### Minutes Board Meeting November 13, 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 6:10 p.m. Jamie Kimball motioned to approve the agenda. The motion was seconded by David Johnston and unanimously carried.

Board Members Present:	Keith Callison Adrienne Caveye David Johnston	Jamie Kimball John Wetzig Mark Zeigler
Board Members Absent:	Rebecca Sloan	
Administrators Present:	Matthew Dustan, Superintendent Rhonda Daws, YHS Principal Garren Hanon, Alternative Education Principal	
Confidential Staff Present:	Josh Carr Toni Joling	Shasta Odbert
Certificated Staff Present:	Meggean Marquez Janet Morrill	Heather Zanotto
Others Present:	Leah Contreras	Korbyn Manson

The meeting went into a closed session at 6:10 p.m.

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

PUBLIC COMMENT – No public comment.

### 1.0 Consent Items

1.1 Motion 051 – Approve the following: Minutes of the October 16, 2024 Regular Board Meeting, October 23, 2024 Special Board Meeting and the Expenditures for the month ending October 31, 2024 - Adrienne Caveye motioned to approve the consent items. The motion was seconded by David Johnston and unanimously carried.

# 2.0 Community Leadership

- 2.1 Written Reports and Communications for Board Review
  - 2.1.1 Discovery High School Newsletter The newsletter was reviewed.
  - 2.1.2 Yreka High School Newsletter The Board of Trustees acknowledged former student Trenton Campbell for being in the "Where Are They Now" article. Trenton is serving for the Coast Guard.

### 2.2 Reports

2.2.1 Student Body President – Korbyn Manson and Leah Contreras gave a report about the Academic Assembly. There were many awards given to students with great academic achievement. They also announced the overall Fall season results.

# 3.0 Student Learning and Achievement

# 3.1 Action

 $\triangleright$ 

3.1.1 <u>Motion 052 – Approve Out of State Field Trip for Catering and Marketing</u> - John Wetzig motioned to approve the out of state Field Trip for Catering and Marketing. The motion was seconded by Adrienne Caveye and unanimously carried. Mrs. Heather Zanotto, Logan Michels and Taylor VanRheenan presented their Catering and Marketing tentative Itinerary for New York and New Jersey for 12 students.

### 4.0 Student Discipline and Attendance

- 4.1 Written Reports and Communications for Board Review
  - 4.1.1 District Suspension/Expulsion Report The report was reviewed.

### 4.2 Action

 $\triangleright$ 

4.2.1 Motion 053 – Action on Expulsion Hearing 2024/25-07 – Mark Zeigler motioned to expel the student from the Yreka Union High School District for violation of California Education Code 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..." for the current semester and 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 Jamie Kimball and unanimously carried.

# 5.0 Human Resources

### 5.1 Reports

- 5.1.1 CSEA Chapter President No report given.
- 5.1.2 CTA Faculty President Meggean Marquez reported that she will attend the next round table meeting. They are also preparing for negotiations and will be appointing negotiators.
- 5.2 Written Reports and Communications for Board Review
  - 5.2.1 Resignation Letter from Yreka High School Counselor, Mary Ann Busby The letter was reviewed by the Board of Trustees.

### 5.3 Action

5.3.1 Motion 054 – Approve the Recommendation to Hire Assistant Boys Basketball Coach, <u>Gustavo Gonzalez, Sr</u>. - Keith Callison motioned to approve the recommendation to hire Assistant Boys Basketball Coach, Gustavo Gonzalez, Sr. The motion was seconded by John Wetzig and unanimously carried.

- 5.3.2 <u>Motion 055 Approve the Recommendation to Hire Assistant Girls Basketball Coach,</u> <u>Cali White</u> - Adrienne Caveye motioned to approve the recommendation to hire Assistant Girls Basketball Coach, Cali White. The motion was seconded by Keith Callison and unanimously carried.
- 5.3.3 <u>Motion 056 Approve the Recommendation to Hire Assistant Softball Coach, Cheryl</u> <u>Horvath</u> - John Wetzig motioned to approve the recommendation to hire Assistant Softball Coach, Cheryl Horvath. The motion was seconded by David Johnston and unanimously carried.
- 5.3.4 Motion 057 Approve the Recommendation to Hire Assistant Softball Coach, Veronica <u>Rivera</u> - Jamie Kimball motioned to approve the recommendation to hire Assistant Softball Coach, Veronica Rivera. The motion was seconded by Keith Callison and unanimously carried.
- 5.3.5 <u>Motion 058 Approve Yreka Union High School District Unrepresented Confidential & Management Handbook, Handbook of Board Personnel Policies</u> Jamie Kimball motioned to approve the Yreka Union High School District Unrepresented Confidential & Management Handbook, Handbook of Board Personnel Policies. The motion was seconded by David Johnston 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 Cafeteria Report
  - 6.1.3 Investment Reports
  - 6.1.4 Developer Fee Report

### 7.0 Policy and Governance

- 7.1 Discussion
  - 7.1.1 Superintendents Items- Matthew Dustan presented Jamie Kimball with the Board of Appreciation plaque. He thanked her for her eight years of service.
  - 7.1.2 Board Member Items The Board thanked Jamie Kimball and Rebecca Sloan for their time served on the Board.
    Keith Callison has been attending Cross County events. David Johnston is attending a play with the Drama Club. He acknowledged Eric Seiler for doing an amazing job with his plays.

### 7.2 Action

 7.2.1 <u>Motion 059 - 2<sup>nd</sup> Reading – Approve – CSBA Policy September 2024 Policy</u> <u>Revisions</u> - Keith Callison motioned to approve the CSBA Policy September 2024 Policy Revisions. The motion was seconded by Adrienne Caveye and unanimously carried. 7.2.2 Motion 060 - 2<sup>nd</sup> Reading – Approve – CSBA Policy September 2024 Policy <u>Update</u>- Jamie Kimball motioned to approve the below CSBA Policy September 2024 Policy Update. The motion was seconded by David Johnston and unanimously carried.
BP 1330 Use of School Facilities BP 6146.1: High School Graduation Requirements AR 6184 Continuation Education AR 4218.1: Dismissal/Suspension/Disciplinary Action (Merit System) DELETE BP 4218.1: Dismissal/Suspension/Disciplinary Action (Merit System) DELETE

The meeting was adjourned at 6:48 p.m.

 $\succ$ 

Respectfully submitted,

Matthew Dustan, Board Secretary

Approved and entered into the official District proceedings on December 11, 2024

Keith Callison, Clerk of the Board