

Minutes  
Board Meeting  
June 19, 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 5:31 p.m. Adrienne Caveye motioned to approve the agenda. The motion was seconded by David Johnston and unanimously carried.

Board Members Present:	Adrienne Caveye David Johnston Jamie Kimball	Rebecca Sloan Mark Zeigler
Board Members Absent:	Keith Callison	John Wetzig
Administrators Present:	Matthew Dustan, Assistant Superintendent Garren Hanon, Alternative Education Principal	
Confidential Staff Present:	Josh Carr	Shasta Odbert
Certificated Staff Present:	Meggean Marquez	

The meeting went into a closed session at 5:32 p.m.

At 6:32 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 133 – Approve the following:
  - Minutes of the May 15, 2024 Regular Board Meeting
  - Minutes of the June 5, 2024 Special Board Meeting
  - Expenditures for the District ending May 31, 2024 – David Johnston motioned to approve the consent items. The motion was seconded by Adrienne Caveye and unanimously carried.

## 2.0 Student Learning and Achievement

### 2.1 Written Reports and Communications for Board Review

- 2.1.1 Review of the 2024/2025 Local Performance Indicator Self-Reflection - The Board reviewed the report.

### 2.1 Action

- 2.2.1 Motion 134 – Approve the 2024/2025 Local Control and Accountability Plan – Adrienne Caveye motioned to approve the 2024/2025 Local Control and Accountability Plan. The motion was seconded by David Johnston and unanimously carried.
- 2.2.2 Motion 135 – Approve the 2023/2024 Local Control and Accountability Plan/LCAP Annual Update – Jamie Kimball motioned to approve the 2023/2024 Local Control and Accountability Plan/LCAP Annual Update. The motion was seconded by David Johnston and unanimously carried.

- 2.2.3 Motion 136 – Approve the 2024/2025 LCFF Budget Overview for Parents – Adrienne Caveye motioned to approve the 2024/2025 LCFF Budget Overview for Parents. The motion was seconded by David Johnston and unanimously carried.
- 2.2.4 Motion 137 – Approve the College and Career Access Pathways Partnership Agreement – Adrienne Caveye motioned to approve the College and Career Access Pathways Partnership Agreement. The motion was seconded by Jamie Kimball and unanimously carried.
- 2.2.5 Motion 138 – Approve the 2024/25 Consolidated Application – David Johnston motioned to approve the 2024/25 Consolidated Application. The motion was seconded by Adrienne Caveye and unanimously carried.
- 2.2.6 Motion 139 – Approve Application for Funding Agricultural Technical Education Incentive Grant 2024/25 – Adrienne Caveye motioned to approve the Application for Funding Agricultural Technical Education Incentive Grant 2024/25. The motion was seconded by Jamie Kimball and unanimously carried.

### **3.0 Community Leadership**

#### **3.1 Written Reports and Communications for Board Review**

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

#### **3.2 Reports**

- 3.2.1 Student Body – No Student Body present.

### **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 140 – Approve Action Readmission Case 2022/23-21 – Mark Zeigler motioned to table Motion 140 until the August board meeting. The motion was seconded by Jamie Kimball and unanimously carried.
- 4.2.2 Motion 141 – Approve Action Readmission Case 2023/24-08 – Mark Zeigler motioned to readmit the student, to the Yreka High School, beginning the fall semester of the 2024/25 school year. The motion was seconded by Jamie Kimball and unanimously carried.

### **5.0 Human Resources**

#### **5.1 Reports and Communications for Board Review – The letters were reviewed by the Board.**

- 5.1.1 Letter of Resignation from Yreka Union High Softball Coach, John Marquez
- 5.1.2 Letter of Resignation from Yreka Union High Football Assistant Coach, Jake Hosler
- 5.1.3 Letter of Appointment for Yreka Adult School Teacher, Stephani Marquard
- 5.1.4 Letter of Appointment for Yreka Adult School Teacher, Julie Weisinger
- 5.1.5 Letter of Appointment for Yreka High School Special Education Teacher, Cord Morgan
- 5.1.6 Letter of Appointment for Discovery High School Instructional Aide, Destiny Sinnott

5.2 Report

- 5.2.1 CSEA Chapter President – No CSEA
- 5.2.2 CTA Faculty President – Meggean Marquez is excited for the upcoming school year. She reported that this will be her last year as CTA president.

5.3 Action

- 5.3.1 Motion 142 – Approve Recommendation to Hire Discovery High School Teacher – David Johnston motioned to approve the recommendation to hire Discovery High School Teacher, Francisco Hurtado. The motion was seconded by Adrienne Caveye and unanimously carried.
- 5.3.2 Motion 143 – Approve Recommendation to Hire Yreka High School Math Teacher – Jamie Kimball motioned to approve the recommendation to hire Yreka High School Math Teacher, Anthony Smith. The motion was seconded by David Johnston and unanimously carried.
- 5.3.3 Motion 144 – Approve Recommendation to Hire Yreka High School Concessions Director for Fall Indoor Sports – Adrienne Caveye motioned to approve the recommendation to hire Yreka High School Concessions Director for Fall Indoor Sports, Kary Goolsby. The motion was seconded by Jamie Kimball and unanimously carried.
- 5.3.4 Motion 145 – Approve Recommendation to Hire Yreka High School Concessions Director for Winter Indoor Sports – Adrienne Caveye motioned to approve the recommendation to hire Yreka High School Concessions Director for Winter Indoor Sports, Allison Giannini. The motion was seconded by David Johnston and unanimously carried.
- 5.3.5 Motion 146 – Adopt the Declaration of Need for Fully Qualified Educators for the 2024/2025 School Year – Adrienne Caveye motioned to approve the Declaration of Need for Fully Qualified Educators for the 2024/2025 School Year. The motion was seconded by David Johnston and unanimously carried.
- 5.3.6 Motion 147 – Approve the Tentative Agreement between Yreka Union High School District and Certificated Teachers Association – David Johnston motioned to approve the Tentative Agreement between Yreka Union High School District and Certificated Teachers Association. The motion was seconded by Adrienne Caveye and unanimously carried.
- 5.3.7 Motion 148 – Approve the Tentative Agreement between Yreka Union High School District and California School Employees Association, Chapter 606 – Adrienne Caveye motioned to approve the Tentative Agreement between Yreka Union High School District and California School Employees Association, Chapter 606. The motion was seconded by David Johnston and unanimously carried.
- 5.3.8 Motion 149 – Approve the Public Disclosure of Salary and Benefits Negotiations Tentative Settlement for Unrepresented Confidential Management (District Administrative Assistant, District Bookkeeper and Director of Health Services) – Jamie Kimball motioned to approve the Public Disclosure of Salary and Benefits Negotiations Tentative Settlement for Unrepresented Confidential Management (District Administrative Assistant, District Bookkeeper and Director of Health Services). The motion was seconded by David Johnston and unanimously carried.

- 5.3.9 Motion 150 – Approve the Unrepresented Confidential Management Salary Schedule – Jamie Kimball motioned to approve the Unrepresented Confidential Management Salary Schedule. The motion was seconded by Adrienne Caveye and unanimously carried.
- 5.3.10 Motion 151 – Approve the Yreka Union High School District Workplace Violence Prevention Plan – David Johnston motioned to approve the Yreka Union High School District Workplace Violence Prevention Plan. The motion was seconded by Adrienne Caveye unanimously carried.
- 5.3.11 Motion 157 – Approve Recommendation to Hire Yreka High School Intervention Teacher – Adrienne Caveye motioned to approve the Yreka Union High School District Workplace Violence Prevention Plan. The motion was seconded by David Johnston unanimously carried.

## **6.0 Finance and Facilities**

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

- 6.1.1 Attendance Report
- 6.1.2 Investments
- 6.1.3 Developer Fee Report
- 6.1.4 Cafeteria Report
- 6.1.5 Fundraiser Report – Band Club
- 6.1.6 Developer Fee Study for Yreka Union High School District
- 6.1.7 Developer Fee Study for Yreka Union High School District Proof of Notice

## **6.2 Action**

- 6.2.1 Motion 152 – Approve 2023/2024 Education Protection Account - Estimated Final – David Johnston motioned to approve the 2023/2024 Education Protection Account - Estimated Final. The motion was seconded by Adrienne Caveye and unanimously carried.
- 6.2.2 Motion 153 – Approve 2024/2025 Education Protection Account – Budget – David Johnston motioned to approve the 2024/2025 Education Protection Account – Budget. The motion was seconded by Jamie Kimball and unanimously carried.
- 6.2.3 Motion 154 – Approve Reserve Funding Commitments for Funds 01, 17 and 20 – Jamie Kimball motioned to approve the Reserve Funding Commitments for Funds 01, 17 and 20. The motion was seconded by David Johnston and unanimously carried.
- 6.2.4 Motion 155 – Approve the 2024/2025 Publication Budget – Adrienne Caveye motioned to approve the 2024/2025 Publication Budget. The motion was seconded by David Johnston and unanimously carried.
- 6.2.5 Motion 156 – Approve Resolution 2023/2024-08 Resolution of the Governing Board of the Yreka Union High School District Increasing School Facilities Fees as Authorized by Government Code Section 65995 (b) 3 – Jamie Kimball motioned to approve the Resolution 2023/2024-08 Resolution of the Governing Board of the Yreka Union High School District Increasing School Facilities Fees

as Authorized by Government Code Section 65995 (b) 3. The motion was seconded by Adrienne Caveye and unanimously carried.

**7.0 Policy and Governance**

**7.1 Discussion**

7.1.1 Board Member Items – There was no Board Member items.

7.1.2 Superintendent Items – Mr. Matthew Dustan thanked the board for being supportive with his first year of transitioning into his new role.

The meeting was adjourned at 6:46 p.m.

Respectfully submitted,

Matthew Dustan, Board Secretary

Approved and entered into the official  
District proceedings on August 7, 2024

Keith Callison, Clerk of the Board