

Minutes
Board Meeting
August 16, 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 6:29 p.m. Rebecca Sloan motioned to approve the agenda. The motion was seconded by Jamie Kimball and unanimously carried.

Board Members Present:	David Johnston	Rebecca Sloan
	Jamie Kimball	Mark Zeigler

Board Members Absent:	Keith Callison	Amanda McFall
		John Wetzig

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

Confidential Staff Present:	Shasta Odbert
-----------------------------	---------------

Certificated Staff Present:	Jean Wood
-----------------------------	-----------

The meeting went into closed session at 6:30p.m.

At 6:40 p.m., Mark Zeigler reconvened the meeting to order in public session. No action was taken.

PUBLIC COMMENT – No Public comment given

1.0 Consent Items



1.1 Motion 001- Approve the following:

- Minutes of the June 14, 2023 Regular Board Meeting
- Expenditures for the District ending July 31, 2023 – Jamie Kimball motioned to approve the consent items. The motion was seconded by Rebecca Sloan 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 2022/2023 Yreka High School Parent Survey
- 2.1.3 Community Day School Student Accountability Report Card
- 2.1.4 Discovery High School Student Accountability Report Card
- 2.1.5 Yreka High School Student Accountability Report Card

2.2 Action

- 2.2.1 Motion 002 – Approve Agricultural Vocational Education Incentive Grant – Rebecca Sloan motioned to approve the Agricultural Vocational Education Incentive Grant. The motion was seconded by David Johnston and unanimously carried.
- 2.2.2 Motion 003 - Approve the 2023/24 Consolidated Application – David Johnston motioned to approve the 2023/24 Consolidated Application. The motion was seconded by Jamie Kimball and unanimously carried.

3.0 Student Discipline and Activities

3.1 Action

- 3.1.1 Motion 004 – Action on Expulsion Hearing 2022/23-21– Mark Zeigler motioned to expel the student from the Yreka Union High School District for violation of California Education Code 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 and 48900(b) possession of a knife for the current fall 2023 and spring 2024 semester. 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. The student is directed to appear before the Board of Trustees during the regular May board meeting, in closed session, report on their progress, and request readmission to the district. The motion was seconded David Johnston and unanimously carried.
- 3.1.2 Motion 005 – Approve Yreka High School to the Athletic Department Rules and Regulations – Jamie Kimball motioned to approve the Yreka High School to the Athletic Department Rules and Regulations. The motion was seconded by Rebecca Sloan unanimously carried.

4.0 Human Resources

4.1 Reports

- 4.1.1 CSEA Chapter President – No CSEA representative report.
- 4.1.2 CTA Faculty President – Jean Wood introduced herself as CTA Vice President. She announced that the Faculty is excited to return back to school. They appreciated Rhonda’s nice welcome back message.

4.2 Reports and Communications for Board Review

- 4.2.1 Spring Sports Coach Evaluations – The evaluations were reviewed by that Board of Trustees.

4.3 Action

- 4.3.1 Motion 006 – Approve Evaluation Recommendation Rehire Baseball Coach, Cody Knight – Rebecca Sloan motioned to approve the evaluation recommendation rehire Baseball Coach, Cody Knight. The motion was seconded by David Johnston and unanimously carried.

- 4.3.2 Motion 007 – Approve Evaluation Recommendation Rehire Boys Golf Coach, Tim Shaw – Rebecca Sloan motioned to approve the evaluation recommendation rehire Boys Golf Coach, Tim Shaw. The motion was seconded by David Johnston and unanimously carried.
- 4.3.3 Motion 008 – Approve Evaluation Recommendation Rehire Boys Tennis Coach, Daniel Bryan – David Johnston motioned to approve the evaluation recommendation rehire Boys Tennis Coach, Daniel Bryan. The motion was seconded by Rebecca Sloan and unanimously carried.
- 4.3.4 Motion 009 – Approve Evaluation Recommendation Rehire Head Softball Coach, John Marquez – Jamie Kimball motioned to approve the evaluation recommendation rehire Head Softball Coach, John Marquez. The motion was seconded by Rebecca Sloan and unanimously carried.
- 4.3.5 Motion 010 – Approve Evaluation Recommendation Rehire Track and Field Coach, Pam Borg – Jamie Kimball motioned to approve the evaluation recommendation rehire Track and Field Coach, Pam Borg. The motion was seconded by Rebecca Sloan and unanimously carried.
- 4.3.6 Motion 011 – Approve Evaluation Recommendation Rehire Spring Esports Coach, Garrett Sanchez – David Johnson motioned to approve the evaluation recommendation rehire Spring Esports Coach, Garrett Sanchez. The motion was seconded by Jamie Kimball and unanimously carried.
- 4.3.7 Motion 012 – Approve Evaluation Recommendation Rehire Trap Coach, Barry Peters – Jamie Kimball motioned to approve the evaluation recommendation rehire Trap Coach, Barry Peters. The motion was seconded by David Johnston and unanimously carried.
- 4.3.8 Motion 013 – Approve the Recommendation to Hire Indoor Concessions Director, Chris Soule – Rebecca Sloan motioned to approve the recommendation to hire Indoor Concessions Director, Chris Soule. The motion was seconded by David Johnston and unanimously carried.
- 4.3.9 Motion 014 – Approve the Recommendation to Hire Assistant Cheer Coach, Melessa Casson – Rebecca Sloan motioned to approve the recommendation to hire Assistant Cheer Coach, Melessa Casson. The motion was seconded by David Johnston and unanimously carried.

5.0 Finance and Facilities

5.1 Written Reports and Communications for Board Review

- 5.1.1 Developer Fee Report
- 5.1.2 Cafeteria Report
- 5.1.3 Investment Report
- 5.1.4 Final Plan Approval – Modernization Culinary Arts –Mark Greenfield shared that the State has approved the design. We are now waiting for funding.

5.2 Action

- 5.2.1 Motion 015 – Approve Resolution 2023/24-01, Resolution to Perform Interfund Operation Transfers – Rebecca Sloan motioned to approve the Resolution 2023/24-01, Resolution to Perform Interfund Operation Transfers. The motion was seconded by Jamie Kimball and unanimously carried.
- 5.2.2 Motion 016 – Approve Resolution 2023/24-02, Resolution of the Yreka Union High School District, State of California in the Matter of Uniform Public Construction Cost Accounting Procedures – Jamie Kimball motioned to approve the Resolution 2023/24-02, Resolution of the Yreka Union High School District, State of California in the Matter of Uniform Public Construction Cost Accounting Procedures. The motion was seconded by Rebecca Sloan and unanimously carried.
- 5.2.3 Motion 017 – Approve Per Diem Increase – Rebecca Sloan motioned to approve the Per Diem Increase. The motion was seconded by David Johnston and unanimously carried.
- 5.2.4 Motion 018 – Approve Substitute Rate Increase – Rebecca Sloan motioned to approve the Substitute Rate Increase. The motion was seconded by Jamie Kimball and unanimously carried.
- 5.2.5 Motion 019 – Approve Lozano Smith Agreement for Legal Services – Rebecca Sloan motioned to approve the Lozano Smith Agreement for Legal Services. The motion was seconded by David Johnston and unanimously carried.

6.0 Policy and Governance

6.1 Discussion

- 6.1.1 Superintendent Items – Mark Greenfield shared that he has found an eight level riser for the Performing Arts building. The new gym now has air conditioning. The water leak was solved. There was watering running through the air condition units into the wings. Maintenance cut back the trees at the football field. Mark explained that him and Matt have been discussing replacing the visitors bleachers with portable bleachers. Mark will be holding a meeting to discuss covering the old tennis courts for outside winter sports. Mark complimented Carlos Mecina on a job well done with the building of the solid doors in the boys hallway bathrooms.
- 6.1.2 Board Members Items – Jamie Kimball would like vape protectors installed on campus. Rhonda explained that we have purchased vape protectors but need to have the camera system installed.

6.2 Written Reports and Communications for Board Review

- 6.2.1 1st Reading – CSBA Policy June 2023 Policy Revisions
 - BP 0420.41 Charter School Oversight
 - E(1) 0420.41 Charter School Oversight
 - BP 1113 District and School Websites
 - E(1) 1113 District and School Websites
 - BP 4112.2 Certification
 - AR 4112.2 Certification
 - E(1) 4112.9 Employee Notifications

E(1) 4212.9 Employee Notifications
E(1) 4312.9 Employee Notifications
BP 4140 Bargaining Units
BP 4240 Bargaining Units
BP 4340 Bargaining Units
AR 4161.1 Personal Illness/Injury Leave
AR 4261.1 Personal Illness/Injury Leave
AR 4361.1 Personal Illness/Injury Leave
AR 4161.2 Personal Leaves
AR 4261.2 Personal Leaves
AR 4361.2 Personal Leaves
AR 4161.8 Family Care and Medical Leave
AR 4261.8 Family Care and Medical Leave
AR 4361.8 Family Care and Medical Leave
BP 5117 Interdistrict Attendance
BP 5141.5 Mental Health
BP 5141.6 School Health Services
AR 5141.6 School Health Services
BP 5145.6 Parent/Guardian Notifications
E(1) 5145.6 Parent/Guardian Notifications
BP 5148 Child Care and Development
AR 5148 Child Care and Development
BP 6146.4 Differential Graduation and Competency
Standards for Students with Disabilities
BP 6159.2 Nonpublic, Nonsectarian School and Agency
Services for Special Education
BP 6173.4 Education for American Indian Students NEW POLICY
AR 6173.4 Title VI Indian Education Program Delete
BP 6174 Education for English Learners
AR 6174 Education for English Learners
BB 9322 Agenda/Meeting Materials

The meeting was adjourned at 7:11 p.m.

Respectfully submitted,

Mark Greenfield, Board Secretary

Approved and entered into the official
District proceedings on September 20, 2023