

Minutes
Board Meeting
December 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 5:30 p.m. Adrienne Caveye motioned to approve the agenda. The motion was seconded by David Johnston and unanimously carried.

Board Members Present:	Keith Callison	Larry Marks
	Adrienne Caveye	John Wetzig
	David Johnston	Mark Zeigler

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

Confidential Staff Present:	Josh Carr	Shasta Odbert
	Toni Joling	

Certificated Staff Present:	Meggean Marquez	Janet Morrill
-----------------------------	-----------------	---------------

Others Present: 1.1 Administer Oath of Office

- 1.1.1 Members: All Board Members in attendance, the Oath of Office was administered by Superintendent Matthew Dustan to elected board members Adrienne Caveye, Larry Marks and Mark Zeigler.

1.2 Action

- 1.2.1 Motion 062 – Nomination for President – Keith Callison motioned to elect Mark Zeigler. The motion was seconded by John Wetzig and unanimously carried.
- 1.2.2 Motion 063 – Nomination for Clerk – John Wetzig motioned to elect Keith Callison. The motion was seconded by David Johnston and unanimously carried.
- 1.2.3 Motion 064 – Appointment of Secretary to the Board, Matthew Dustan – Mark Zeigler motioned to appoint the Superintendent, Matthew Dustan, as Secretary to the Board. The motion was seconded by Adrienne Caveye and unanimously carried.
- 1.2.4 Motion 065 – Schedule Time and Place for Regular Meetings; Set Dates for 2025 Regular Board Meetings – Adrienne Caveye motioned to schedule the regular board meetings to begin at 6:30 p.m. in the YHS Library every third Wednesday of the month. The motion was seconded by David Johnston and unanimously carried.

The meeting went into closed session at 5:33 p.m.

At 6:32 pm, President, Mark Zeigler reconvened the meeting to order in public session.

PUBLIC COMMENT - There were no comments from the audience

2.0 Consent Items

- 2.1 Motion 066 – Approve the following:
 - Minutes of the November 13, 2024 Regular Board Meeting
 - Minutes of the December 2, 2024 Special Board Meeting

- Expenditures for the District ending November 30, 2024 – John Wetzig motioned to approve the consent items. The motion was seconded by David Johnston and unanimously carried.

3.0 Community Leadership

- 3.1 Written Reports and Communications for Board Review- The newsletters were reviewed.
 - 3.1.1 Discovery High School Newsletter
 - 3.1.2 Yreka High School Newsletter
- 3.2 Reports
 - 3.2.1 Student Body President – Ava Shackelford shared that they are preparing for upcoming activities such as fundraisers and a rally. Some school activities include basketball games and finals are coming up in January. Yreka High School will have six exchange 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 by the Board.
- 4.2 Action
 - 4.2.1 Motion 067 – Action on Readmission Hearing 2023/24-05- Mark Zeigler motioned to readmit the student to the district, enrolling at the Yreka High School beginning the Spring semester. The motion was seconded by Keith Callison and unanimously carried.
 - 4.2.2 Motion 068 – Action on Expulsion Hearing 2024/25-10- Mark Zeigler motioned to expel the student from the Yreka Union High School District for violation of California Education Code 48900(f) “Caused or attempted to cause damage to school property or private property” for the current and following semesters. 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 during the expulsion, have no significant behavior violations, attend school a minimum of 90% during the expulsion period, complete 40 hours of community service, and participate in a counseling program focusing on substance abuse. 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 Adrienne Caveye and unanimously carried.
 - 4.2.3 Motion 069 – Action on Expulsion Hearing 2024/25-09- Mark Zeigler motioned to expel the student from the Yreka Union High School District for violation of California Education Code 48915(b) Brandishing a knife at another person, 48900(b) Possession of a Knife; Unlawfully possessed, used, sold, or otherwise furnished a knife, and 48900(4) Intentionally engaged in harassment, threats or intimidation directed against school district personnel or pupils that is sufficiently severe or pervasive to have the actual and reasonably expected effect of materially disrupting classwork, creating substantial disorder, and invading the rights of either school personnel or pupils by creating an intimidating or hostile educational environment” for the current and following semesters. 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 during the expulsion, have no significant behavior violations, attend school a minimum of 90% during the expulsion period, complete 40 hours of community service, and participate in a counseling program focusing on anger management. 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 Adrienne Caveye and unanimously carried.

- 4.2.4 Motion 070 – Action on Readmission Hearing 2023/24-07 – Mark Zeigler motioned to readmit the student to the district, enrolling at the Discovery High School effective immediately. The motion was seconded by Keith Callison and unanimously carried.
- 4.2.5 Motion 071 – Action on Readmission Hearing 2023/24-13 – Mark Zeigler motioned to readmit the student to the district, enrolling at the Discovery High School effective immediately. The motion was seconded by Keith Callison 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 shared that the staff is excited about the upcoming Holiday break.

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

- 5.2.1 Resignation Letter from Yreka High School Cafeteria Worker, Hannah Maughs
- 5.2.2 Resignation Letter from Yreka High School Head Track Coach, Pam Borg
- 5.2.3 Resignation Letter from Yreka High School Football Assistant Coach, Meggean Marquez
- 5.2.4 Resignation Letter from Yreka High School Football Assistant Coach, John Ralston
- 5.2.5 Resignation Letter from Yreka High School Football Assistant Coach, Chuck Williams

5.2 Action

- 5.2.1 Motion 072 – Approve the Recommendation to Hire Yreka High School Counselor, Marjorie Carlson - Adrienne Caveye motioned to approve the recommendation to hire Yreka High School Counselor, Marjorie Carlson. The motion was seconded by John Wetzig and unanimously carried.
- 5.2.2 Motion 073 – Approve the Recommendation to Hire Cafeteria Worker II, Ryan Miller - John Wetzig motioned to approve the recommendation to hire Cafeteria Worker II, Ryan Miller. The motion was seconded by Adrienne Caveye and unanimously carried.
- 5.2.3 Motion 074 – Approve the Recommendation to Hire Yreka High School Boys Assistant Coach, Billy McLane – John Wetzig motioned to approve the recommendation to hire Yreka High School Boys Assistant Coach, Billy McLane. 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.

6.1.1 Attendance Report

6.1.2 Investment Reports

6.1.3 Developer Fee Report

6.1.4 Cafeteria Report

6.1.5 Fundraiser Reports

6.2 Action

- 6.2.1 Motion 075 – Approve First Interim Report for 2024/25 - John Wetzig motioned to approve the First Interim Report for 2024/25. The motion was seconded by Adrienne Caveye and unanimously carried.
- 6.2.2 Motion 076 – Approve Budget Transfer - Keith Callison motioned to approve the Budget Transfer. The motion was seconded by David Johnston and unanimously carried.
- 6.2.3 Motion 077 – Approve Certification of Signatures - David Johnston motioned to approve the Certification of Signatures. The motion was seconded by Keith Callison and unanimously carried.

7.0 Policy and Governance

7.1 Discussion

7.1.1 Superintendent Items – Matthew Dustan shared that during the break, his office will be moved to the Yreka High School Campus. He explained that the administration team has reorganized some duties to help until the new counselor, Marjorie Carlson, begins her position for the 2025/26 school year. Matthew gave a shout out to the Math department. He reported that they are doing a fantastic job with the new curriculum. He appreciates all their teamwork and is excited to see the math scores increase.

7.1.2 Board Member Items – Keith Callison appreciates all the hard work everyone is doing. John Wetzig showed his appreciation for all the years of service Pam Borg has dedicated to teaching and coaching. David Johnston reminded the Board to attend the upcoming play.

The meeting was adjourned at 6:53 p.m.

Respectfully submitted,

Matthew Dustan, Board Secretary

Approved and entered into the official
District proceedings on January 15, 2025

Keith Callison, Clerk of the Board
slo

