YREKA UNION HIGH SCHOOL DISTRICT YREKA, CALIFORNIA AGENDA BOARD OF TRUSTEES

Wednesday, January 18, 2023

Yreka High School Library

Yreka Union High School District will strive for excellence in providing a safe and stable educational environment. We are committed to the development of positive, productive citizens while being a vital and integral part of our community.

CALL TO ORDER 6:00 p.m.

PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA

RECESS TO CLOSED SESSION

Expulsion Hearing 2022/23-16 (Education Codes 35146 & 48918)

(6:00 p.m.)

RETURN TO OPEN SESSION – Approximately 6:30 p.m.

CLOSED SESSION ANNOUNCEMENT

PUBLIC COMMENT

Hearing of persons desiring to address the Board or present petitions

Presentations will be limited to three minutes. The Board shall limit the total time for public input on each item to 20 minutes. The Board is prohibited by law from taking action on any item presented if it is not listed on the agenda.

1.0 Consent Items

- ► 1.1 <u>Motion 081</u> Approve the following:
 - Minutes of the December 14, 2022 Annual Organizational Board Meeting
 - Expenditures for the District ending December 31, 2022

2.0 Student Learning and Achievement

- 2.1 Written Reports and Communications for Board Review
 - 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 Discovery High School District Comprehensive School Safety Plan 2022-2023
- 2.2 Action
- 2.2.1 <u>Motion 082</u> Approve 2023/2024 YUHSD Calendar

3.0 Community Leadership

- 3.1 Written Reports and Communications for Board Review
 - 3.1.1 Discovery High School Newsletter
 - 3.1.2 Yreka High School Newsletter
- 3.2 Reports
 - 3.2.1 Student Body President
- 3.3 Action
- > 3.231 <u>Motion 083</u> Approve Yreka High School Prom Proposal

4.0 Student Discipline and Activities

- 4.1 Written Reports and Communications for Board Review
 - 4.1.1 District Suspension/Expulsion Report
- 4.2 Action
- 4.2.1 Motion 084 Action on Expulsion Hearing 2022/23-16

5.0 Human Resources

- 5.1 Written Reports and communications for Board Review -(Board Communication Only)
 - 5.1.1 Resignation Letter from Yreka High School Volleyball Assistant, Allison Giannini
 - 5.1.2 Resignation Letter from Yreka High School Student Services / Support Services, Tara Pitkin

- 5.2 Reports
 - 5.2.1 CSEA Chapter President
 - 5.2.2 CTA Faculty President

5.3 Action

> 5.3.1 <u>Motion 085</u> – Approve Recommendation to Hire Track and Field Assistant Coach, Frank Ward

6.0 Finance and Facilities

- 6.1 Written Reports and Communications for Board Review
 - 6.1.1 Attendance Report
 - 6.1.2 Developer Fee Report
 - 6.1.3 Investment Reports
 - 6.1.4 Cafeteria
- 6.2 **Action**
- ► 6.2.1 <u>Motion 086</u> Approve Certification of Signatures

7.0 Policy and Governance

7.1 Written Reports and Communications for Board Review

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7.2 Action

- > 7.2.1 Motion 087 Approve Yreka Union High School District COVID-19 Policy
- 7.3 Discussion
 - 7.3.1 Board Member Items
 - 7.3.2 Superintendent

ADJOURNMENT