Minutes Board Meeting March 20, 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. Keith Callison motioned to approve the agenda. The motion was seconded by David Johnson and unanimously carried.

Board Members Present: Keith Callison Jamie Kimball

Adrienne Caveye John Wetzig David Johnston Mark Zeigler

Board Members Absent: Rebecca Sloan

Administrators Present: Matthew Dustan, Assistant Superintendent

Rhonda Daws, YHS Principal

Garren Hanon, Alternative Education Principal

Confidential Staff Present: Josh Carr Shasta Odbert

Certificated Staff Present: Meggean Marquez Josh Thompson

Janet Morrill

Classified Staff Present: April Cummings

Others Present: Meadow Cummings CiCi Henry

The meeting went into a closed session at 5:30 p.m.

At 6:49 p.m., Board President, Mark Zeigler reconvened the meeting to order in public session no action was taken.

PUBLIC COMMENT—Kyle Schrimshaw introduced himself as a student at Yreka High School and spoke insupport of Mr. David Smith's teaching position.

1.0 Consent Items

Motion 090 - Approve Consent Items: Minutes of February 21, 2024 Board Meeting

And Expenditures for the District ending February 29, 2024 - Keith Callison motioned to approve the consent items. The motion was seconded by John Wetzig and unanimously carried.

2.0 Student Learning and Achievement

2.1 Action

2.2.1 <u>Motion 091 – Approve Resolution No. 07 In support of K12 Adult Education</u>

<u>Expenditures for the District ending February 29, 2024</u> - Keith Callison motioned to approve Resolution No. 07 In support of K12 Adult Education Expenditures for the District ending February 29, 2024. The motion was seconded by Jamie Kimball and unanimously carried.

2.2.2 <u>Motion 092 – Approve Three-Year Science Graduation Requirement Proposals</u> - Adrienne Caveye motioned to approve the Three-Year Science Graduation Requirement Proposals. 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 Yreka High School Newsletter
 - 3.1.2 Discovery High School Newsletter
- 3.2 Reports
 - 3.2.1 Student Body Meadow Cummings and CiCi Henry provided a report with all the upcoming events being planned.

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

- Motion 093 – Action on Expulsion Hearing 2023/24-12 – Mark Zeigler motioned to 4.2.1 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 John Wetzig and unanimously carried.
- 4.2.2 Motion 094 Action on Expulsion Hearing 2023/24-13 –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 current Spring semester with the following Fall semester stayed with a behavior contract. 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. 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 Jamie Kimball and unanimously carried.

5.0 Human Resources

- 5.1 Written Reports and Communications for Board Review The written reports were reviewed by the Board.
 - 5.1.1 Public Presentation of initial negotiations proposal from the Yreka Union High School Faculty Association to the Yreka Union High School District
 - 5.1.2 Letter of Appointment for Yreka High School Student Service Assistant; Counseling and Registration Position, Jolie Thompson
 - 5.1.3 Letter of Appointment for Yreka Union High School District Confidential Management School Administrative / Office Assistant Position, Brooke Cox
 - 5.1.4 Letter of Appointment for Discovery High School Instructional Aide, Deborah Perdue
 - 5.1.5 Winter Sports Coach Evaluations

5.2 Reports

- 5.2.1 CSEA Chapter President April Cummings shared that CSEA was happy that the budget cuts didn't significantly impact their unit.
- 5.2.2 CTA Faculty President Meggean Marquez shared that she appreciated the creativity within the District to eliminate the least amount of layoffs. She also shared that the roundtable meetings are going well, keeping everyone informed with information and concerns. She invited all to the Softball drive-thru on April 13th.

5.3 Action -

- 5.3.1 Motion 095 Approve the Recommendation to Re-Hire Yreka High School Boys Soccer Head Coach David Johnston motioned to approve the recommendation to re-hire Yreka High School Boys Soccer Head Coach, Deidre Holderfield. The motion was seconded by John Wetzig and unanimously carried.
- 5.3.2 Motion 096 Approve the Recommendation to Re-Hire Yreka High School Girls

 Basketball Head Coach Adrienne Caveye motioned to approve the recommendation to re-hire Yreka High School Girls Basketball Head Coach, Brooke Cox. The motion was seconded by David Johnston and unanimously carried.

- 5.3.3 Motion 097 Approve the Recommendation to Re-Hire Yreka High School Girls Soccer Head Coach - John Wetzig motioned to approve the recommendation to rehire Yreka High School Girls Soccer Head Coach, David Smith. The motion was seconded by David Johnston and unanimously carried.
- 5.3.4 Motion 098 Approve the Recommendation to Hire Yreka High School Spanish

 Teacher Keith Callison motioned to approve the hire of Yreka High School

 Spanish Teacher, Maria Berry. The motion was seconded by Adrienne Caveye and unanimously carried.
- 5.3.5 Motion 099 Approve the Recommendation to Hire Yreka High School Music Teacher (.5 FTE at Yreka High School and .5 FTE serving feeder schools) John Wetzig motioned to approve the hire of Yreka High School Music Teacher (.5 FTE at Yreka High School and .5 FTE serving feeder schools), Jakob Turner. The motion was seconded by David Johnston and unanimously carried.
- 5.3.6 Motion 100 Approve the Recommendation to Hire Yreka High School Floral

 Design Teacher (.5 FTE) Adrienne Caveye motioned to approve the hire of Yreka

 High School Floral Design Teacher (.5 FTE), Candi Mott. The motion was
 seconded by David Johnston and unanimously carried.
- 5.3.7 Motion 101 Approve the Recommendation to Hire Yreka Union High School 50% Health Careers Instructor/ 50% Director of Health Services Keith Callison motioned to approve the hire of Yreka Union High School 50% Health Careers Instructor/ 50% Director of Health Services), Melissa Casson. The motion was seconded by Jamie Kimball 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 Investment Reports
 - 6.1.3 Cafeteria Report
 - 6.1.4 Developer Fees
 - 6.1.5 Fundraiser Reports

6.2 Action

- 6.2.1 <u>Motion 102 Approve 2023/2024 Second Interim Report</u> John Wetzig motioned to approve the 2023/2024 Second Interim Report. The motion was seconded by Keith Callison and unanimously carried.
- ▶ 6.2.2 <u>Motion 103 Approve Accompanying Budget Transfer</u> Jamie Kimball motioned to approve the Accompanying Budget Transfer. The motion was seconded by Adrienne Caveye and unanimously carried.
- 6.2.3 <u>Motion 104 Approve Yreka Union High School District Transportation Plan</u> Jamie Kimball motioned to approve the Yreka Union High School District Transportation Plan. The motion was seconded by Adrienne Caveye and unanimously carried.

7.0 Policy and Governance

- 7.1 Discussion
 - 7.1.1 Board Member Items David Johnston shared concerns with the open campus during lunch. It was suggested that a message be included in the bulletin regarding the discussion of closed campus. Mark Zeigler invited everyone to the Wizard of Oz performance.
 - 7.1.3 Assistant Superintendent Matthew Dustan shared that Discovery High School received a \$1,000 award for reducing absenteeism. He thanked Phary for taking the time to call students when they were absent. He is excited that another year of Science is going to be required. He also thanked Marie Caldwell for keeping him informed of available grants.
- 8.0 Review District Goals and Established Priorities 2023/2024 Fiscal Year Matthew Dustan and the Board discussed moving in another direction with future annual planning meetings. Moving forward the Board will provide priorities for the District. Matthew would also like to create a governance handbook for the Board Members. There will be another board meeting to discuss established and establishing district goals and priorities.
- 8.1 Student Learning and Achievement
 - 8.1.1 Yreka High School Review
 - 8.1.2 Alternative Education Review
- 8.2 State of District Report
- 8.3 Current Goals
 - A. Maintain current offerings and courses
 - B. Maintain advertising to the community increase awareness and knowledge of programs and activities with the goal of increasing enrollment
 - C. Maintain small class size
 - D. Maintain student discipline and attendance
 - E. Maintain staff reduction through natural attrition
 - F. Provide Outreach to all students at their current academic level
 - G. Maintain reserves at 20%
 - H. Maintain the success of social emotional programs
 - I. Increase connectivity with feeder schools

9.0 Establish Budgeting Goals and Priorities for Yreka Union High School District

- 9.1 Student Learning and Achievement
- 9.2 Community Leadership
- 9.3 Student Discipline and Attendance
- 9.4 Human Resources
- 9.5 Policy and Governance

9.6 Finance and Facilities

The meeting went into a closed session at 8:07 p.m.

At 9:07 p.m., Board President, Mark Zeigler reconvened the meeting to order in public session no action was taken.

The meeting was adjourned at 9:07 p.m.

Respectfully submitted,

Matthew Dustan, Board Secretary

Approved and entered into the official District proceedings on April 17, 2024

Keith Callison, Clerk of the Board