# Minutes Board Meeting May 21, 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. David Johnston motioned to approve the amended agenda removing Motion 132. The motion was seconded by John Wetzig and unanimously carried.

Board Members Present: Adrienne Caveye John Wetzig

David Johnston Mark Zeigler

Board Members Absent: Keith Callison, Larry Marks

Administrators Present: Matthew Dustan, Superintendent

Rhonda Daws, Yreka High School Principal Garren Hanon, Alternative Education Principal

Confidential Staff Present: Toni Joling Shasta Odbert

Certificated Staff Present: Meggean Marquez Janet Morrill

**PUBLIC COMMENT** – Gen Markussen invited the Board to attend the first Native American Sash Ceremony for graduating seniors. The celebration will take place at Rain Rock Casino on June 27th at 6:00 p.m.

Karissa Tichy spoke out of concern regarding the new smart pass policy with the limited bathroom passes. She said one pass a day is not feasible. She suggested two passes a day, each lasting 6 minutes.

#### 1.0 Consent Items

- ► 1.1 <u>Motion 129 Approve the following:</u>
  - April 23, 2025 Regular Board Meeting Minutes
  - Expenditures for the District ending April 30, 2025 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- The Board reviewed the newsletters.
  - 2.1.1 Discovery High School Newsletter
  - 2.1.2 Yreka High School Newsletters
- 2.2 Reports
  - 2.2.1 Student Body President- Tayler Van Rheenen and Jeremiah Hale reported that CAASPP and AP testing are complete. The 8th-grade preview day took place yesterday. The Top 100 program is scheduled for tomorrow. The baseball team lost to West Valley in the playoffs. The track team will be heading to the section meet. Students are now preparing for end-of-year finals.

# 3.0 Student Discipline and Attendance

- 3.1 Written Reports and Communications for Board Review
  - 3.1.1 District Suspension/Expulsion Report The report was reviewed by the Board

#### 4.0 Human Resources

- 4.1 Reports
  - 4.1.1 CSEA Chapter President No on present to report.
  - 4.1.2 CTA Faculty President Meggean Marquez reported that health insurance premiums will increase by 24%. This significant cost increase will impact everyone. Negotiations are approaching, and the next board meeting will be her final one.
- 4.2 Written Reports and Communications for Board Review The reports were reviewed by the Board.
  - 4.2.1 Letter of Resignation from Special Education Teacher, Anthony Garcia
  - 4.2.2 Winter Sports Coach Evaluations

### 4.3 Action

- 4.3.1 <u>Motion 130 Approve Recommendation to Hire Track and Field Assistant Coach</u> John Wetzig motioned to approve the recommendation to hire Track and Field Assistant Coach, Isaac Fernandez. The motion was seconded by Adrienne Caveye and unanimously carried.
- 4.3.2 Motion 131 Approve the Recommendation to Re-Hire Yreka High School Boys

  Basketball Head Coach David Johnston motioned to approve the recommendation to rehire Yreka High School Boys Basketball Head Coach, Gustavo Gonzales. The motion was seconded by John Wetzig and unanimously carried.
- 4.3.4 Motion 133 Approve the Recommendation to Re-Hire Yreka High School Girls Soccer

  Head Coach John Wetzig motioned to approve the recommendation to re-hire Yreka

  High School Yreka High School Girls Soccer Head Coach, David Smith. The motion was seconded by David Johnston and unanimously carried.

### 5.0 Finance and Facilities

- 5.1 Written Reports and Communications for Board Review The reports were reviewed by the Board.
  - 5.1.1 Attendance Report
  - 5.1.2 Investments Report
  - 5.1.3 Cafeteria Report
  - 5.1.4 Developer Fee Report
  - 5.1.5 Fundraiser Report: Boys Golf Track and Field

# 6.0 Policy and Governance

#### 6.1 Action

6.1.1 Motion 134 – 2<sup>nd</sup> Reading – Approve CSBA March 2025 Policy Revisions – Mark Zeigler motioned to approve the CSBA March 2025 Policy Revisions excluding 6142.93, 6142.94 and 5145.13. The motion was seconded by John Wetzig and unanimously carried.

6.1.2 Motion 135 – 2<sup>nd</sup> Reading – Approve Bylaw 9100 Organization Policy Revisions – David Johnston motioned to approve the Bylaw 9100 Organization Policy Revisions. The motion was seconded by Adrienne Caveye and unanimously carried.

### 6.2 Discussion

- 6.2.1 Board Member Items John expressed concern about students' involvement with alcohol and drugs. Rhonda Daws and Garren Hanon have been seeking support from outside resources. The Little League has locked the gates to prevent students from entering the dugouts. Additionally, there are many extracurricular activities available to help deter students from engaging in harmful behaviors.
- 6.2.2 Superintendent Rhonda Daws, Yreka High School Principal, spoke about the new policy allowing only one hall pass per day. She explained that the number of tardies has decreased because students are now required to check in at the office. Matthew Dustan expressed his appreciation for both Garren Hanon and Rhonda Daws. Next year, the District will introduce an intervention initiative called *The Bridge Program* for students facing disciplinary action. This program will provide alternative consequences without resorting to expulsion. Matthew is also writing a grant to help support these programs.

The meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Matthew Dustan, Board Secretary

Approved and entered into the official District proceedings on June 18, 2025

Keith Callison, Clerk of the Board so