

Minutes
Special Board Meeting
March 30, 2023

The Board of Trustees met in the Yreka High Union High School District Office. The meeting was called to order by Board President, Mark Zeigler with a quorum present at 12:04 p.m. Keith Callison motioned to approve the agenda. The motion was seconded by John Wetzig and unanimously carried.

Board Members Present:	Keith Callison	John Wetzig
	Amanda McFall	Mark Zeigler

Board Members Absent:	David Johnston	Rebecca Sloan
	Jamie Kimball	

Confidential Staff Present:	Shasta Odbert
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PUBLIC COMMENT – No public comment was heard.

1.0 Finance and Facilities

1.1 Action

- 1.1.1 Motion 112 – Yreka Union High School District Transportation Plan – John Wetzig motioned to approve the Yreka Union High School District Transportation Plan. The motion was seconded by Amanda McFall and unanimously carried.

2.0 Policy and Governance

2.1 Discussion

- 2.1.1 Board Member Items – There was discussion about the lack of substitution coverage at Community Day School. The Board would like to review and discuss the disciplinary matrix from each site.
- 2.1.2 Superintendent – No discussion.

The meeting was adjourned at 12:16 p.m.

Respectfully submitted,
Mark Greenfield, Board Secretary

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