

Minutes  
Board Meeting  
March 15, 2023

The Board of Trustees met in the Yreka High School Library. The meeting was called to order by Board President, Mark Zeigler with a quorum present at 6:00 p.m. John Wetzig motioned to approve the agenda. The motion was seconded by David Johnston and unanimously carried.

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|-----------------------------|--|-----------------------------|
| Board Members Present:      | Keith Callison<br>Amanda McFall<br>David Johnston  | John Wetzig<br>Mark Zeigler |
| Board Members Absent:       | Jamie Kimball  | Rebecca Sloan               |
| Administrators Present:     | Mark Greenfield, Superintendent<br>Garren Hanon, Alternative Education Principal<br>Rhonda Daws, YHS Principal |                             |
| Confidential Staff Present: | Josh Carr<br>Toni Joling   | Shasta Odbert               |
| Certificated Staff Present: | Ignacio Bucio<br>Meggean Marquez   | Janet Morrill               |
| Others Present:             | Michael Crowe  | Brian Young                 |

At 6:49 p.m., Mark Zeigler reconvened the meeting to order in public session. The Board voted 5-0 to deny the claim of Miller.

**PUBLIC COMMENT** – Brian Young presented concern with sports programs using the new theater for practice. He expressed that there is expensive equipment in the theater. The Board discussed that sports programs need use of facilities when the weather is bad. Mark Greenfield suggested that the theater be limited for batting cages for baseball and softball. He also discussed the option of covering the old tennis courts with tarps for use of practice during bad weather.

Michael Crowe shared that he felt the Board meeting was better communicated. He would like for Board Minutes to be ready available.

## **1.0 Consent Items**

- 1.1 Motion 105 - Approve Consent Items: Minutes of February 15, 2023 Board Meeting and Expenditures for the District ending February 28, 2023 – John Wetzig motioned to approve the consent items. The motion was seconded by David Johnston and unanimously carried.

## **2.0 Student Learning and Achievement**

### **2.1 Action**

- 2.2.1 Motion 106 – Approve the Revised 2022/2023 YUHSD Calendar (used snow day) – Amanda McFall motioned to approve the revised 2022/2023 YUHSD Calendar. The motion was seconded by Keith Callison and unanimously carried.

### 3.0 Community Leadership

#### 3.1 Written Reports and Communications for Board Review

- 3.1.1 Yreka High School Newsletter – The newsletter was reviewed.
- 3.1.2 Discovery High School Newsletter – John Wetzig gave recognition to Discovery High School for the high number of graduates. Garren Hanon invited the Board to the June 6<sup>th</sup> Graduation ceremony at YHS big gym.

#### 3.2 Reports

- 3.2.1 Student Body – Hannah McFarland announced that ASB will help celebrate St. Patty's this Friday. They are preparing for the blood drive being held on April 6<sup>th</sup>. They are also planning on having the spring rally outside. Spring sports is in full swing.

### 4.0 Student Discipline and Activities

#### 4.1 Written Reports and Communications for Board Review

- 4.1.1 District Suspension/Expulsion Report - The report was reviewed.

#### 4.2 Action

- 4.2.1 Motion 107 – Approve Waiver Request and Affidavit – Request for Allowance of Attendance Due to Emergency Conditions at Yreka Union School District – John Wetzig motioned to approve the Waiver Request and Affidavit – Request for Allowance of Attendance Due to Emergency Conditions at Yreka Union School District. The motion was seconded by David Johnston and unanimously carried.

### 5.0 Human Resources

#### 5.1 Written Reports and Communications for Board Review – The reports were reviewed.

- 5.1.1 Resignation Letter from Yreka High School Girls Basketball Coach, Michael Pendley
- 5.1.2 Resignation Letter from Yreka High School Fall Esports Coach, Marina Sanchez
- 5.1.3 Letter of Appointment for Summer School Teacher, Cheri Yates - Rhonda Daws announced that Summer School will run for two weeks limited to 25 students.

#### 5.2 Reports

- 5.2.1 CSEA Chapter President – No CSEA representative present.
- 5.2.2 CTA Faculty President - Meggean Marquez announced that the CTA and District Negotiations teams are fine tuning the language for a tentative agreement. Next they will be opening up the process for nominations for next year's executive board.

#### 5.3 Action -

- 5.3.1 Motion 108 – Approve the Recommendation to Hire Student Service Assistant-Support Services – Keith Callison motioned to approve the recommendation to hire Student Service Assistant-Support Services, Audra Ontiveros. The motion was seconded by John Wetzig 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 – Keith Callison asked for clarification about the drop of students from the beginning of the school year till current. Toni Joling explained that many students are automatically registered at the beginning of the school year and never enroll and this is a normal trend.
  - 6.1.2 Investment Reports
  - 6.1.3 Cafeteria Report
  - 6.1.4 Developer Fees
  - 6.1.5 Fundraiser Reports
  - 6.1.6 1<sup>st</sup> Reading Yreka Union High School District Transportation Plan

## **6.2 Action**

- 6.2.1 Motion 109 – Approve 2022/2023 Second Interim Report – Keith Callison motioned to approve the 2022/2023 Second Interim Report. The motion was seconded by Amanda McFall and unanimously carried.
- 6.2.2 Motion 110 – Approve Accompanying Budget Transfer – John Wetzig motioned to approve the Accompanying Budget Transfer. The motion was seconded by Keith Callison and unanimously carried.
- 6.2.3 Motion 111 – Approve Change of Authorized Signatures for Mechanics Bank ASB – Amanda McFall motioned to approve the Change of Authorized Signatures for Mechanics Bank ASB. The motion was seconded by Keith Callison and unanimously carried.

## **7.0 Policy and Governance**

- 7.1 Discussion
  - 7.1.1 Board Member Items – No Board Member items.
  - 7.1.2 Superintendent – No Superintendent items.

The meeting was adjourned at 7:13 p.m.

Respectfully submitted,  
Mark Greenfield, Board Secretary

Approved and entered into the official  
District proceedings on April 19, 2023