

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

Wednesday, April 19, 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 5:30 p.m.

PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA

PUBLIC HEARING - Title VI Indian Education Formula Grant

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. Motion 113 – Approve the following:
- Minutes of the March 15, 2023 Regular Board Meeting
 - Minutes of the March 30, 2023 Special Board Meeting
 - Expenditures for the District ending March 31, 2023

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 Review of the Title VI Indian Education Formula Grant

3.0 Community Leadership

- 3.1 Reports
- 3.1.1 Student Body
- 3.2 Written Reports and Communications for Board Review
- 3.2.1 Discovery High School Newsletter
- 3.2.2 Yreka High School Newsletter

3.3 Action

- 3.3.1 Motion 114 – Approve 2023/2024 Designation of CIF Representatives to League

4.0 Student Discipline and Activities

- 4.1 Written Reports and Communications for Board Review
- 4.1.1 District Suspension/Expulsion Report
- 4.1.2 Discipline Matrix

4.2 Action

- 4.2.1 Motion 115 – Approve Waiver Request and Affidavit – Request for Allowance of Attendance Due to Emergency Conditions at Yreka Union School District

5.0 Human Resources

- 5.1 Reports
- 5.1.1 CSEA Chapter President
- 5.1.2 CTA Faculty President
- 5.2 Written Reports and Communications for Board Review (Board Communication Only)
- 5.2.1 Resignation Letter from Yreka High School Concessions Director, Heather Zanotto
- 5.2.2 Resignation Letter from Yreka High School Winter Cheer Coach

- 5.2.3 Resignation Letter from Yreka High School Special Education Instructional Aide, Yvette Romo

5.3 Action

- 5.3.1 Motion 116 – Approve Personnel Hiring for the 2023/24 School Year
- 5.3.2 Motion 117 – Approve Recommendation to Hire Fall Esports Head Coach, Garrett Sanchez
- 5.3.3 Motion 118 – Approve Recommendation to Hire Assistant Track Coach, Frank Ward
- 5.3.4 Motion 119 – Approve Recommendation to Hire Assistant Track Coach, Katie Woodward
- 5.3.5 Motion 120 – Approve Recommendation to Hire Assistant Volleyball Coach, Allison Giannini
- 5.3.6 Motion 121 – Approve the Recommendation to Hire Yreka High School Accompanist, Debbie Wetzig
- 5.3.7 Motion 122 – Approve the Recommendation to Hire Yreka High School Choreographer, Jennifer Higelin
- 5.3.8 Motion 123 – Approve the Tentative Agreement between Yreka Union High School District and Certificated Teachers Association
- 5.3.9 Motion 124 – Adopt the Revised Declaration of Need for Fully Qualified Educators for the 2022/2023 School Year
- 5.3.10 Motion 125 – Approve Prevention Specialist Job Description

6.0 Finance and Facilities

6.1 Written Reports and Communications for Board Review

- 6.1.1 Investment Report
- 6.1.2 Attendance Report
- 6.1.3 Cafeteria Report
- 6.1.4 Developer Fee Report
- 6.1.5 Fundraiser Report

6.2 Action

- 6.2.1 Motion 126 – Approve the Public Disclosure of Salary and Benefits Negotiations Tentative Settlement for Certificated
- 6.2.2 Motion 127 – Approve the Public Disclosure of Salary and Benefits Negotiations Tentative Settlement for Unrepresented Confidential Management

7.0 Policy and Governance

7.1 Reports

- 7.1.1 Board Member Items
- 7.1.2 Superintendent

7.2 Discussion

- 7.2.1 1st Reading - CSBA March 2023 Policy Revisions –
 - BP 0420.4 Charter School Authorization
 - AR 0420.4 Charter School Authorization
 - BP 3555 Nutrition Program Compliance
 - E 3555 Nutrition Program Compliance
 - BP 4030 Nondiscrimination In Employment
 - BP 4218 Dismissal/Suspension/Disciplinary Action
 - AR 4218 Dismissal/Suspension/Disciplinary Action
 - AR 5113 Absences And Excuses
 - AR 5131.41 Use Of Seclusion and Restraint
 - AR 5144 Discipline
 - AR 5144.1 Suspension And Expulsion/Due Process
 - AR 5144.2 Suspension And Expulsion/Due Process (Students with Disabilities)
 - AR 6115 Ceremonies And Observances
 - BP 6146.1 High School Graduation Requirements
 - BP 6173 Education For Homeless Children
 - AR 6173 Education For Homeless Children
 - BP 6173.1 Education For Foster Youth
 - AR 6173.1 Education For Foster Youth

BP 6177	Summer Learning Programs
AR 6184	Continuation Education
BB 9270	Conflict Of Interest
BB 9320	Meetings And Notices

8.0 Review District Goals and Established Priorities 2022/2023 Fiscal Year

- 8.1 Student Learning and Achievement
 - 8.1.1 Yreka High School Review of Programs
 - 8.1.2 Yreka High School Self Study
 - 8.1.3 Yreka High School WASC Final Presentation
 - 8.1.4 Yreka High School Single Plan for Student Achievement
 - 8.1.5 Alternative Education Review
- 8.2 State of District Report
- 8.3 Current Goals
 - A. Maintain current offerings and courses
 - B. Maintain advertising to the community increase awareness and knowledge of programs and activities with a goal of increasing enrollment
 - C. Maintain small class size
 - D. Maintain student discipline and attendance
 - E. Maintain staff reduction through natural attrition
 - F. Provide Outreach to all students at their current academic level
 - G. Increase reserves to 20%

9.0 Establish Budgeting Goals and Priorities for Yreka Union High School District

- 9.1 Student Learning and Achievement
- 9.2 Community Leadership
- 9.3 Student Discipline and Attendance
- 9.4 Human Resources
- 9.5 Policy and Governance
- 9.6 Finance and Facilities

ADJOURNMENT