Draft Draft Draft Draft

Minutes

Board Meeting

October 16, 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 [0:00] p.m. [ ] motioned to approve the agenda. The motion was seconded by [ ] and unanimously carried.

Board Members Present: Adrienne Caveye Rebecca Sloan

 David Johnston John Wetzig

Jamie Kimball Mark Zeigler

Board Members Absent: Keith Callison

Administrators Present: Matthew Dustan, Assistant Superintendent

Rhonda Daws, YHS Principal

Garren Hanon, Alternative Education Principal

Confidential Staff Present: Toni Joling Shasta Odbert

Certificated Staff Present: Meggean Marquez

Others Present:

The meeting went into a closed session at [0:00] p.m.

At [0:00] p.m., Board President, Mark Zeigler reconvened the meeting to order in public session no action was taken.

**PUBLIC COMMENT** –

**1.0 Consent Items**

* 1.1 Motion 021 – Approve the following:Minutes of the August 7, 2024 Regular Board MeetingExpenditures for the Month Ending August 31, 2024 - [ ] motioned to approve the consent items. The motion was seconded [ ] and unanimously carried.

**PUBLIC PRESENTATION –** Plaque Presentation Runner Up in the Siskiyou County Teacher of the Year Competition -

**PUBLIC COMMENT -**

## 1.0 Consent Items

* 1.1 Motion 039 – Approve the following:
	+ - Minutes of the September 11, 2024 Regular Board Meeting
		- Minutes of the September 30, 2024 Special Board Meeting

Expenditures for the Month Ending September 30, 2024 - [ ] motioned to approve the consent items. The motion was seconded [ ] and unanimously carried.

## 2.0 Student Learning and Achievement

2.1 Written Reports and Communications for Board Review

2.1.1 Quarterly Report on Williams Uniform Complaints

## 3.0 Community Leadership

3.1 Written Reports and Communications for Board Review

3.1.1 Discovery High School Newsletter

3.1.2 Yreka High School Newsletter

3.2 Reports

3.2.1 Student Body

## 4.0 Student Discipline and Activities

4.1 Written Reports and Communications for Board Review

4.1.1 District Suspension/Expulsion Report

4.2 Discussion

4.2.1 Alternatives to Current Expulsion Recommendations

## 4.3 Action

* + - 4.3.1 Motion 040 – Approve the Yreka High School 2024/2025 Guidelines for Student Behavior - [ ] motioned to approve the consent items. The motion was seconded [ ] and unanimously carried.
* 4.3.2 Motion 041 – Action on Expulsion Hearing 2024/25-05- [ ]
* 4.3.3 Motion 042 – Action on Readmission Hearing 2023/24-05 - [ ]

## 5.0 Human Resources

5.1 Reports

5.1.1 CSEA Chapter President -

5.1.2 CTA Faculty President -

## 5.3 Action (Board Communication Only)

## 5.3.1 Motion 043 – Approve Hire of FFA Competition Coach, Jean Wood - [ ] motioned to approve the hire of FFA Competition Coach, Jean Wood. The motion was seconded [ ] and unanimously carried.

## 5.3.2 Motion 044 – Approve Hire of Boys Soccer Head Coach, Robert Buker - [ ] motioned to approve the hire of Boys Soccer Head Coach, Robert Buker. The motion was seconded [ ] and unanimously carried.

## 5.3.3 Motion 045 – Approve Hire of Girls Soccer Assistant Coach, Anthony Garcia - [ ] motioned to approve the hire of Girls Soccer Assistant Coach, Anthony Garcia. The motion was seconded [ ] and unanimously carried.

## 5.3.4 Motion 046 – Approve Hire of Softball Head Coach, Brooke Cox - [ ] motioned to approve the hire of Softball Head Coach, Brooke Cox. The motion was seconded [ ] and unanimously carried.

## 5.3.5 Motion 047 – Approve Hire of Baseball Assistant Coach, Jason Freitas - [ ] motioned to approve the hire of Baseball Assistant Coach, Jason Freitas. The motion was seconded [ ] and unanimously carried.

## 5.3.6 Motion 048 – Approve Hire of Baseball Assistant Coach, Stephen Rizzardo - [ ] motioned to approve the hire of Baseball Assistant Coach, Stephen Rizzardo. The motion was seconded [ ] and unanimously carried.

## 6.0 Finance and Facilities

6.1 Written Reports and Communications for Board Review

6.1.1 Attendance Report

6.1.2 Investments Report

6.1.3 Developer Fee Report

6.1.4 Cafeteria Report

6.1.5 Fundraiser Report – Cross Country

**7.0 Policy and Governance**

7.1 Discussion

7.1.1 Superintendent Items

7.1.2 Board Member Items

7.2 Written Reports and Communications for Board Review

7.2.1 1st Reading – CSBA Policy September 2024 Policy Revisions

7.2.2 1st Reading – CSBA Policy September 2024 Policy Update

 BP 1330 Use of School Facilities

 AR 6184 Continuation Education

## 7.3 Action

## 7.3.1 Motion 049 – Approve the Yreka Union High School District Alternative Format Plan - [ ] motioned to approve the Yreka Union High School District Alternative Format Plan. The motion was seconded [ ] and unanimously carried.

The meeting was adjourned at [0:00] p.m.

 Respectfully submitted,

 Matthew Dustan, Board Secretary

Approved and entered into the official

District proceedings on November 13, 2024

Keith Callison, Clerk of the Board