Minutes Board Meeting March 12, 2025

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 5:00 p.m. Adrienne Caveye motioned to approve the agenda. The motion was seconded by Keith Callison and unanimously carried.

Board Members Present: Keith Callison John Wetzig

Adrienne Caveye

Larry Marks

Board Members Absent: David Johnston

Administrators Present: Rhonda Daws, YHS Principal

Garren Hanon, Alternative Education Principal

Confidential Staff Present: Toni Joling Shasta Odbert

Certificated Staff Present: Meggean Marquez Janet Morrill

Deann Taylor-Reichenbach

Mark Zeigler

The meeting went into a closed session at 5:02 p.m.

At 5:42 p.m., Board President, Mark Zeigler reconvened the meeting to order in public session no action was taken.

PUBLIC COMMENT – Cathie Lynch and Lorraine Joling from the Siskiyou County Chapter with DKG Foundation presented the Teacher of the Year award to Deann Taylor-Reichenbach.

1.0 Consent Items

- Motion 107 Approve Consent Items:
 - Minutes of February 19, 2025 Board Meeting
 - Expenditures for the District ending February 28, 2025 Adrienne Caveye motioned to approve the consent items. The motion was seconded by Larry Marks and unanimously carried.

2.0 Student Learning and Achievement

2.1 Action

- 2.2.1 <u>Motion 108 Approve Memorandum of Understanding for Designated Subjects Adult Education Teaching Credential Program</u> –John Wetzig motioned to approve the Memorandum of Understanding for Designated Subjects Adult Education Teaching Credential Program. The motion was seconded by Keith Callison and unanimously carried.
- 2.2.2 <u>Motion 109 Approve Calculus Course Study</u> –John Wetzig motioned to approve the Calculus Course Study. The motion was seconded by Keith Callison and unanimously carried.
- 2.2.3 <u>Motion 110 Approve Study Skills Course Study</u> Adrienne Caveye motioned to approve the Study Skills Course Study. The motion was seconded by Keith Callison and unanimously carried.

3.0 Community Leadership

- 3.1 Written Reports and Communications for Board Review
 - 3.1.1 Yreka High School Newsletter The Board shared that they enjoy reading the "Where Are They Now" articles.
 - 3.1.2 Discovery High School Newsletter The newsletter was reviewed by the Board.
- 3.2 Reports
 - 3.2.1 Student Body Roxy Wiles and Ava Shackelford provided their ASB report. Spring sports are in full swing. The Junior class is preparing for the SAT testing. The Seniors are fundraising for Sober Grad and their Senior trip.

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

4.2.2 Motion 111– Action on Expulsion Hearing 2024/25-15– 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 Spring semester with the following Fall 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 10 hours of community service, and participate in a counseling program focusing on substance abuse and anger management. 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 December 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.

5.0 Human Resources

- 5.1 Written Reports and Communications for Board Review The reports were reviewed by the Board.
 - 5.1.1 Secondary Floral Teacher Candace Mott Applying for English Learner Waiver for Preliminary Career Technical Education Teaching Credential - Ag & Natural Resource, Employment Will be on the Basis of a Credential Waiver
 - 5.1.2 Letter of Appointment for Yreka High School Math Teacher, Ryan Offord
 - 5.1.3 Resignation Letter from Maintenance Worker, Carlos Mecina
 - 5.1.4 Resignation Letter from Yreka High School Girls Head Tennis Coach, Carrie Henry
 - 5.1.5 Resignation Letter from Yreka High School Girls Head Basketball Coach, Brooke Cox

5.2 Reports

- 5.2.1 CSEA Chapter President No report given.
- 5.2.2 CTA Faculty President Meggean Marquez shared that CTA has submitted their sunshine letter for openers to the District. She named the negotiation team; Julie Weisinger, Carrie Henry, John Marquez, and Heather Zanotto.

5.3 Action - (Board Communication Only)

5.3.1 Motion 112 – Approve the Recommendation to Hire Yreka High School Track Head

Coach – Keith Callison motioned to approve the Recommendation to Hire Yreka

High School Track Head Coach, Allison Giannini. 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 Attendance Report
 - 6.1.2 Investment Reports
 - 6.1.3 Cafeteria Report
 - 6.1.4 Developer Fees

6.2 Action

- 6.2.1 Motion 113 Approve 2024/2025 Second Interim Report Keith Callison motioned to approve the 2024/2025 Second Interim Report. The motion was seconded by Adrienne Caveye and unanimously carried. Toni Joling gave a review of the second interim. She emphasized that the District will be deficit spending over the next three years.
- 6.2.2 Motion 114 Approve Accompanying Budget Transfer #250038-250058 John Wetzig motioned to approve the 2024/2025 Second Interim Report. The motion was seconded by Larry Marks and unanimously carried.
- 6.2.3 Motion 115 Approve Yreka Union High School District Transportation Plan Adrienne Caveye motioned to approve the Yreka Union High School District Transportation Plan. The motion was seconded by Keith Callison and unanimously carried, including John Wetzig, who abstained.

7.0 Policy and Governance

7.1 Action

7.1.1 Motion 116 – Approve Revised Schedule Time and Place for Regular Meetings; Set

Dates for 2025 Regular Board Meetings – Keith Callison motioned to approve the
Revised Schedule Time and Place for Regular Meetings; Set Dates for 2025
Regular Board Meetings. The motion was seconded by John Wetzig and
unanimously carried.

7.2 Discussion

- 7.2.1 Board Member Items No report given.
- 7.2.2 Superintendent Matthew Dustan appreciated the teachers, classified, and administrative staff for the constructive tone to save money. He congratulated Mrs. Taylor for receiving the Teacher of the Year award.

The meeting was adjourned at 6:22 p.m.

Respectfully submitted,

Matthew Dustan, Board Secretary

Approved and entered into the official District proceedings on April 23, 2025

Keith Callison, Clerk of the Board

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