

Minutes
Board Meeting
January 17, 2024

The Board of Trustees met in the Yreka High School Library. Board President Mark Zeigler called the meeting to order with a quorum present at 6:10 p.m. Keith Callison motioned to approve the agenda. The motion was seconded by Rebecca Sloan and unanimously carried.

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

Board Members Absent:	Adrienne Caveye	David Johnston
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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
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Others Present:	Michael Crowe
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The meeting went into a closed session at 6:11 p.m.

At 6:47 p.m., Board President, Mark Zeigler reconvened the meeting to order in public session no action was taken.

PUBLIC COMMENT - There was no public comment.

1.0 Consent Items

- 1.1 Motion 061 – Approve the following Minutes of the December 13, 2023, Annual Organizational Board Meeting and Expenditures for the District ending December 31, 2023 - Keith Callison motioned to approve the consent items. The motion was seconded by Jamie Kimball and unanimously carried.

2.0 Student Learning and Achievement

- 2.1 Written Reports and Communications for Board Review – The Board reviewed the reports.

- 2.1.1 Quarterly Report on Williams Uniform Complaints
- 2.1.2 California Department of Education Agricultural Incentive Grant
- 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 062 – Approve 2024/2025 YUHSD Calendar - Jamie Kimball motioned to approve the 2024/2025 YUHSD Calendar. The motion was seconded by John Wetzig and unanimously carried.

- 2.2.2 Motion 063 – Approve the Yreka High School Course of Study for Innovative Agriculture - Keith Callison motioned to approve the Yreka High School Course of Study for Innovative Agriculture. The motion was seconded by John Wetzig and unanimously carried.

3.0 Community Leadership

3.1 Written Reports and Communications for Board Review

- 3.1.1 Discovery High School Newsletter – The newsletter was reviewed by the Board.

3.2 Reports

- 3.2.1 Student Body President – Madysson Cervelli shared that ASB is preparing for homecoming. The rally will be this Friday and the theme is Hunger Games. The students are now using Smart Pass as a hall pass. Students will be taking their finals over the next two days.

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.

4.2 Action

- 4.2.1 Motion 064 – Action on Readmission Case 2023/24-01 – Mark Zeigler made a motion to readmit the student to the district, enrolling at the Yreka High School under a stayed expulsion. During the stayed expulsion the student is to complete the remainder of their community service. The Board has required the student to be placed on a strict behavior contract prepared by the Principal. The motion was seconded by John Wetzig 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 – Meggean Marquez shared that the teachers are concerned with the state budget and having possible staff layoffs.

5.2 Written Reports and Communications for Board Review – The Board reviewed the resignations and the coach evaluations.

- 5.2.1 Resignation Letter from Health Director/Health Careers Teacher, Nichole Campbell
- 5.2.2 Resignation Letter from Yreka Option Instructor, Jennifer O’Gorman
- 5.2.3 Resignation Letter from Yreka High School Agriculture Instructor, Harry Sampson
- 5.2.4 Resignation Letter from Yreka High School Mathematics Instructor, Gary Hull
- 5.2.5 Resignation Letter from Discovery High School Instructor, Garron Whitehouse
- 5.2.6 Fall Sports Coach Evaluations

5.3 Action

- 5.3.1 Motion 065 – Approve Recommendation to Hire Boys Basketball Head Coach - Jamie Kimball motioned to approve the hire of Boys Basketball Head Coach, Jeanne Burcell. The motion was seconded by John Wetzig and unanimously carried.
- 5.3.2 Motion 066 – Approve Recommendation to Hire Boys Basketball Assistant Coach - John Wetzig motioned to approve the hire of Boys Basketball Assistant Coach, John Marquez. The motion was seconded by Rebecca Sloan and unanimously carried.
- 5.3.3 Motion 067 – Approve Evaluation Recommendation Rehire Cross Country Head Coach - John Wetzig motioned to approve the evaluation recommendation to rehire Cross Country Head Coach, David Tafoya. The motion was seconded by Rebecca Sloan unanimously carried.
- 5.3.4 Motion 068 – Approve Evaluation Recommendation Rehire Fall Esports Head Coach - Rebecca Sloan motioned to approve the evaluation recommendation to rehire Fall Esports Head Coach, Garrett Sanchez. The motion was seconded by Jamie Kimball and unanimously carried.
- 5.3.5 Motion 069 – Approve Evaluation Recommendation Rehire Football Head Coach - Rebecca Sloan motioned to approve the evaluation recommendation to rehire Football Head Coach, John Marquez. The motion was seconded by John Wetzig and unanimously carried.
- 5.3.6 Motion 070 – Approve Evaluation Recommendation Rehire Football Cheer Head Coach - John Wetzig motioned to approve the evaluation recommendation to rehire Football Cheer Head Coach, Kayla Burns. The motion was seconded by Jamie Kimball and unanimously carried.
- 5.3.7 Motion 071 – Approve Evaluation Recommendation Rehire Girl’s Golf Head Coach - Rebecca Sloan motioned to approve the evaluation recommendation to rehire Girl’s Golf Head Coach, Tim Shaw. The motion was seconded by Jamie Kimball and unanimously carried.
- 5.3.8 Motion 072 – Approve Evaluation Recommendation Rehire Girl’s Tennis Head Coach - Rebecca Sloan motioned to approve the evaluation recommendation to rehire Girl’s Tennis Head Coach, Carrie Henry. The motion was seconded by John Wetzig and unanimously carried.
- 5.3.9 Motion 073 – Approve Evaluation Recommendation Rehire Volleyball Head Coach - John Wetzig motioned to approve the evaluation recommendation to rehire Volleyball Head Coach, Jessany Petricevic. The motion was seconded by Rebecca Sloan and unanimously carried.

6.0 Finance and Facilities

- 6.1 Written Reports and Communications for Board Review- The reports were reviewed by the Board.
 - 6.1.1 Attendance Report
 - 6.1.2 Developer Fee Report
 - 6.1.3 Investment Reports
 - 6.1.4 Cafeteria

7.0 Policy and Governance

- 7.1 Written Reports and Communications for Board Review – The policies were reviewed by the Board.
 - 7.1.1 1st Reading – December 2023 CSBA Policy Revisions:
 - BP 0460 Local Control and Accountability Plan
 - AR 0460 Local Control and Accountability Plan
 - BP 0500 Accountability
 - BP 0520 Intervention in Underperforming Schools
 - AR 1220 Citizen Advisory Committees
 - BP 1431 Waivers
 - BP 3400 Management of District Assets/Accounts
 - AR 3400 Management of District Assets/Accounts
 - BP 5116.2 Involuntary Student Transfers
 - BP 5131.2 Bullying
 - AR 5131.2 Bullying
 - AR 5141.21 Administering Medication and Monitoring Health Conditions
 - BP 5148.3 Preschool/ Early Childhood Education
 - AR 5148.3 Preschool/ Early Childhood Education
 - BP 6142.8 Comprehensive Health Education
 - AR 6142.8 Comprehensive Health Education
 - BP 6146.1 High School Graduation Requirements
 - BP 6146.4 Differential Graduation and Competency Standards for Students with Disabilities
 - BP 6170.1 Transitional Kindergarten
 - AR 6173.3 Education for Juvenile Court School Students
 - BB 9321 Closed Session
 - E(1) 9321 Closed Session
 - E(2) 9321 Closed Session
- 7.2 Discussion
 - 7.2.1 Board Member Items- No Board Member items to report.
 - 7.2.2 Superintendent - No Superintendent items to report.
 - 7.2.3 Assistant Superintendent – Matthew Dustan shared that he has concerns with the governor's proposed budget. He will know more after attending the Budget Revise workshop. He shared that the District has withdrawn the call for bids for the Culinary Arts project.

The meeting was adjourned at 6:57 p.m.

Respectfully submitted,

Matthew Dustan, Board Secretary

Approved and entered into the official
District proceedings on February 21, 2024

Keith Callison, Clerk of the Board

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