

Minutes
Board Meeting
January 18, 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 6:03 p.m. Keith Callison motioned to approve the agenda. The motion was seconded by David Johnston and unanimously carried.

Board Members Present:	Keith Callison David Johnston	John Wetzig Mark Zeigler
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Board Members Absent:	Jamie Kimball Amanda McFall	Rebecca Sloan
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Administrators Present:	Mark Greenfield, Superintendent Matthew Dustan, Assistant Superintendent Rhonda Daws, YHS Principal
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Confidential Staff Present:	Josh Carr Toni Joling	Shasta Odbert
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Certificated Staff Present:	Meggean Marquez	Janet Morrill
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Others Present:	Darin Joling	Josh Willmet
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At 6:33 p.m., Mark Zeigler reconvened the meeting to order in public session. No action was taken.

PUBLIC COMMENT – No public comment was heard.

1.0 Consent Items

- 1.1 Motion 081 – Approve the following: Minutes of the December 14, 2022 Annual Organizational Board Meeting and Expenditures for the District ending December 31, 2022 – Keith Callison motioned to approve the corrected minutes and expenditures. The correction would remove Amanda McFall from approving the December 14th agenda, she was absent and Keith Callison will approve the agenda. The motion was seconded by David Johnston and unanimously carried.

2.0 Student Learning and Achievement

- 2.1 Written Reports and Communications for Board Review- The reports were reviewed.
 - 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 Motion 082 – Approve 2023/2024 YUHSD Calendar – John Wetzig motioned to approve the 2023/2024 YUHSD calendar. The motion was seconded by David Johnston and unanimously carried.

3.0 Community Leadership

- 3.1 Written Reports and Communications for Board Review – The newsletters were reviewed.
 - 3.1.1 Discovery High School Newsletter
 - 3.1.2 Yreka High School Newsletter
- 3.2 Reports
 - 3.2.1 Student Body President – Sunny Capps and Hannah McFarlan reported that ASB has ordered pom poms for pit. They are preparing for homecoming.

3.3 Action

- 3.3.1 Motion 083 – Approve Yreka High School Prom Proposal – Keith Callison motioned to approve the Yreka High School Prom Proposal. The motion was seconded by John Wetzig and unanimously carried. YHS student, David Nelson explained that he has received approval from businesses within the area of the prom location. During prom hours the businesses within the area agreed to remain closed. David feels that the locations is appropriate because it is the beating heart of our home and community. Mr. Greenfield requested to get parent volunteers from Cal Fire, YPD and Sherriff’s in uniform. He complimented David on his presentation. David also shared the YMCA has agreed to be the backup location if plans do not work out.

4.0 Student Discipline and Activities

- 4.1 Written Reports and Communications for Board Review
 - 4.1.1 District Suspension/Expulsion Report – The report was reviewed.

4.2 Action

- 4.2.1 Motion 084 – Action on Expulsion Hearing 2022/23-16 - 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 “stay” the student will be allowed to attend YHS/DHS. 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. 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.

5.0 Human Resources

5.1 Written Reports and communications for Board Review

- 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 – CSEA president not present.
- 5.2.2 CTA Faculty President – Meggean Marquez reported that the CTA negotiations team had a meeting. The District has been presented with a sunshine letter. CTA is waiting to schedule negotiations with the District. She also announces that the teachers wanted to share their appreciation to Rhonda for planning WASC during teachers work hours.

5.3 Action

- 5.3.1 Motion 085 – Approve Recommendation to Hire Track and Field Assistant Coach, Frank Ward – John Wetzig motioned to approve the recommendation to hire Track and Field Assistant Coach, Frank Ward. The motion was seconded by Keith Callison 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 Developer Fee Report
- 6.1.3 Investment Reports
- 6.1.4 Cafeteria

6.2 Action

- 6.2.1 Motion 086 – Approve Certification of Signatures – David Johnson motioned to approve the Certification of Signatures. The motion was seconded by Keith Callison and unanimously carried.

7.0 Policy and Governance

7.1 Written Reports and Communications for Board Review

- 7.1.1 1st Reading – December 2022 CSBA Policy Revisions:
 - 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

7.2 Action

- 7.2.1 Motion 087 - Approve Yreka Union High School District COVID-19 Policy – Keith Callison motioned to approve the Yreka Union High School District COVID-19 Policy. The motion was seconded by David Johnston and unanimously carried.

7.3 Discussion

- 7.3.1 Board Member Items – No Board items.
- 7.3.2 Superintendent – Mark Greenfield reported that engineers for the Culinary Arts building have been on campus over the last two weeks. They discovered that the old cafeteria was done without approval from the state of California and may need to be demolished. The project may need to be paused until more funding from the state is provided.
- Mr. Greenfield also shared that maintenance found a water leak that is going to be fixed. The leak had been going into a storm drain, dumping thousands of gallons into the creek.

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

Respectfully submitted,

Mark Greenfield, Board Secretary

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

Jamie Kimball, Clerk of the Board