

Minutes
Board Meeting
September 11, 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 5:50 p.m. Keith Callison motioned to approve the agenda. David Johnston seconded the motion, which was unanimously carried.

Board Members Present:	Keith Callison	Jamie Kimball
	Adrienne Caveye	Rebecca Sloan
	David Johnston	John Wetzig
		Mark Zeigler

Administrators Present:	Matthew Dustan, Assistant Superintendent
	Rhonda Daws, YHS Principal
	Garren Hanon, Alternative Education Principal

Confidential Staff Present:	Shasta Odbert	Toni Joling
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Certificated Staff Present:	Meggean Marquez	Janet Morrill
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Others Present:	Larry Marks
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The meeting went into a closed session at 5:50 p.m.

At 6:30 p.m., Board President, Mark Zeigler reconvened the meeting to order in public session no action was taken.

PUBLIC HEARING – Confirm the Sufficiency of Textbook and Instructional Materials for the 2024/25 School Year (Resolution 2024/25-03) – A public hearing was opened confirming the sufficiency of textbook and instructional materials for the 2024/25 school year. 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— Garren Hanon shared that the football team traveled to Alaska and won against Soldotna High School. He thanked everyone who made this trip happen and said Soldotna was very welcoming. The trip was a great experience for the athletes.

Meggean Marquez spoke about a new camera system that has been set up at the football field to watch the games for free through YOUTUBE.COM.

Larry Marks introduced himself to the Board of Trustees. He announced that he will be a new Board Member for the next election term.

Rhonda Daws announced that there will be a fundraiser for Yreka High School at Splash and Dash this Sunday.

1.0 Consent Items

- 1.1 Motion 021 – Approve the following: Minutes of the August 7, 2024 Regular Board Meeting Expenditures for the Month Ending August 31, 2024 - Adrienne Caveye 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

- 2.1.1 Yreka High School Parent Survey 2023/2024 – Rhonda Daws reported receiving good feedback from parents. The problems reported are the ones known about. She is aware of the need to promote the CTE programs. Jennifer Truttman will help promote those programs.
- 2.1.2 Review Yreka High School Comprehensive School Safety Plan 2023-2024 - The plan was reviewed by the Board.
- 2.1.3 Review Discovery High School Comprehensive School Safety Plan 2023-2024 - The plan was reviewed by the Board.

2.2 Action

- 2.2.1 Motion 022 – Approve Resolution 2024/25-03: Confirming Sufficiency of Textbooks and Instructional Materials for 2024/25 School Year – Keith Callison motioned to approve the Resolution 2024/25-03: Confirming Sufficiency of Textbooks and Instructional Materials for 2024/25 School Year. The motion was seconded by Jamie Kimball and unanimously carried

3.0 Student Discipline and Activities

- 3.1 Written Reports and Communications for Board Review - The reports were reviewed by the Board.
 - 3.1.1 District Suspension/Expulsion Report
 - 3.1.2 Annual 2024/2025 Suspension Comparison Report

3.2 Action

- 3.2.1 Motion 023 – Action on Expulsion Hearing 2024/25-02 - 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 semester with the following Spring 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 40 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 June 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.
- 3.2.2 Motion 024 – Action on Expulsion Hearing 2024/25-01 - 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 semester with the following Spring 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 40 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 June 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.

4.0 Community Leadership

4.1 Written Reports and Communications for Board Review

4.1.1 Alternative Education School Newsletter – The newsletter was reviewed by the Board.

4.2 Reports and Discussion

4.2.1 Student Body Report – Ava Shackelford and Roxy Wiles shared that the high schools has a new bell schedule. They appreciate the having an advisory class. They had Senior Night to help students prep for their FASFA. Teachers will be preparing progress reports. Students are getting to know the new staff members.

5.0 Human Resources

5.1 Reports

5.1.1 CSEA Chapter President - No report given.

5.1.2 CTA Faculty President - No report given.

5.2 Written Reports and Communications for Board Review - The letters were reviewed by the Board.

5.2.1 Letter of Resignation from Cross Country Head Coach, David Tafoya

5.2.2 Letter of Resignation from Track Assistant Coach, Marina Sanchez

5.2.3 Letter of Resignation from Baseball Assistant Coach, Rob Mott

5.3 Action

➤ 5.3.1 Motion 025 – Approve the Special Education Instructional Aide Job Description - David Johnston motioned to approve the Special Education Instructional Aide job description. The motion was seconded by Adrienne Caveye and unanimously carried.

➤ 5.3.2 Motion 026 – Approve the Recommendation to Hire At Risk Support Worker, Tina Jones - Adrienne Caveye motioned to approve the recommendation to hire At Risk Support Worker, Tina Jones. The motion was seconded by John Wetzig and unanimously carried.

➤ 5.3.3 Motion 027 – Approve the Recommendation to Hire Cross Country Head Coach, Isaac Fernandez – John Wetzig motioned to approve the recommendation to hire Cross Country Head Coach, Isaac Fernandez. The motion was seconded by David Johnston and unanimously carried.

- 5.3.4 Motion 028 – Approve the Recommendation to Hire Volleyball Assistant Coach, Melissa Casson – Keith Callison motioned to approve the recommendation to hire Volleyball Assistant Coach, Melissa Casson. The motion was seconded by David Johnston and unanimously carried.
- 5.3.5 Motion 029 – Approve the Recommendation to Hire Volleyball Assistant Coach, Jaci Truttman – Adrienne Caveye motioned to approve the recommendation to hire Volleyball Assistant Coach, Jaci Truttman. The motion was seconded by John Wetzig and unanimously carried.
- 5.3.6 Motion 030 – Approve the Recommendation to Hire Volleyball Assistant Coach, Katie Woodward - Keith Callison motioned to approve the recommendation to hire Volleyball Assistant Coach, Katie Woodward. The motion was seconded by Jamie Kimball and unanimously carried.
- 5.3.7 Motion 031 – Approve the Recommendation to Hire Cheer Assistant Coach, Kayla Buker – John Wetzig motioned to approve the recommendation to hire Cheer Assistant Coach, Kayla Buker. The motion was seconded by Adrienne Caveye 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 Enrollment Report
- 6.1.2 Investments
- 6.1.3 Cafeteria Report

6.2 Action

- 6.2.1 Motion 032 – Approve Unaudited Actuals for 2023/2024 – John Wetzig motioned to approve the Unaudited Actuals for 2023/2024. The motion was seconded by Jamie Kimball and unanimously carried.
- 6.2.2 Motion 033 – Approve 2023/2024 Education Protection Account Plan – Jamie Kimball motioned to approve the 2023/2024 Education Protection Account Plan. The motion was seconded by Adrienne Caveye and unanimously carried.
- 6.2.3 Motion 034 – Approve Budget Transfers – John Wetzig motioned to approve the Budget Transfers. The motion was seconded by David Johnston and unanimously carried.

7.0 Policy and Governance

- 7.1 Discussion

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

7.2 Action

- 7.2.1 Motion 035 - 2nd Reading – Approve – CSBA Policy June 2024 Policy Revisions – Jamie Kimball motioned to approve the CSBA Policy June 2024 Policy Revisions. The motion was seconded by Adrienne Caveye and unanimously carried.

- 7.2.2 Motion 036 - 2nd Reading – Approve – CSBA Policy July 2024 Policy Revisions –
John Wetzig motioned to approve the CSBA Policy July 2024 Policy Revisions.
The motion was seconded by David Johnston and unanimously carried.

The meeting was adjourned at 7:05 p.m.

Respectfully submitted,

Matthew Dustan, Board Secretary

Approved and entered into the official
District proceedings on October 16, 2024

Keith Callison, Clerk of the Board