- 2.1.1 Motion 093 – Approve the Community Day School Student Accountability Report Card – John Wetzig motioned to approve the Community Day School Student Accountability Report Card. The motion was seconded by Keith Callison and unanimously carried.
- 2.1.2 Motion 094 – Approve the Discovery High School Student Accountability Report Card – Keith Callison motioned to approve the Discovery High School Student Accountability Report Card. The motion was seconded by Adrienne Caveye and unanimously carried.
- 2.1.3 Motion 095 – Approve the Yreka High School Student Accountability Report Card – Larry Marks motioned to approve the Yreka High School Student Accountability Report Card. The motion was seconded by John Wetzig and unanimously carried.
- 2.1.4 Motion 096 – Approve the Yreka High School Comprehensive Safety Plan and Learning Continuity Plan – Keith Callison motioned to approve the Yreka High School Comprehensive Safety Plan and Learning Continuity Plan. The motion was seconded by Adrienne Caveye and unanimously carried.
- 2.1.5 Motion 097 – Approve the Discovery High School Comprehensive Safety Plan and Learning Continuity Plan – Adrienne Caveye motioned to approve the Discovery High School Comprehensive Safety Plan and Learning Continuity Plan. The motion was seconded by John Wetzig and unanimously carried.
- 2.1.6 Motion 098 – Approve the Revised 2024/2025 YUHSD Calendar Using Snow Day – John Wetzig motioned to approve the Revised 2024/2025 YUHSD Calendar Using Snow Day. The motion was seconded by Larry Marks and unanimously carried.

- 2.1.7 Motion 099 – Approve the 2025/2026 YUHSD Calendar – John Wetzig motioned to approve the amended 2025/2026 YUHSD Calendar correcting Easter break dates. The motion was seconded by Adrienne Caveye and unanimously carried.
- 2.1.8 Motion 100 – Approve Medical Biology Course Study – John Wetzig motioned to approve the Medical Biology Course Study. The motion was seconded by Adrienne Caveye and unanimously carried.

3.0 Community Leadership

- 3.1 Written Reports and Communications for Board Review - The Board reviewed the newsletters.
 - 3.1.1 Discovery High School Newsletter
 - 3.1.2 Yreka High School Newsletter
- 3.2 Reports
 - 3.2.1 Student Body – Taylor Van Rheenen reported that there was an assembly acknowledging students on honor roll and good attendance. The Winter sports season has ended. The Drone team had a competition in Redding.

4.0 Student Discipline and Activities

- 4.1 Written Reports and Communications for Board Review
 - 4.1.1 District Suspension/Expulsion Report – The Board reviewed the report.

5.0 Human Resources

- 5.1 Written Reports and Communications for Board Review
 - 5.1.1 Letter of Retirement from Math Teacher, Paula Sarmento – The Board expressed their gratitude for the dedication to education Paula has put in over the years.
- 5.2 Reports
 - 5.2.1 CSEA Chapter President – No report given.
 - 5.2.2 CTA Faculty President – Meggean Marquez recognized Paula Sarmento for her years of coaching and teaching. She also shared that CTA team members are being selected for negotiations.

5.3 Action

- 5.3.1 Motion 101 – Approve Resolution 2024/25-04 – Reduction in Classified Services for the 2025-26 School Year (Reduction in Employment of Classified Employees, Layoff of Classified Employees) – Larry Marks motioned to approve the Resolution 2024/25-04 – Reduction in Classified Services for the 2025-26 School Year (Reduction in Employment of Classified Employees, Layoff of Classified Employees). The motion was seconded by Keith Callison and unanimously carried.
- 5.3.2 Motion 102 – Approved the Updated Declaration of Need for Fully Qualified Educators for the 2024/2025 School Year – John Wetzig motioned to approve the Updated Declaration of Need for Fully Qualified Educators for the 2024/2025 School Year. The motion was seconded by Adrienne Caveye and unanimously carried.
- 5.3.3 Motion 103 – Approve Recommendation to Hire Girls Soccer Assistant Coach, Meadow Cummings – Keith Callison motioned to approve the recommendation to hire Girls Soccer Assistant Coach, Meadow Cummings. The motion was seconded by John Wetzig and unanimously carried.
- 5.3.4 Motion 104 – Approve Recommendation to Hire Softball Assistant Coach, Anthony Aldrich – Adrienne Caveye motioned to approve the recommendation to hire Softball Assistant Coach, Anthony Aldrich. The motion was seconded by Keith Callison and unanimously carried.

6.0 Finance and Facilities

- 6.1 Written Reports and Communications for Board Review – The Board reviewed the reports.
 - 6.1.1 Attendance Report
 - 6.1.2 Investment Reports
 - 6.1.3 Cafeteria Report
 - 6.1.4 Developer Fees
 - 6.1.5 LCAP Mid-Year Review

7.0 Policy and Governance

- 7.1 Discussion
 - 7.1.1 Board Member Items – John Wetzig expressed appreciation for Paula Sarmento’s years of service in teaching and coaching at Yreka High School. Rhonda Daws invited the Board to Paula’s retirement party in the library on June 4th, after school.
 - 7.1.2 Superintendent – Matt Dustan reported that Josh Thompson has taken up Robotics for YHS students. The students entered an Aerial Drone Competition, qualifying for regional competition in Milpitas. They will compete against teams from other states. Matt also acknowledged Paula Sarmento’s retirement. Expressing his appreciation for her years of service to the students and programs. He thanked all departments for their hard work, emphasizing that the work is definitely noticed. Matt explained that the Medical Biology class will help prepare kids for the medical field. This class will prepare kids going into the medical field. John Wood will concentrate on teaching construction, adding framing and drywall.
- 7.2 Action
 - 7.2.1 Motion 105 – Approve December 2024 CSBA Policy Revisions – Larry Marks motioned to approve the December 2024 CSBA Policy Revisions. The motion was seconded by Keith Callison and unanimously carried.
 - 7.2.2 Motion 106 – Approve Policy 5113: Absences and Excuses –Keith Callison motioned to approve the Policy 5113: Absences and Excuses. The motion was seconded by John Wetzig and unanimously carried.

The meeting was adjourned at 5:21 p.m.

Respectfully submitted,

Matthew Dustan, Board Secretary

Approved and entered into the official
District proceedings on March 12, 2025

Keith Callison, Clerk of the Board

so