Minutes Board Meeting February 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. Jamie Kimball motioned to approve the agenda. The motion was seconded by Rebecca Sloan and unanimously carried.

Board Members Present: Keith Callison Rebecca Sloan

Jamie Kimball John Wetzig Amanda McFall Mark Zeigler

David Johnston

Administrators Present: Mark Greenfield, Superintendent

Matthew Dustan, Assistant Superintendent

Rhonda Daws, YHS Principal

Garren Hanon, Alternative Education Principal

Josh Thompson

Confidential Staff Present: Josh Carr Shasta Odbert

Toni Joling

Certificated Staff Present: Meggean Marquez Deann Taylor-Reichenbach

John Marquez

Janet Morrill

Others Present: Mike Crowe Karen Greenfield

At 6:34 p.m., Mark Zeigler reconvened the meeting to order in public session. No action was taken.

PUBLIC COMMENT –Mike Crowe requested that board meeting dates be more easily accessible.

1.0 Consent Items

Motion 089 - Approve Consent Items: Minutes of the January 18, 2023 Regular Board

Meeting and Expenditures for the District ending January 31, 2023 – John Wetzig motioned to approve the consent items. The motion was seconded by Jamie Kimball and unanimously carried.

2.0 Student Learning and Achievement

2.1 Action

- 2.2.1 <u>Motion 090 Approve the Community Day School Student Accountability Report Card</u> Jamie Kimball motioned to approve the Community Day School Student Accountability Report Card. The motion was seconded by Rebecca Sloan and unanimously carried.
- 2.2.2 <u>Motion 091 Approve the Discovery High School Student Accountability Report Card</u> Keith Callison motioned to approve the Discovery High School Student Accountability Report Card. The motion was seconded by Rebecca Sloan and unanimously carried.
- 2.2.3 <u>Motion 092 Approve the Yreka High School Student Accountability Report Card</u> Jamie Kimball motioned to approve the Yreka High School Student Accountability Report Card. The motion was seconded by Keith Callison and unanimously carried.

- 2.2.4 <u>Motion 093 Approve the Discovery High School Comprehensive School Safety Plan 2022-2023</u> Keith Callison motioned to approve the Discovery High School Comprehensive School Safety Plan 2022-2023. The motion was seconded by Jamie Kimball and unanimously carried.
- 2.2.5 <u>Motion 094 Approve the Yreka High School Comprehensive School Safety Plan 2022-2023</u> Keith Callison motioned to approve the Yreka High School Comprehensive School Safety Plan 2022-2023. The motion was seconded by David Johnson and unanimously carried.
- 2.2.6 <u>Motion 095 Approve the Yreka High School Spain Trip</u> Jamie Kimball motioned to approve the Yreka High School Spain Trip. The motion was seconded by David Johnston and unanimously carried.
- 2.2.7 <u>Motion 096 Approve the Yreka High School Football Trip to Alaska</u> John Wetzig motioned to approve the Yreka High School Football Trip to Alaska. The motion was seconded by Amanda McFall and unanimously carried.

3.0 Community Leadership

- 3.1 Written Reports and Communications for Board Review The newsletters were reviewed by the Board of Trustees.
 - 3.1.1 Discovery High School Newsletter
 - 3.1.2 Yreka High School Newsletter
- 3.2 Reports
 - 3.2.1 Student Body Bailey Sorenson, senior reported that homecoming week went well. The junior's won the dress up days. The teacher and cheer dances at the rally was a real hit. She also shared that all teams in playoff's won their first set of playoff's.

4.0 Student Discipline and Activities

- 4.1 Written Reports and Communications for Board Review
 - 4.1.1 District Suspension/Expulsion Report The reports were reviewed.
- 4.2 Action
- 4.2.1 Motion 097 – Action on Expulsion Hearing 2022/23-19 – Mark Zeigler motioned to expel the student from the Yreka Union High School District for violation of California Education Code Section 48900(c): "Unlawfully possessed, used, sold, or otherwise furnished, or been under the influence of, any controlled substance listed in Chapter 2 beverage, or intoxicant of any kind..." and 48900(j) possession of paraphernalia for the current spring 2023 with the fall 2023 semester stayed with a behavior contract. During the period of expulsion, the student is to be given the option of participation in the YUHSD Community Day School. The Board further requires the student to complete 30 units of coursework each semester, attend school a minimum of 90% during the expulsion period, complete 40 hours of community service, and participate in a counseling program focusing on substance abuse. During the period the period of the expulsion, the student is not allowed to attend any school activities, nor be on the campus of any other program unless they are so directed and accompanied by a school official. During the "stay" the student will be allowed to attend YHS. All attendance restriction will be lifted and the student will have full rights and privileges unless noted. In addition to the requirements listed previously, the behavior contract will contain these additional stipulations and or

restrictions, closed campus requiring check-in daily during lunch, submit random searches, and complete counseling and community service before returning for the second semester. Failure to successfully complete any part of this "stayed" order or behavior contact will result in the immediate institution of the full expulsion order and loss of attendance privileges at Yreka Union High School District. Students expelled under these conditions would maintain the option of participating in the District Community Day School program. The student is directed to appear before the Board of Trustees during the regular December board meeting, in closed session, report on their progress, and request readmission to the district. The motion was seconded John Wetzig and unanimously carried.

- 4.2.2 Motion 098 – Action on Expulsion Hearing 2022/23-18 – Mark Zeigler motioned to expel the student from the Yreka Union High School District for violation of California Education Code Section 48900(c): "Unlawfully possessed, used, sold, or otherwise furnished, or been under the influence of, any controlled substance listed in Chapter 2 beverage, or intoxicant of any kind..." and 48900(j) possession of paraphernalia for the current spring 2023 with the fall 2023 semester stayed with a behavior contract. During the period of expulsion, the student is to be given the option of participation in the YUHSD Community Day School. The Board further requires the student to complete 30 units of coursework each semester, attend school a minimum of 90% during the expulsion period, complete 40 hours of community service, and participate in a counseling program focusing on substance abuse. During the period the period of the expulsion, the student is not allowed to attend any school activities, nor be on the campus of any other program unless they are so directed and accompanied by a school official. During the "stay" the student will be allowed to attend YHS. All attendance restriction will be lifted and the student will have full rights and privileges unless noted. In addition to the requirements listed previously, the behavior contract will contain these additional stipulations and or restrictions, closed campus requiring check-in daily during lunch, submit random searches, and complete counseling and community service before returning for the second semester. Failure to successfully complete any part of this "stayed" order or behavior contact will result in the immediate institution of the full expulsion order and loss of attendance privileges at Yreka Union High School District. Students expelled under these conditions would maintain the option of participating in the District Community Day School program. The student is directed to appear before the Board of Trustees during the regular December board meeting, in closed session, report on their progress, and request readmission to the district. The motion was seconded Keith Callison and unanimously carried.
- 4.2.3 Motion 099 Action on Expulsion Hearing 2021/22-17 Mark Zeigler motioned to expel the student from the Yreka Union High School District for violation of California Education Code Section 48900(c): "Unlawfully possessed, used, sold, or otherwise furnished, or been under the influence of, any controlled substance listed in Chapter 2 beverage, or intoxicant of any kind..." and 48900(j) possession of paraphernalia for the current spring 2023 and fall 2023 semesters. During the period of expulsion, the student is to be given the option of participation in the YUHSD Community Day School. The Board further requires the student to complete 30 units of coursework each semester, attend school a minimum of 90% during the expulsion period, complete 20 hours of community service, and participate in a counseling program focusing on substance abuse and social emotional counseling. During the period the period of the expulsion, the student is not allowed to attend any school

activities, nor be on the campus of any other program unless they are so directed and accompanied by a school official. The student is directed to appear before the Board of Trustees during the regular December board meeting, in closed session, report on their progress, and request readmission to the district. The motion was seconded Rebecca Sloan and unanimously carried.

5.0 Human Resources

- 5.1 Written Reports and communications for Board Review The reports were reviewed
 - 5.1.1 Public Presentation of initial negotiations proposal from the Yreka Union High School Faculty Association to the Yreka Union High School District
 - 5.1.2 Resignation Letter from Yreka High School Physical Education Instructor, Pamela Borg
 - 5.1.3 Resignation Letter from Yreka High School Student Service Assistant Accounting/Attendance, Christy Gamache

5.2 Reports

- 5.2.1 CSEA Chapter President April Cummings announced that CSEA is preparing for negotiations.
- 5.2.2 CTA Faculty President Meggean Marquez announced that CTA had their first rounds of negotiations. The teachers are reviewing some ideas for negotiations. There was discussion about the shortage of substitutes available for coverage.

5.3 Action

- 5.3.1 Motion 100 Approve Recommendation to Hire Yreka High School Track and Field Assistant Coach, Kimberly Machado John Wetzig motioned to approve recommendation to hire Yreka High School Track and Field Assistant Coach, Kimberly Machado. The motion was seconded by Keith Callison and unanimously carried.
- 5.3.2 Motion 101 Approve Recommendation to Hire Yreka High Track and Field

 Assistant Coach, Paula Sarmento John Wetzig motioned to approve recommendation to hire Yreka High Track and Field Assistant Coach, Paula Sarmento. The motion was seconded by David Johnston and unanimously carried.
- 5.3.3 Motion 102 Approve Recommendation to Hire Yreka High School Trap Assistant Coach, Jess Bray David Johnston motioned to approve recommendation to hire Yreka High School Trap Assistant Coach, Jess Bray. The motion was seconded by Jamie Kimball and unanimously carried.
- 5.3.4 Motion 103 Approve Recommendation to Hire Yreka High School Student Service

 <u>Assistant Accounting/Attendance</u> Jamie Kimball motioned to approve recommendation to hire Yreka High School Student Service Assistant –

 Accounting/Attendance, Jolie Thompson. The motion was seconded by David Johnston and unanimously carried.

6.0 Finance and Facilities

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

7.0 Policy and Governance

- 7.1 Discussion
 - 7.1.1 Board Member Items Mark Ziegler shared that is was great to have won the first round of playoffs. Keith Callison shared that attended the city board meeting with Rhonda Daws and Addison. The city was very favorable with the idea of having prom on Miner Street but at the conclusion there was too many concerns with the safety for students. The city has offered use of the Community Center with fees waived.
 - 7.1.2 Superintendent No Superintendent items.

7.2 Action

7.2.1 Motion 104 – Approve December 2022 CSBA Policy Revisions: – John Wetzig motioned to approve the following polies. The motion was seconded by Rebecca Sloan and unanimously carried.

Sloan and un	animously carried.
BP 0430	Comprehensive Local Plan for Special Education
AR 0430	Comprehensive Local Plan for Special Education
BP 0450	Comprehensive Safety Plan
AR 0450	Comprehensive Safety Plan
BP 0460	Local Control and Accountability Plan
AR 0460	Local Control and Accountability Plan
BP 3250	Transportation Fees
AR 3250	Transportation Fees
AR 3260	Fees and Charges
BP 3460	Financial Reports and Accountability
AR 3460	Financial Reports and Accountability
BP 3515	Campus Security
AR 3515	Campus Security
AR 3516.2	Bomb Threats
BP 3540	Transportation
BP 5131.7	Weapons and Dangerous Instrument
AR 5131.7	Weapons and Dangerous Instrument
AR 5141.3	Health Examinations
BP 5142	Safety
AR 5142	Safety
AR 5142.2	Safe Routes to School Program
BP 5148.2	Before/After School Programs
AR 5148.2	Before/After School Programs
BP 5148.3	Preschool/Early Childhood Education
AR 5148.3	Preschool/Early Childhood Education
AR 6164.4	Identification and Evaluation of Individuals for Special Education

The meeting was adjourned at 7:08p.m.

Respectfully submitted,

Mark Greenfield, Board Secretary

Approved and entered into the official District proceedings on March 15, 2023