

Minutes
Board Meeting
May 17, 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 5:21 p.m. Amanda McFall motioned to approve the agenda. The motion was seconded by David Johnson and unanimously carried.

Board Members Present:

Jamie Kimball	John Wetzig
Amanda McFall	Mark Zeigler
David Johnston	

Board Members Absent:

Keith Callison	Rebecca Sloan
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Administrators Present:

Mark Greenfield, Superintendent
Matthew Dustan, Assistant Superintendent
Rhonda Daws, YHS Principal
Garren Hanon, Alternative Education Principal
Mary Ann Busby, YHS Counselor
Jason Freitas, YHS Athletic Counselor

Confidential Staff Present:

Toni Joling	Shasta Odbert
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Certificated Staff Present:

Meggean Marquez

Others Present:

Michael Crowe

The meeting went into closed session at 5:22 p.m.

At 7:05 p.m., Mark Zeigler reconvened the meeting to order in public session. No action was taken.

PUBLIC COMMENT – No comment given.

1.0 Consent Items

- 1.1 Motion 128 – Approve the following:
- April 19, 2023 Regular Board Meeting Minutes
 - Expenditures for the District ending April 30, 2023 – Jamie Kimball motioned to approve the consent items. The motion was seconded by Amanda McFall and unanimously carried.

2.0 Community Leadership

- 2.1 Written Reports and Communications for Board Review – The newsletters were reviewed by the Board.
- 2.1.1 Discovery High School Newsletter
- 2.1.2 Yreka High School Newsletters
- 2.2 Reports
- 2.2.1 Student Body President – Hannah McFarland announced that ASB officials were elected. They are now preparing for Miner Showcase preview day.

3.0 Student Discipline and Attendance

3.1 Written Reports and Communications for Board Review

- 3.1.1 District Suspension/Expulsion Report – The report was reviewed by the Board.

3.2 Action

- 3.2.1 Motion 129 - Action on Expulsion Case 2022/23-20 – 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 and anger management. 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. Failure to successfully complete any part of this “stayed” order or behavior contract 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 Jamie Kimball and unanimously carried.
- 3.2.2 Motion 130 - Action on Readmission Case 2022/23-01 – Mark Zeigler motioned to table the motion and reappear at June 7th board meeting. The motion was seconded David Johnston and unanimously carried.
- 3.2.3 Motion 131 - Action on Readmission Case 2022/23-02 – Mark Zeigler motioned to table the motion and reappear at June 7th board meeting. The motion was seconded John Wetzig and unanimously carried.
- 3.2.4 Motion 132 - Action on Readmission Case 2022/23-05- Mark Zeigler motioned to fully readmit Case 2022/23-05 to Yreka High School, allowing the student to walk at the graduation ceremony. The motion was seconded Jamie Kimball and unanimously carried.

4.0 Human Resources

4.1 Reports

- 4.1.1 CSEA Chapter President – No CSEA report.
- 4.1.2 CTA Faculty President – Meggean Marquez announced the CTA election results. She has been working on revising their bylaws which is supposed to be done every five year. Teachers are concerned with the substitute shortage. Due to the substitute shortage they have been given the directive of no personal days for the remainder of the year. She discussed concerns with the restructure of the Alternative Education program. Mr. Greenfield clarified that there will be a SEL class next year.

4.2 Written Reports and communications for Board Review – The reports were reviewed by the Board.

4.2.1 Letter of Resignation from Girls Assistant Basketball Coach, Jason Freitas

4.2.2 Winter Sports Coach Evaluations

4.3 Action

- 4.3.1 Motion 133 – Approve Recommendation to Hire Yreka High School Special Education Instruction Aide, Brooke Schauffler – Jamie Kimball motioned to approve the recommendation to hire Yreka High School Special Education Instruction Aide, Brooke Schauffler. The motion was seconded by John Wetzig and unanimously carried.
- 4.3.2 Motion 134 – Approve Recommendation to Hire Yreka High School Fall Cheer Coach, Kayla Burns – Amanda McFall motioned to approve the recommendation to hire Yreka High School Fall Cheer Coach, Kayla Burns. The motion was seconded by John Wetzig and unanimously carried.
- 4.3.3 Motion 135 – Approve Recommendation to Hire Yreka High School Athletic Football Concession Director, Heather Zannotto – Jamie Kimball motioned to approve the recommendation to hire Yreka High School Athletic Football Concession Director, Heather Zannotto. The motion was seconded by John Wetzig and unanimously carried.
- 4.3.4 Motion 136 – Approve Evaluation Recommendation Rehire Boys Basketball Head Coach, Cliff Blakely – John Wetzig motioned to approve the recommendation to rehire Boys Basketball Head Coach, Cliff Blakely. The motion was seconded by David Johnston and unanimously carried.
- 4.3.5 Motion 137 – Approve Evaluation Recommendation Rehire Boys Soccer Head Coach, Deidre Holderfield – Amanda McFall motioned to approve the recommendation to rehire Boys Soccer Head Coach, Deidre Holderfield. The motion was seconded by Jamie Kimball and unanimously carried.
- 4.3.6 Motion 138 – Approve Evaluation Recommendation Rehire Girls Soccer Head Coach, David Smith – Jamie Kimball motioned to approve the recommendation to rehire Girls Soccer Head Coach, David Smith. The motion was seconded by David Johnston and unanimously carried.

5.0 Finance and Facilities

5.1 Written Reports and Communications for Board Review – The reports were reviewed by the Board.

5.1.1 Attendance Report

5.1.2 Investments

5.1.3 Cafeteria Report

5.1.4 Developer Fee Report

5.1.5 Fundraiser Report- Softball

5.1.6 2022/2023 Second Interim Report

6.0 Policy and Governance

6.1 Action

- 6.1.1 Motion 139 – 2nd Reading – Approve CSBA March 2023 Policy Revisions – Jamie Kimball motioned to approve the CSBA March 2023 Policy Revisions. The motion was seconded by Amanda McFall and unanimously carried.
- 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

6.2 Discussion

- 6.2.1 Board Member Items – John Wetzig shared that he and many community members had the privilege of helping with the remodel of the theater. He gave kudos to Eric Seiler for the theater remodel. The theater is a neat addition to our campus.
- 6.2.2 Superintendent- Matt Dustan thanked Rhonda Daws for contacting feeder schools and providing the 8th grade inspiration day. Mr. Greenfield announced going into closed session.

The meeting went into closed session at 7:28 p.m.

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Mark Greenfield, Board Secretary

Approved and entered into the official
District proceedings on June 14, 2023