

Minutes
Board Meeting
October 18, 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 6:30 p.m. Jamie Kimball motioned to approve the agenda. The motion was seconded by Rebecca Sloan and unanimously carried.

Board Members Present:	Keith Callison	Rebecca Sloan
	Adrienne Caveye	John Wetzig
	David Johnston	Mark Zeigler
	Jamie Kimball	

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

Confidential Staff Present:	Toni Joling
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Certificated Staff Present:	Meggean Marquez
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Others Present:	Karen Greenfield
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1.0 Organizational Business

1.1 Action

- 1.1.1 Motion 031 - Approve the Appointment of Vacant Trustee Seat Area 2 to the Board Due to Resignation of Amanda McFall – Jamie Kimball motioned to approve the appointment of Adrienne Caveye to the Board of Trustees. The motion was seconded by John Wetzig and unanimously carried.
- 1.1.2 Administer Oath of Office - The Oath of Office was administered by Superintendent Mark Greenfield to the newly appointed Board Member Adrienne Caveye.

PUBLIC COMMENT - No comment.

2.0 Consent Items

- 2.1 Motion 032 – Approve the following:
 - Minutes of the September 20, 2023 Regular Board Meeting
 - Expenditures for the Month Ending September 30, 2023 – John Wetzig motioned to approve the consent items. The motion was seconded by David Johnston and unanimously carried.

3.0 Student Learning and Achievement

- 3.1 Written Reports and Communications for Board Review
 - 3.1.1 Quarterly Report on Williams Uniform Complaints - No complaints were made.

4.0 Community Leadership

- 4.1 Written Reports and Communications for Board Review - The newsletters were reviewed by the Board.
 - 4.1.1 Discovery High School Newsletter
 - 4.1.2 Yreka High School Newsletter
- 4.2 Reports
 - 4.2.1 Student Body – Hannah McFarland provided information about Homecoming parade and rally schedule.

5.0 Student Discipline and Activities

- 5.1 Written Reports and Communications for Board Review
 - 5.1.1 District Suspension/Expulsion Report – The report was reviewed.

6.0 Human Resources

- 6.1 Written Reports and communications for Board Review
 - 6.1.1 Resignation Letter from Yreka High School Spanish Instructor, Cheri Yates
- 6.2 Reports
 - 6.2.1 CSEA Chapter President - No report.
 - 6.2.2 CTA Faculty President – Meggean Marquez reported that she attended a meeting with CSEA and Administrator's to go over flow and organization. The meeting went well. She is getting feedback from the teachers.
- 6.3 Action
 - 6.3.1 Motion 033 – Approve Hire of Football Assistant Coach, Darian Mathes – John Wetzig motioned to approve the hire of Football Assistant Coach, Darian Mathes. The motion was seconded by David Johnston and unanimously carried.
 - 6.3.2 Motion 034 – Approve Hire of Girls Basketball Assistant Coach, Sineth Eng – John Wetzig motioned to approve the hire of Girls Basketball Assistant Coach, Sineth Eng. The motion was seconded by David Johnston and unanimously carried.
 - 6.3.3 Motion 035 – Approve Hire of Boys Basketball Assistant Coach, Gustavo Gonzalez – David Johnston motioned to approve the hire of Boys Basketball Assistant Coach, Gustavo Gonzalez. The motion was seconded by Keith Callison and unanimously carried.

7.0 Finance and Facilities

- 7.1 Written Reports and Communications for Board Review – The reports were reviewed.
 - 7.1.1 Attendance Report
 - 7.1.2 Investments Report
 - 7.1.3 Developer Fee Report
 - 7.1.4 Cafeteria Report
- 7.2 Discussion
 - 7.2.1 Superintendent Items – Mr. Greenfield shared that the District is preparing a media campaign to highlight programs offered at the high school. As well as preparing for dropping enrollment.

- 7.2.2 Board Member Items - The Board discussed concerns with traffic and pedestrian safety at the entrance of the Junior lot.

7.3 Written Reports and Communications for Board Review

7.3.1 1st Reading – CSBA Policy September 2023 Policy Revisions

- BP 1160 Political Processes
- BP 1330 Use of School Facilities
- AR 1330 Use of School Facilities
- E(1) 1330 Use of School Facilities
- AR 3311 Bids
- AR 3311.3 Design-Build Contracts
- BP 3312 Contracts
- BP 3460 Financial Reports and Accountability
- BP 3551 Food Service Operations/Cafeteria Fund
- AR 3551 Food Service Operations/Cafeteria Fund
- BP 4151 Employee Compensation
- BP 4251 Employee Compensation
- BP 4351 Employee Compensation
- AR 4217.3 Layoff/Rehire
- BP 5131.9 Academic Honesty
- BP 6154 Homework/Makeup Work
- BP 6162.5 Student Assessment
- AR 7140 Architectural and Engineering Services
- BB 9124 Attorney

7.3.2 1st Reading – CSBA Policy October 2023 Policy Revisions

- BP 0410 Nondiscrimination in District Programs and Activities
- BP 1312.2 Complaints Concerning Instructional Materials
- AR 1312.2 Complaints Concerning Instructional Materials
- E(1) 1312.2 Complaints Concerning Instructional Materials
- BP 1312.3 Uniform Complaint Procedures
- AR 1312.3 Uniform Complaint Procedures
- AR 1312.4 Williams Uniform Complaint Procedures
- E(1) 1312.4 Williams Uniform Complaint Procedures
- E(2) 1312.4 Williams Uniform Complaint Procedures
- BP 5145.3 Nondiscrimination/Harassment
- BP 6143 Courses of Study
- AR 6143 Courses of Study
- BP 6161.1 Selection and Evaluation of Instructional Materials
- AR 6161.1 Selection and Evaluation of Instructional Materials
- E(1) 6161.1 Selection and Evaluation of Instructional Materials
- BP 6161.11 Supplementary Instructional Materials
- BP 6163.1 Library Media Centers

The meeting was adjourned at 7:07 p.m.

Respectfully submitted,

Mark Greenfield, Board Secretary

Approved and entered into the official
District proceedings on November 15, 2023