

Minutes
Board Meeting
June 7, 2023

The Board of Trustees met in the Yreka Union High School District Office. The meeting was called to order by Board President, Mark Zeigler with a quorum present at 5:36 p.m. Jamie Kimball motioned to approve the agenda. The motion was seconded by Rebecca Sloan and unanimously carried.

Board Members Present:	Keith Callison	Amanda McFall
	David Johnston	Rebecca Sloan
	Jamie Kimball	Mark Zeigler

Board Members Present: John Wetzig

Administrators Present: Mark Greenfield, Superintendent
Matthew Dustan, Assistant Superintendent
Rhonda Daws, YHS Principal

Confidential Staff Present:	Josh Carr	Shasta Odbert
	Toni Joling	

The meeting went into closed session at 5:36 p.m.

At 5:50 p.m., Mark Zeigler reconvened the meeting to order in public session. No action was taken.

PUBLIC HEARING -

Initial 2022/2023 Publication Budget – Board President, Mark Zeigler opened the meeting for a Public Hearing regarding the Initial 2022/2023 Publication Budget. Public comment was requested. There being no public comment, the public hearing was closed.

2022/2023 Local Control Accountability Plan (LCAP) – Board President, Mark Zeigler opened the meeting for a Public Hearing regarding the 2022/2023 Local Control Accountability Plan. Public comment was requested. There being no public comment, the public hearing was closed.

2022/2023 Local Control and Accountability Plan/LCAP Annual Update – Board President, Mark Zeigler opened the meeting for a Public Hearing regarding the 2022/2023 Local Control and Accountability Plan/LCAP Annual Update . Public comment was requested. There being no public comment, the public hearing was closed.

2022/2023 LCFF Budget Overview for Parents – Board President, Mark Zeigler opened the meeting for a Public Hearing regarding the 2022/2023 LCFF Budget Overview for Parents. Public comment was requested. There being no public comment, the public hearing was closed.

PUBLIC COMMENT –

1.0 Student Discipline and Attendance

1.1 Action

- 1.1.1 **Motion 130 - Action on Readmission Case 2022/23-01** – Mark Zeigler motioned to fully readmit Case 2022/23-01 to Yreka High School, allowing the student to walk at the graduation ceremony. The motion was seconded Jamie Kimball and unanimously carried.

- 1.1.2 **Motion 131** - Action on Readmission Case 2022/23-02 – Keith Callison motioned to fully readmit Case 2022/23-02 to Yreka High School, allowing the student to walk at the graduation ceremony. The motion was seconded Amanda McFall and unanimously carried.

2.0 Student Learning and Achievement

- 2.1 Written Reports and Communications for Board Review – The reports were reviewed by the Board.
 - 2.1.1 Review of the 2023/2024 Local Control and Accountability Plan
 - 2.1.2 Review of the 2023/2024 Local Control and Accountability Plan/LCAP Annual Update
 - 2.1.3 Review of the 2023/2024 LCFF Budget Overview for Parents

2.2 Action

- 2.2.1 **Motion 140** – Disposition of Graduation Ceremony Requests – No action taken.

3.0 Human Resources

3.1 Action

- 3.1.1 **Motion 141** – Approve the Tentative Agreement between Yreka Union High School District and California Schools Employee Association – Rebecca Sloan motioned to approve the Tentative Agreement between Yreka Union High School District and California Schools Employee Association. The motion was seconded Keith Callison and unanimously carried.

4.0 Finance and Facilities

- 4.1 Discussion
 - 4.1.1 2023/2024 Publication Budget – Mark Greenfield shared that the projections look good. Year three will be manageable assuming no major changes with legislative.

4.2 Action

- 4.2.1 **Motion 142** – Approve the Public Disclosure of Salary and Benefits Negotiations Tentative Settlement for Classified – Jamie Kimball motioned to approve the Public Disclosure of Salary and Benefits Negotiations Tentative Settlement for Classified. The motion was seconded David Johnston and unanimously carried.

5.0 Policy and Governance

- 5.1 Discussion
 - 5.1.1 Board Member Items – The Board was pleased with having no graduation waivers. Rhonda Daws explained that having Martini Machado as the Senior Project Coordinator has helped students meet deadlines to stay on target. The Board was amazed by the outcome of Senior Project and Miner Showcase. They complimented Martini Machado and Allison Giannini on a job well done with all the organization.

The Board thanked Toni Joling and Josh Carr for all their work on the Budget and LCAP reporting.

Jamie Kimball thanked all staff for doing a great job this year.

Keith Callison shared that he attended the Discovery High School graduation ceremony. He was impressed on the number of attendees. Garren and Meggean held a great ceremony.

- 5.1.2 Superintendent Items - Mr. Greenfield will provide blocked off parking for Board Members attending the graduation. He also discussed looking into joining Northern Oregon's athletic program's.

Mr. Dustan shared that he was impressed with the Discovery High School graduation ceremony, 38 out of 42 students attended.

There was discussion amongst the administration team and Board to look into putting together a newspaper and commercial radio station. We need more local publicity for our community.

The meeting was adjourned at 6:19 p.m.

Respectfully submitted,

Mark Greenfield, Board Secretary

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