

Minutes  
Board Meeting  
November 15, 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 5:30 p.m. Jamie Kimball motioned to approve the agenda. The motion was seconded by David Johnston and unanimously carried.

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

|                        |               |
|------------------------|---------------|
| Board Members Present: | Rebecca Sloan |
|------------------------|---------------|

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

|                             |             |               |
|-----------------------------|-------------|---------------|
| Confidential Staff Present: | Josh Carr   | Shasta Odbert |
|                             | Toni Joling |               |

|                             |                 |               |
|-----------------------------|-----------------|---------------|
| Certificated Staff Present: | Meggean Marquez | Janet Morrill |
|-----------------------------|-----------------|---------------|

|                 |                         |                |
|-----------------|-------------------------|----------------|
| Others Present: | Alora Sutcliffe-Garcia  | Liz McFarland  |
|                 | Brissa Sutcliffe-Garcia | Florrine Super |
|                 | Brionna Gonzales        | Ivan Super     |

The meeting went into closed session at 5:31 p.m.

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

**PUBLIC COMMENT** – Florrine Super introduced herself as a Karuk Tribal member, along with Ivan Super, Preston Bentley, Alora, Brionna, Elizabeth Super and Roseann Richison. They addressed concern with a request given to Yreka High School to sing a Karuk song at a game. When the request was given to the school they were given the response by a school official that the National Anthem was the only song sang at games. They would like to the Board to consider allowing a Karuk song to be sang at a few games.

Ivan Super shared that he is in support of a Drama Elective course that will be request teacher Kimberly Machado.

Liz McFarland, parent of a band student shared that that YHS Band is needing support to attend a trip to Washington D.C. This would be a huge opportunity for the students.

## 1.0 Consent Items

- 1.1 Motion 036 – Approve the following: Minutes of the October 16, 2023 Special Board Meeting and October 18, 2023 Regular Board Meeting and Expenditures for the month ending October 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 Action**

- 2.1.1 Motion 037– Approve Recommendation to Grant Mr. Kermit Groat a Diploma from Yreka High School – David Johnston motioned to approve the recommendation to grant Mr. Kermit Groat a diploma from Yreka High School. The motion was seconded by John Wetzig and unanimously carried.
- 2.1.2 Motion 038– Approve No “D” Policy – The motion was tabled. The Board would like for Administration to reach out to each department to determine if each department would like to implement the policy.
- 2.1.3 Motion 039– Approve Miner Band to Perform in Washington, D.C. – Jamie Kimball motioned to approve the Miner Band to Perform in Washington, D.C. The motion was seconded by John Wetzig and unanimously carried.

## **3.0 Community Leadership**

- 3.1 Written Reports and Communications for Board Review – The newsletters were reviewed by the Board.

- 3.1.1 Discovery High School Newsletter

- 3.1.2 Yreka High School Newsletter

- 3.2 Reports

- 3.2.1 Student Body President – Hannah McFarland and Meadow Cummings gave a report about Fall Sports. Cross Country is competing for state title in Fresno. Mattie Whipple and Henry Baun won conference. The volleyball team hosted the first round of playoffs. The football team record was 5-5. Winter sports is starting this week. Mrs. Daws put in the bulletin that there is a decrease with student discipline. Drama Club preformed the play “Clue”. Seniors are working on their college applications. They will hold the 1<sup>st</sup> quarter awards assembly on Friday.

## **4.0 Student Discipline and Attendance**

- 4.1 Written Reports and Communications for Board Review

- 4.1.1 District Suspension/Expulsion Report – The report was reviewed.

### **4.2 Action**

- 4.2.1 Motion 040 – Action on Expulsion Hearing 2023/24-06 – Mark Zeigler motioned to expel the student from the Yreka Union High School District for violation of California Education Code Section 48900.2 Sexual Harassment while on school campus...” for the current Fall and following semesters of the 2023/24 school year. 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 20 hours of community service, and participate in a counseling program focusing on substance abuse and anger management. During the period of the expulsion, the student is not allowed to attend any school activities, nor be on the campus of any other program unless they are so directed and accompanied by a school official. 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 Jamie Kimball and unanimously carried.

- 4.2.2 Motion 041 – Action on Expulsion Hearing 2023/24-05 – Mark Zeigler motioned to expel the student from the Yreka Union High School District for violation of California Education Code Section 48900 (b) Possessed, sold, or otherwise furnished a firearm, knife, explosive, or other dangerous object, unless, in the case of possession of an object of this type, the pupil had obtained written permission to possess the item from a certificated school employee, which is concurred in by the principal or the designee of the principal....” for the current Fall and following semesters of the 2023/24 school year. 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 20 hours of community service, and participate in a counseling program focusing on substance abuse and anger management. During the period of the expulsion, the student is not allowed to attend any school activities, nor be on the campus of any other program unless they are so directed and accompanied by a school official. 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 John Wetzig and unanimously carried.
- 4.2.3 Motion 042 – Action on Expulsion Hearing 2023/24-04 – Mark Zeigler motioned to expel the student from the Yreka Union High School District for violation of California Education Code Section 48900 (a) (2) Willfully used force or violence upon the person of another, except in self-defense, 48900 (f) Caused or attempted to cause damage to school property or private property, 48900 (h) Possessed or used tobacco, or products containing tobacco or nicotine products, including, but not limited to, cigarettes, cigars, miniature cigars, clove cigarettes, smokeless tobacco, snuff, chew packets, and betel. However, this section does not prohibit the use or possession by a pupil of the pupil’s own prescription products, 48900 (i) Committed an obscene act or engaged in habitual profanity or vulgarity and 48900 (k)(1) Disrupted school activities or otherwise willfully defied the valid authority of supervisors, teachers, administrators, school officials, or other school personnel engaged in the performance of their duties...” for the current Fall and following semesters of the 2023/24 school year. 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 20 hours of community service, and participate in a counseling program focusing on substance abuse and anger management. During the period of the expulsion, the student is not allowed to attend any school activities, nor be on the campus of any other program unless they are so directed and accompanied by a school official. 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 Adrienne Caveye and unanimously carried.

## 5.0 Human Resources

### 5.1 Reports

- 5.1.1 CSEA Chapter President – No CSEA report
- 5.1.2 CTA Faculty President – No CTA report.

## 5.2 Action

- 5.2.1 Motion 043 – Approve the Recommendation to Hire Freshman Boys Basketball Coach, Brian Gonzalez – David Johnston motioned to approve the recommendation to hire Freshman Boys Basketball Coach, Brian Gonzalez. The motion was seconded by Keith Callison and unanimously carried.

## 6.0 Finance and Facilities

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

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

## 6.2 Action

- 6.2.1 Motion 044 – Approve Surplus of 1997 Ford Van – Keith Callison motioned to approve the Surplus of 1997 Ford Van. The motion was seconded by Jamie Kimball and unanimously carried.
- 6.2.2 Motion 045 – Approve Acceptance for a Donation of a Coffee Kiosk – John Wetzig motioned to approve the acceptance for a donation of a Coffee Kiosk. The motion was seconded by David Johnston and unanimously carried.
- 6.2.3 Motion 046 – Approve Resolution 2023/24-04, Resolution to Support Applications for Eligibility Determination and Funding in the School Facility Program when Bond Authority is Exhausted – John Wetzig motioned to approve the Resolution 2023/24-04, Resolution to Support Applications for Eligibility Determination and Funding in the School Facility Program when Bond Authority is Exhausted. The motion was seconded by Jamie Kimball and unanimously carried.
- 6.2.4 Motion 047 – Approve World Telecom and Surveillance Inc. Bid for Bell System – John Wetzig motioned to approve the World Telecom and Surveillance Inc. bid for bell system. The motion was seconded by Keith Callison and unanimously carried.

## 7.0 Policy and Governance

- 7.1 Discussion

- 7.1.1 Superintendents Items – No report.
- 7.1.2 Board Member Items – No report.

## 7.2 Action

- 7.2.1 Motion 048 - 2<sup>nd</sup> Reading – Approve – CSBA Policy September 2023 Policy Revisions – Keith Callison motioned to approve the below CSBA Policy September 2023 Policy Revisions. The motion was seconded by David Johnston and unanimously carried.
  - 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                               |

- 7.2.2 Motion 049 - 2<sup>nd</sup> Reading – Approve – CSBA Policy October 2023 Policy Revisions – Jamie Kimball motioned to approve the below CSBA Policy October 2023 Policy Revisions The motion was seconded by Keith Callison and unanimously carried.

|             |   |
|-------------|---|
| 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 7:35 p.m.

Respectfully submitted,

Mark Greenfield, Board Secretary

Approved and entered into the official  
District proceedings on December 13, 2023