

Minutes  
Board Meeting  
September 20, 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 6:00 p.m. Rebecca Sloan motioned to approve the agenda. The motion was seconded by John Wetzig and unanimously carried.

Board Members Present:	Rebecca Sloan	John Wetzig
	Keith Callison	Mark Zeigler

Board Members Absent:	David Johnston	Jamie Kimball
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Administrators Present:	Matthew Dustan, Assistant Superintendent
	Rhonda Daws, YHS Principal
	Garren Hanon, Alternative Education Principal
	Jason Freitas, Athletic Director

Confidential Staff Present:	Josh Carr	Shasta Odbert
	Toni Joling	

Certificated Staff Present:	Meggean Marquez	Janet Morrill
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Classified Staff Present:	April Cummings
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Others Present:	Brittany Collier
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The meeting went into closed session at 6:01 p.m.

At 6:38 p.m., Mark Zeigler reconvened the meeting to order in public session. No action was taken.

**PUBLIC HEARING – Confirm the Sufficiency of Textbook and Instructional Materials for the 2023/24 School Year (Resolution 2023/24-03)** - A public hearing was opened confirming the sufficiency of textbook and instructional materials for the 2023/24 school year. Board President, Mark Zeigler asked for input from the audience. There were no comments from the audience and the public hearing was closed.

**PUBLIC COMMENT** – Brittany Collier shared that she has been working with students at CDS. She has seen an improvement with the program. She complimented Meggean Marquez for doing a good job with the CDS program.

## 1.0 Consent Items

- 1.1 Motion 020 – Approve the following:
  - Minutes of the August 16, 2023 Regular Board Meeting
  - Expenditures for the Month Ending August 31, 2023 – Rebecca Sloan motioned to approve the consent items. The motion was seconded by Keith Callison and unanimously carried.

## **2.0 Student Learning and Achievement**

### **2.1 Action**

- 2.1.1 Motion 021 – Approve Resolution 2023/24-03: Confirming Sufficiency of Textbooks and Instructional Materials for 2023/24 School Year – Keith Callison motioned to approve the Resolution 2023/24-03: Confirming Sufficiency of Textbooks and Instructional Materials for 2023/24 School Year. The motion was seconded by Rebecca Sloan and unanimously carried.
- 2.1.2 Motion 022 – Approve CDS Intro to Business Elective Course Proposal – John Wetzig motioned to approve CDS Intro to Business Elective Course Proposal. The motion was seconded by Keith Callison and unanimously carried.

## **3.0 Student Discipline and Activities**

### **3.1 Written Reports and Communications for Board Review**

- 3.1.1 District Suspension/Expulsion Report – Rhonda Daws shared that she has been making changes with discipline consequences. She has been placing students on in-school suspension and getting them some counseling rather than out of school suspension.
- 3.1.2 Annual 2022/2023 Suspension Comparison Report – The report was reviewed.

### **3.2 Action**

- 3.2.1 Motion 023 – Action on Expulsion Hearing 2023/24-01- Rebecca Sloan motioned to expel the student from the Yreka Union High School District for violation of California Education Code Section 48900.4: “Intentionally engaged in harassment, threats, or intimidation, directed against a pupil or group of pupils, that is sufficiently severe or pervasive to have the actual and reasonably expected effect of materially disrupting classwork, creating substantial disorder, and invading the rights of that pupil or group of pupil by creating an intimidating or hostile education environment.....” for the current semester and spring semester of 2023/2024. 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 during the expulsion, attend school a minimum of 90% during the expulsion period, complete 30 hours of community service, and participate in a counseling program focusing on Social Emotional. During the period of the expulsion, the student is not allowed to attend any school activities, nor be on campus of any other program unless they are so directed and accompanied by a school official. The student has the option to appear before the Board at the end of the current semester to discuss the possibility of returning to Yreka High School campus for the next semester. The student is directed to appear before the Board of Trustees during the regular June board meeting, in closed session, report on their progress, and request readmission to the district The motion was seconded Keith Callison and unanimously carried.

## **4.0 Community Leadership**

### **4.1 Written Reports and Communications for Board Review**

4.1.1 Alternative Education School Newsletter – Garren Hanon shared that the schedule for DHS was changed up this year to allow students more flexibility. They now offer a morning session from 8:00 a.m. to 11:14 a.m. and an afternoon session from 11:54 a.m. to 3:08 p.m.

4.1.2 Yreka High School Newsletter – The newsletter was reviewed by the Board.

### **4.2 Reports and Discussion**

4.2.1 Student Body Report- Madysson Cervelli and Hannah Mcfarland reported that they have 10 members on their ASB team. At the beginning of the year they went on a team bonding trip to Etna and Shackelford falls. The teachers did a dance at the first rally. They are selling ASB shirts, cow bells and noisy sticks. Homecoming is on October 20<sup>th</sup>.

## **5.0 Human Resources**

### **5.1 Reports**

5.1.1 CSEA Chapter President – No report given.

5.1.2 CTA Faculty President - Meggean Marquez reported that CTA is looking forward to their first round table meeting. In October she will also be attending a meeting with CTA, CSEA, Administrator's to go over flow and organization. She thanked Matt Dustan for the advertisement for substitutes. With the advertisement they have gained some new substitute's.

### **5.3 Action**

➤ 5.3.1 Motion 024 – Approve the Recommendation to Hire Assistant Girls Basketball Coach, Brandon Eller – Rebecca Sloan motioned to approve the recommendation to hire Assistant Girls Basketball Coach, Brandon Eller. The motion was seconded by Keith Callison and unanimously carried.

➤ 5.3.2 Motion 025 – Approve the Recommendation to Hire Adult Education Transition Specialist, Brooke Cox – Rebecca Sloan motioned to approve the recommendation to hire Adult Education Transition Specialist, Brooke Cox. The motion was seconded by John Wetzig and unanimously carried.

## **6.0 Finance and Facilities**

### **6.1 Written Reports and Communications for Board Review- The Board reviewed the reports.**

6.1.1 Enrollment Report

6.1.2 Investments

6.1.3 Cafeteria Report

6.1.4 Fundraiser Report

### **6.2 Action**

➤ 6.2.1 Motion 026 – Approve Facilities Use Agreement between the Siskiyou Gardens, Parks, and Greenway Association and Yreka Union High School District – Rebecca Sloan motioned to approve Facilities Use Agreement between the Siskiyou Gardens, Parks, and Greenway Association and Yreka Union High School District. The motion was seconded by Keith Callison and unanimously carried.

➤ 6.2.2 Motion 027 – Approve Unaudited Actuals for 2022/2023 – John Wetzig motioned

to approve Unaudited Actuals for 2022/2023. The motion was seconded by Keith Callison and unanimously carried.

- 6.2.3 Motion 028 – Approve 2022/2023 Education Protection Account Plan – John Wetzig motioned to approve 2022/2023 Education Protection Account Plan. The motion was seconded by Keith Callison and unanimously carried.
- 6.2.4 Motion 029 – Approve Budget Transfers – Keith Callison motioned to approve Budget Transfers. The motion was seconded by John Wetzig and unanimously carried.

## 7.0 Policy and Governance

### 7.1 Discussion

- 7.1.1 Board Member Items – Keith Callison addressed parking concerns for Discovery High School and Community Day School. The Board is happy to see the facilities looking so well. Keith shared that the Cross Country and Girls Tennis teams are doing very good. Alexes Collier is building a putting turf for the Golf teams. The Board gave recognition for Amanda McFall’s time spent as a Board of Trustee.
- 7.1.2 Superintendent Items – Matt Dustan, Assistant Superintendent shared his appreciation to the principals for being gracious during his transitions into his position. He gave a shout out to maintenance for doing well and working hard. They have been doing huge projects. Matt is meeting with a representative to try out a paint robot to paint fields. Overall he shared that everything is going well and everyone is doing well with their jobs. He is looking into grant opportunities for Alternative Education. He has also been looking other Continuation Schools and their models.

### 7.2 Action

- 7.2.1 Motion 030 - 2<sup>nd</sup> Reading – Approve – CSBA Policy June 2023 Policy Revisions – Keith Callison motioned to approve CSBA Policy June 2023 Policy. The motion was seconded by Rebecca Sloan and unanimously carried.

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 7:28 p.m.

Respectfully submitted,

Mark Greenfield, Board Secretary

Approved and entered into the official  
District proceedings on October 18, 2023