

Minutes
Board Meeting
June 14, 2023

The Board of Trustees met in the Yreka High School Library. The meeting was called to order by Board Member, Jamie Kimball with a quorum present at 5:30 p.m. Keith Callison motioned to approve the agenda. The motion was seconded by David Johnston and unanimously carried.

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| Board Members Present: | Keith Callison | David Johnston |
| | Jamie Kimball | John Wetzig |

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| Board Members Absent: | Mark Zeigler | Rebecca Sloan |
| | Amanda McFall | |

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| Administrators Present: | Matthew Dustan, Assistant Superintendent |
| | Rhonda Daws, YHS Principal |
| | Garren Hanon, Alternative Education Principal |

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| Confidential Staff Present: | Toni Joling | Shasta Odbert |
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| Certificated Staff Present: | Meggean Marquez |
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| Classified Staff Present: | April Cummings |
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| Others Present: | Ann Perry |
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The meeting went into closed session at 5:31 p.m.

At 6:30 p.m., Jamie Kimball reconvened the meeting to order in public session. No action was taken.

PUBLIC COMMENT – Ann Perry with Yreka Community Garden gave information about the success of the garden. She explained that their five year agreement with the District will be terming out. She will return to renegotiate with another contract with the District.

1.0 Consent Items

- 1.1 Motion 143 – Approve the following:
- Minutes of the May 17, 2023 Regular Board Meeting
 - Minutes of the June 7, 2023 Special Board Meeting
 - Expenditures for the District ending May 31, 2023 – Keith Callison motioned to approve the consent items. 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

- 2.1.1 Western Association of Schools and Colleges Letter to Grant Six-Year Accreditation- Rhonda Daws explained that she worked hard with learning a new process. She shared that there was great team effort.

2.1 Action

- 2.2.1 Motion 144 – Approve the 2023/2024 Local Control and Accountability Plan – Keith Callison motioned to approve the 2023/2024 Local Control and Accountability Plan . The motion was seconded by John Wetzig and unanimously carried.
- 2.2.2 Motion 145 – Approve the 2022/2023 Local Control and Accountability Plan/LCAP Annual Update – John Wetzig motioned to approve the 2022/2023 Local Control and Accountability Plan/LCAP Annual Update. The motion was seconded by Keith Callison and unanimously carried.
- 2.2.3 Motion 146 – Approve the 2023/2024 LCFF Budget Overview for Parents – Keith Callison motioned to approve the 2023/2024 LCFF Budget Overview for Parents. The motion was seconded by John Wetzig and unanimously carried.
- 2.2.4 Motion 147 – Approve the Yreka High School Course Study of Algebra 1– Keith Callison motioned to approve the Yreka High School Course Study of Algebra 1. The motion was seconded by David Johnston and unanimously carried.
- 2.2.5 Motion 148 – Approve the Community Day School Course Study of English Foundation – John Wetzig motioned to approve the Community Day School Course Study of English Foundation. The motion was seconded by Keith Callison and unanimously carried.

3.0 Community Leadership

- 3.1 Written Reports and Communications for Board Review – The newsletters were reviewed.
 - 3.1.1 Yreka High School Newsletter Facebook
 - 3.1.2 Discovery High School Newsletter
- 3.2 Reports
 - 3.2.1 Student Body – No Student Body present.

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 by the Board.
- 4.2 Action**
 - 4.2.1 Motion 149 – Approve Action Readmission Case 2022/23-07 - Jamie Kimball motioned to fully readmit Case 2022/23-07 to Yreka High School, allowing the student to walk at the graduation ceremony. The motion was seconded Keith Callison and unanimously carried.
 - 4.2.2 Motion 150 – Approve Action Readmission Case 2022/23-06 –Jamie Kimball motioned to fully readmit Case 2022/23-06 to Yreka High School, allowing the student to walk at the graduation ceremony. The motion was seconded John Wetzig and unanimously carried.

5.0 Human Resources

- 5.1 Reports and Communications for Board Review

- 5.1.1 Letter of Resignation from Yreka Union High Assistant Basketball Coach, John Wood – The letter was reviewed by the Board.

5.2 Report

- 5.2.1 CSEA Chapter President – April Cummings shared that their unit is happy with the outcome of negotiations. They are looking forward to another good year.
- 5.2.2 CTA Faculty President – Meggean Marquez announced that they are glad negotiations is finished. She expressed she is happy that Yreka High School was granted WASC accreditation for 6 more years. She thanked Rhonda and faculty for all of their hard work in preparing for WASC.

5.3 Action

- 5.3.1 Motion 150 – Approve Recommendation to Hire Yreka High School Football Assistant Coach, Meggean Marquez – Keith Callison motioned to approve the recommendation to hire Yreka High School Football Assistant Coach, Meggean Marquez. The motion was seconded by John Wetzig and unanimously carried.
- 5.3.2 Motion 151 – Approve Recommendation to Hire Yreka High School Girls Basketball Head Coach, Brooke Cox – Keith Callison motioned to approve the recommendation to hire Yreka High School Girls Basketball Head Coach, Brooke Cox. The motion was seconded by John Wetzig and unanimously carried.
- 5.3.3 Motion 152 – Approve Recommendation to Hire Yreka High School Girls Basketball Assistant Coach, Beth Dustan – David Johnston motioned to approve the recommendation to hire Yreka High School Girls Basketball Assistant Coach, Beth Dustan. The motion was seconded by John Wetzig and unanimously carried.
- 5.3.4 Motion 153 – Adopt the Declaration of Need for Fully Qualified Educators for the 2023/2024 School Year – John Wetzig motioned to Adopt the Declaration of Need for Fully Qualified Educators for the 2023/2024 School Year. The motion was seconded by Keith Callison and unanimously carried.

6.0 Finance and Facilities

- 6.1 Reports and Communications for Board Review – The reports were reviewed by the Board.

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

6.2 Action

- 6.2.1 Motion 154 – Approve 2022/2023 Estimated Final Education Protection Account Plan – Keith Callison motioned to approve the 2022/2023 Estimated Final Education Protection Account Plan. The motion was seconded by John Wetzig and unanimously carried.
- 6.2.2 Motion 155 – Approve 2023/2024 Budget Education Protection Account Plan – David Johnston motioned to approve the 2023/2024 Budget Education Protection Account Plan. The motion was seconded by Keith Callison and unanimously carried.

- 6.2.3 Motion 156 – Approve Reserve Funding Commitments for Funds 01, 17 and 20 – John Wetzig motioned to approve the Reserve Funding Commitments for Funds 01, 17 and 20 The motion was seconded by David Johnston and unanimously carried.
- 6.2.4 Motion 157 – Approve the 2023/2024 Publication Budget – John Wetzig motioned to approve the 2023/2024 Publication Budget . The motion was seconded by David Johnston and unanimously carried.
- 6.2.5 Motion 158 – Approve Resolution 2022/23-07, Resolution to Perform Interfund Operation Transfers – John Wetzig motioned to approve the Resolution 2022/23-07, Resolution to Perform Interfund Operation Transfers. The motion was seconded by David Johnston and unanimously carried.
- 6.2.6 Motion 159 – Approve the Surplus of a Simulation Mannequin –Keith Callison motioned to approve the Surplus of a Simulation Mannequin. The motion was seconded by John Wetzig and unanimously carried.

7.0 Policy and Governance

7.1 Discussion

- 7.1.1 Board Member Items – The Board was impressed with the Miner Showcase. They also gave kudos to the staff for a making it a great year. Jamie Kimball thanked Toni Joling for her time spent preparing the Budget. She shared that the Seniors had a terrific year compared to the years they had to deal with COVID.
- 7.1.2 Superintendent Items- Mathew Dustan, Assistant Superintendent expressed that the DHS and YHS graduations were very genuine. He thanked the Board Members for attending the graduations.

7.2 Action

- 7.2.1 Motion 160 – Approve Resolution #2022/23-06, Authorizing District Representatives and Contract Document Signers with Siskiyou Adult Education Consortium for 2023/2024 – John Wetzig motioned to approve the Resolution #2022/23-06, Authorizing District Representatives and Contract Document Signers with Siskiyou Adult Education Consortium for 2023/2024. The motion was seconded by David Johnston and unanimously carried.

The meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Mark Greenfield, Board Secretary

Approved and entered into the official
District proceedings on August 16, 2023