

YREKA UNION HIGH SCHOOL DISTRICT
YREKA, CALIFORNIA
AGENDA
ANNUAL ORGANIZATIONAL MEETING
BOARD OF TRUSTEES

December 14, 2022

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

1.0 Organizational Business

1.1 Administer Oath of Office

1.1.1 Members: Keith Callison, David Johnston and John Wetzig

1.2 Action

➤ 1.2.1 Motion 054 – Nomination for President

➤ 1.2.2 Motion 055 – Nomination for Clerk

➤ 1.2.3 Motion 056 – Appointment of Secretary to the Board, Mark Greenfield

➤ 1.2.4 Motion 057 – Schedule Time and Place for Regular Meetings; Set Dates for 2023 Regular Board Meetings

RECESS TO CLOSED SESSION

Expulsion Hearing 2022/23-15 (Education Codes 35146 & 48918)

(6:00 p.m.)

Expulsion Hearing 2022/23-14 (Education Codes 35146 & 48918)

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.

2.0 Consent Items

➤ 2.1 Motion 061 – Approve the following:

- Minutes of the November 16, 2022 Regular Board Meeting
- Expenditures for the District ending November 30, 2022

3.0 Student Learning and Achievement

3.1 Written Reports and Communications for Board Review

3.1.1 1st Reading – 2023/2024 YUHSD Calendar

3.2 Action

➤ 3.2.1 Motion 062 – Approve the Yreka Union High School District Master Plan for English Learners

4.0 Community Leadership

4.1 Written Reports and Communications for Board Review

4.1.1 Discovery High School Newsletter

4.1.2 Yreka High School Newsletter

4.2 Reports

4.2.1 Student Body President

5.0 Student Discipline and Attendance

5.1 Written Reports and Communications for Board Review

5.1.1 District Suspension/Expulsion Report

5.2 Action

- 5.2.1 Motion 063 – Action on Expulsion Hearing 2022/23-15
- 5.2.2 Motion 064 – Action on Expulsion Hearing 2022/23-14

6.0 Human Resources

6.1 Reports

- 6.1.1 CSEA Chapter President
- 6.1.2 CTA Faculty President
- 6.1.3 Resignation Letter form Yreka High School Fall Cheer Coach, Mallory Bryan
- 6.1.4 Fall Sports Coach Evaluations (**Board Communication Only**)

6.2 Action

- 6.2.1 Motion 065 – Approve the Prevention Specialist Job Description
- 6.2.2 Motion 066 – Approve the Recommendation to Hire Boys Soccer Assistant Coach, Cesar Orozco
- 6.2.3 Motion 067 – Approve the Recommendation to Hire Girls Soccer Head Coach, David Smith
- 6.2.4 Motion 068 – Approve the Recommendation to Hire Girls Soccer Assistant Coach, Russel Moller
- 6.2.5 Motion 069 – Approve the Recommendation to Hire Yreka Adult School Instructor, Kathleen Woodward
- 6.2.6 Motion 070 – Approve the Recommendation to Hire Special Education Instructional Aide, Jessica Sample
- 6.2.7 Motion 071 – Approve Evaluation Recommendation Rehire Cross Country Head Coach
- 6.2.8 Motion 072 – Approve Evaluation Recommendation Rehire Fall Esports Head Coach
- 6.2.9 Motion 073 – Approve Evaluation Recommendation Rehire Football Head Coach
- 6.2.10 Motion 074 – Approve Evaluation Recommendation Rehire Girl’s Golf Head Coach
- 6.2.11 Motion 075 – Approve Evaluation Recommendation Rehire Girl’s Tennis Head Coach
- 6.2.12 Motion 076 – Approve Evaluation Recommendation Rehire Volleyball Head Coach

7.0 Finance and Facilities

7.1 Written Reports and Communications for Board Review

- 7.1.1 Attendance Report
- 7.1.2 Investment Reports
- 7.1.3 Developer Fee Report
- 7.1.4 Cafeteria Report
- 7.1.5 Fundraiser Reports

7.2 Action

- 7.2.1 Motion 077 – Approve First Interim Report for 2022/23
- 7.2.2 Motion 078 – Approve Budget Transfer
- 7.2.3 Motion 079 – Approve Arts, Music & Instructional Materials Block Grant Spending Plan

8.0 Policy and Governance

8.1 Action

- 8.1.1 Motion 080 - 2nd Reading – Approve – CSBA Policy October 2022 Policy Revisions
 - BP 6146.1 High School Graduation Requirements
 - BP 6178 Career Technical Education

8.2 Discussion

- 8.2.1 Superintendent Items
- 8.2.2 Board Member Items

ADJOURNMENT