

Minutes
Board Meeting
April 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 6:30 p.m. Rebecca Sloan motioned to approve the agenda. The motion was seconded by David Johnston and unanimously carried.

Board Members Present:	Adrienne Caveye	John Wetzig
	David Johnston	Mark Zeigler
	Rebecca Sloan	

Board Members Absent:	Keith Callison	Jamie Kimball
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Administrators Present:	Matthew Dustan, Assistant Superintendent
	Rhonda Daws, YHS Principal

Confidential Staff Present:	Josh Carr	Shasta Odbert
	Toni Joling	

Certificated Staff Present:	Jean Wood
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PUBLIC HEARING – Title VI Indian Education Formula Grant – A public hearing was opened for the Title VI Indian Education Formula Grant. Board President, Mark Zeigler asked for input from the audience. There were no comments from the audience and the public hearing was closed.

PUBLIC COMMENT - There was no public comment.

1.0 Consent Items

- 1.1. Motion 105 – Approve the following:
- Minutes of the March 20, 2024 Regular Board Meeting
 - Expenditures for the District ending March 31, 2024 - David Johnston motioned to approve the consent items. The motion was seconded by Adrienne Cavey 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 Review of the Title VI Indian Education Formula Grant
 - 2.1.3 Discovery High School Mural Project

2.2 Action

- 2.2.1 Motion 106 – Approve the Yreka High School Course of Study Classical Guitar Ensemble - John Wetzig motioned to approve the Yreka High School Course of Study Classical Guitar Ensemble. The motion was seconded by Adrienne Cavey and unanimously carried.

- 2.2.2 Motion 107 – Approve the Yreka High School Course of Study Classroom Piano - John Wetzig motioned to approve the Yreka High School Course of Study Classroom Piano. The motion was seconded by David Johnston and unanimously carried.
- 2.2.3 Motion 108 – Approve the Yreka High School Course of Study Technical Theater - Adrienne Cavey motioned to approve the Yreka High School Course of Study Technical Theater. The motion was seconded by David Johnston and unanimously carried.

3.0 Community Leadership

3.1 Reports

- 3.1.1 Student Body – Madysson Cervelli and McKenzie Misfeldt reported on ASB activities. They had a rally last Friday acknowledging Spring Sports Athletes. This month they are promoting Child Abuse Prevention awareness. The Career Day event went well. FFA attended the State Conference. The Yreka High School Band is performing in Washington, DC. The Wizard of Oz play was very good. They will be preparing for the ASB elections.

3.2 Written Reports and Communications for Board Review – The newsletters were reviewed.

3.2.1 Discovery High School Newsletter

3.2.2 Yreka High School Newsletter

3.3 Action

- 3.3.1 Motion 109 – Approve 2024/2025 Designation of CIF Representatives to League - Rebecca Sloan motioned to approve the 2024/2025 Designation of CIF Representatives to League. The motion was seconded by John Wetzig and unanimously carried.

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.

5.0 Human Resources

5.1 Reports

- 5.1.1 CSEA Chapter President – No CSEA report.
- 5.1.2 CTA Faculty President – Jean Wood, CTA Vice President, announced that the negotiations team is set to meet with the District this April. Sitting on the negotiation team are Carrie Henry, Julie Wetzig, and Heather Zannotto.

5.2 Written Reports and Communications for Board Review – The reports were reviewed by the Board.

- 5.2.1 Public Presentation of initial negotiations proposal from the Yreka Union High School California School Employees Association to the Yreka Union High School District
- 5.2.2 Letter of Appointment for Biological Science and Natural Resource Instructor Katie Woodward

5.3 Action

- 5.3.1 Motion 110 – Approve Personnel Hiring for the 2024/25 School Year - David Johnston motioned to approve the personnel hiring for the 2024/25 school year. 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 Investment Report
- 6.1.2 Attendance Report
- 6.1.3 Cafeteria Report
- 6.1.4 Developer Fee Report

6.2 Action

- 6.2.1 Motion 111 – Approve Surplus of Library Books - Rebecca Sloan motioned to approve the Surplus of Library Books. The motion was seconded by Adrienne Caveye and unanimously carried.

7.0 Policy and Governance

7.1 Reports

- 7.1.1 Board Member Items – No Board Member items presented.
- 7.1.2 Assistant Superintendent – No Assistant Superintendent items presented.

7.2 Discussion

7.2.1 1st Reading - CSBA March 2024 Policy Revisions

BP 0450	Comprehensive Safety Plan
AR 0450	Comprehensive Safety Plan
BP 0470	COVID-19 Mitigation Plan
BP 3516	"Emergencies and Disaster Preparedness Plan"
AR 3516	"Emergencies and Disaster Preparedness Plan"
BP 3550	Food Service/Child Nutrition Program
AR 3550	Food Service/Child Nutrition Program
BP 3551	Food Service Operations/Cafeteria Fund
AR 3551	Food Service Operations/Cafeteria Fund
BP 3553	Free and Reduced Price Meals
AR 3553	Free and Reduced Price Meals
BP 4111	Recruitment and Selection
BP 4211	Recruitment and Selection
BP 4311	Recruitment and Selection
AR 4112.5	Criminal Record Check
AR 4212.5	Criminal Record Check
AR 4312.5	Criminal Record Check
E(1) 4112.5	Criminal Record Chec
E(1) 4212.5	Criminal Record Check
E(1) 4312.5	Criminal Record Check
BP 4118	Dismissal/Suspension/Disciplinary Action
AR 4118	Dismissal/Suspension/Disciplinary Action
BP 4140	Bargaining Units
BP 4240	Bargaining Units
BP 4340	Bargaining Units
BP 4157	Employee Safety
BP 4257	Employee Safety
BP 4357	Employee Safety
AR 4157	Employee Safety
AR 4257	Employee Safety
AR 4357	Employee Safety
AR 4157.1	Work-Related Injuries
AR 4257.1	Work-Related Injuries

AR 4357.1	Work-Related Injuries
BP 4218	Dismissal/Suspension/Disciplinary Action
AR 4218	Dismissal/Suspension/Disciplinary Action
BP 5126	Awards for Achievement
AR 5126	Awards for Achievement
BP 5141.21	Administering Medication and Monitoring Health Conditions
BP 5144	Discipline
AR 5144	Discipline
BP 6115	Ceremonies and Observances
AR 6115	Ceremonies and Observances
BP 6141.2	"Recognition of Religious Beliefs and Customs"
AR 6141.2	Recognition of Religious Beliefs and Customs
BP 6175	Migrant Education Program
AR 6175	Migrant Education Program
BB 9320	Meetings and Notice
BB 9323.2	Actions by the Board
E(1) 9323.2	Actions by the Board
E(2) 9323.2	Actions by the Board

The meeting went into a closed session at 6:48 p.m.

At 7:02 p.m., Board President, Mark Zeigler reconvened the meeting to order in public session no action was taken.

The meeting was adjourned at 7:02 p.m.

Respectfully submitted,

Matthew Dustan, Board Secretary

Approved and entered into the official
District proceedings on May 15, 2024

Keith Callison, Clerk of the Board