

Minutes
Board Meeting
February 21, 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 5:30 p.m. Rebecca Sloan motioned to approve the agenda. The motion was seconded by David Johnston 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
	Garren Hanon, Alternative Education Principal

Confidential Staff Present:	Josh Carr	Shasta Odbert
	Toni Joling	

Classified Staff Present:	April Cummings
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Certificated Staff Present:	Meggean Marquez	Janet Morrill
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The meeting went into a closed session at 5:31 p.m.

At 6:58 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 074 - Approve Consent Items: Minutes of the January 17, 2024, Regular Board Meeting and Expenditures for the District ending January 31, 2024 - 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 075 – Approve the Community Day School Student Accountability Report Card - Jamie Kimball motioned to approve the Community Day School Student Accountability Report Card. The motion was seconded by David Johnston and unanimously carried.
- 2.1.2 Motion 076 – Approve the Discovery High School Student Accountability Report Card - John Wetzig motioned to approve the Discovery High School Student Accountability Report Card. The motion was seconded by Adrienne Caveye and unanimously carried.
- 2.1.3 Motion 077 – Approve the Yreka High School Student Accountability Report Card - Jamie Kimball motioned to approve the Yreka High School Student Accountability Report Card. The motion was seconded by Keith Callison and unanimously carried.

- 2.1.4 Motion 078 – Approve the Discovery High School Comprehensive School Safety Plan 2023-2024 - John Wetzig motioned to approve the Discovery High School Comprehensive School Safety Plan 2023-2024. The motion was seconded by Keith Callison and unanimously carried.
- 2.1.5 Motion 079 – Approve the Yreka High School Comprehensive School Safety Plan 2023-2024 - Keith Callison motioned to approve the Yreka High School Comprehensive School Safety Plan 2023-2024. The motion was seconded by David Johnston and unanimously carried.

3.0 Community Leadership

- 3.1 Written Reports and Communications for Board Review – The Board reviewed the newsletters.
 - 3.1.1 Discovery High School Newsletter
 - 3.1.2 Yreka High School Newsletter
- 3.2 Reports
 - 3.2.1 Student Body - Hannah McFarland and Ava Shackelford delivered a report on upcoming events. The school is getting ready for Valentine's Day and St. Patrick's Day celebrations, as well as organizing a Blood Drive. They also acknowledged the academic awards and announced that the bells are finally working. Winter Sports have entered their first round of playoffs. Lastly, it was shared that the spring play will be The Wizard of Oz.

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 by the Board.
- 4.2 Action
 - 4.2.1 Motion 080 – Action on Expulsion Hearing 2023/24-11 – Mark Zeigler motioned to expel the student from the Yreka Union High School District for violation of California Education Code Section 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 for the current Spring semester with the following Fall semester. During the period of expulsion, the student is given the option of participating 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, have no significant behavior violations, complete 30 hours of community service, and participate in a counseling program focusing on substance abuse. 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 directed and accompanied by a school official. The student is directed to appear before the Board of Trustees during the regular December board meeting, in closed session, report on their progress, and request readmission to the district. The motion was seconded by Keith Callison and unanimously carried.
 - 4.2.2 Motion 081 – Action on Expulsion Hearing 2023/24-09 – Mark Zeigler motioned to expel the student from the Yreka Union High School District for violation of California Education Code Section 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 for the current Spring semester with the following Fall 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, have no significant behavior violations, complete 20 hours of community service, and participate in a counseling program focusing on substance abuse. 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 directed and accompanied by a school official. During the "Stay" the student will be allowed to attend Yreka High School / Discovery High School. All Attendance restrictions will be lifted and the student will have full rights and privileges unless noted. In addition to the requirements listed previously, the behavior contract will contain these additional stipulations and or restrictions: continue counseling and no behavior issues.

Failure to successfully complete any part of this "stayed" order or behavior contract will result in the immediate institution of the full expulsion order and loss of attendance privileges at Yreka Union High School District. Students expelled under these conditions would maintain the option of participating in the District Community Day School Program. The student is directed to appear before the Board of Trustees during the regular December board meeting, in closed session, report on their progress, and request readmission to the district. The motion was seconded by Keith Callison and unanimously carried.

- 4.2.3 Motion 082 – Approve the District Behavior Contract - Keith Callison motioned to approve the District Behavior Contract. The motion was seconded by Jamie Kimball and unanimously carried.

5.0 Human Resources

- 5.1 Written Reports and Communications for Board Review – The Board reviewed the reports.
 - 5.1.1 Public Presentation of initial negotiations proposal from the Yreka Union High School District to the Yreka Union High School Faculty Association
 - 5.1.2 Letter of Appointment for Discovery English Teacher, Deann Taylor
- 5.2 Reports
 - 5.2.1 CSEA Chapter President- April Cummings attended the meeting to represent the CSEA unit.
 - 5.2.2 CTA Faculty President – Meggean Marquez announced that she received a sunshine letter from the District. In return, the CTA unit sent the District a Sunshine letter. The negotiation teams will schedule their first meeting.

5.3 Action

- 5.3.1 Motion 083 – Approve School Secretary / Administrative Assistant Job Description - John Wetzig motioned to approve the School Secretary / Administrative Assistant job description. The motion was seconded by Adrienne Caveye and unanimously carried.
- 5.3.2 Motion 084 – Approve Student Services Assistant: Counseling & Registration Job Description - Jamie Kimball motioned to approve the Student Services Assistant:

Counseling & Registration job description. The motion was seconded by Rebecca Sloan and unanimously carried.

- 5.3.3 Motion 085 – Approve Board of Trustees Resolution 2023/24-04 Notice of Non-Reelection - Jamie Kimball motioned to approve the Board of Trustees Resolution 2023/24-04 Notice of Non-Reelection. The motion was seconded by Rebecca Sloan and unanimously carried.
- 5.3.4 Motion 086 – Approve Resolution 2023/24-05 – Reduction in Certificated Services for the 2024-25 School Year (Reduction in Employment of Certificated Employees, Layoff of Certificated Employees) - Keith Callison motioned to approve the Resolution 2023/24-05 – Reduction in Certificated Services for the 2024-25 School Year (Reduction in Employment of Certificated Employees, Layoff of Certificated Employees. The motion was seconded by David Johnston and unanimously carried.
- 5.3.5 Motion 087 – Approve Resolution 2023/24-06 – Reduction in Classified Services for the 2024-25 School Year (Reduction in Employment of Classified Employees, Layoff of Classified Employees) - Adrienne Caveye motioned to approve the Resolution 2023/24-06 – Reduction in Classified Services for the 2024-25 School Year (Reduction in Employment of Classified Employees, Layoff of Classified Employees). 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 Board reviewed the reports.
 - 6.1.1 Attendance Report
 - 6.1.2 Investment Reports
 - 6.1.3 Cafeteria Report
 - 6.1.4 Developer Fees
 - 6.1.5 Fundraiser Reports
 - 6.1.6 LCAP Mid-Year Review
- 6.2 **Action**
 - 6.2.1 Motion 088 – Accept Yreka High School Audit for 2021/22 - Jamie Kimball motioned to accept the Yreka High School Audit for 2021/22. The motion was seconded by Keith Callison and unanimously carried.

7.0 Policy and Governance

- 7.1 Discussion
 - 7.1.1 Board Member Items - John Wetzig asked about a glitch in the LED lighting on the school marquee sign. Rhonda Daws informed him that the necessary parts to fix the issue were on order.
 - 7.1.2 Superintendent Items- Mark Greenfield is preparing for the upcoming recession and the first round of layoffs. He is prioritizing cuts that will have the least impact on students and programs.
 - 7.1.3 Assistant Superintendent Items – Matt Dustan shared that he attended a workshop for Small Schools Governors. The discussion included the Governor's proposal to eliminate the Free Lunch program, grants for Career and Technical Education, and cuts to

building funds. The Legislative Analyst's Office expressed concern about the Governor's decisions.

7.2 Action

- 7.2.1 Motion 089 – Approve December 2023 CSBA Policy Revisions: - Rebecca Sloan motioned to approve the below December 2023 CSBA Policy Revisions. The motion was seconded by Jamie Kimball and unanimously carried.

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

The meeting went into a closed session at 7:30 p.m.

At 8:20 p.m., Board President, Mark Zeigler reconvened the meeting to order in public session no action was taken.

The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Matthew Dustan, Board Secretary

Approved and entered into the official
District proceedings on March 20, 2024

Keith Callison, Clerk of the Board