Minutes Board Meeting June 18, 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. Keith Callison motioned to approve the agenda. The motion was seconded by Larry Marks 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, Yreka High School Principal Garren Hanon, Alternative Education Principal

Confidential Staff Present: Toni Joling Shasta Odbert

Certificated Staff Present: Meggean Marquez

The meeting went into a closed session at 5:01 p.m.

At 6:00 p.m., Board President, Mark Zeigler reconvened the meeting to order in public session no action was taken.

PUBLIC COMMENT – There was no public comment.

1.0 Consent Items

- ➤ 1.1 Motion 136 Approve the following:
 - Minutes of the May 21, 2025 Regular Board Meeting
 - Minutes of the June 4, 2025 Special Board Meeting
 - Expenditures for the District ending May 31, 2025 David Johnston motioned to approve the consent items. The motion was seconded by Adrienne Caveye and unanimously carried.

2.0 Student Learning and Achievement

- 2.1 Written Reports and Communications for Board Review
 - 2.1.1 Review of the 2025/2026 Local Performance Indicator Self-Reflection- The report was reviewed by the Board.
- 2.2 Action
- 2.2.1 Motion 137 Approve the 2025/2026 Local Control and Accountability Plan Keith Callison motioned to approve the 2025/2026 Local Control and Accountability Plan. The motion was seconded by John Wetzig and unanimously carried.
- 2.2.2 <u>Motion 138 Approve the 2024/2025 Local Control and Accountability Plan/LCAP</u>

 <u>Annual Update</u> Adrienne Caveye motioned to approve the 2024/2025 Local Control and Accountability Plan/LCAP Annual Update. The motion was seconded by Keith Callison and unanimously carried.

- 2.2.3 <u>Motion 139 Approve the 2025/2026 LCFF Budget Overview for Parents</u> Callison motioned to approve the 2025/2026 LCFF Budget Overview for Parents. The motion was seconded by John Wetzig and unanimously carried.
- 2.2.4 <u>Motion 140 Approve the 2025/26 Consolidated Application</u> Keith Callison motioned to approve the 2025/26 Consolidated Application. The motion was seconded by John Wetzig and unanimously carried.
- 2.2.5 Motion 141 Approve Application for Funding Agricultural Technical Education Incentive Grant 2025/26 – John Wetzig motioned to approve the Application for Funding Agricultural Technical Education Incentive Grant 2025/26. The motion was seconded by Adrienne Caveye and unanimously carried.
- 2.2.6 <u>Motion 142 Approve the Yreka High School Course of Study Robotics 1</u>– Keith Callison motioned to approve the Yreka High School Course of Study Robotics 1. The motion was seconded by David Johnston 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 reviewed the newsletters.
- 3.2 Reports
 - 3.2.1 Student Body There was no report provided.

4.0 Student Discipline and Activities

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

4.2 Action

- Motion 143 – Action on Expulsion Hearing 2024/25-18 – Mark Zeigler motioned 4.2.1 to expel the student from the Yreka Union High School District for violation of California Education 48900(a)(1): "Threats to Students; Caused, attempted to cause, or threatened to cause physical injury to another person..." for the current semester and the following 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, 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 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.
- 4.2.2 <u>Motion 144 Approve Action Readmission Case 2024/24-12</u> Mark Zeigler motioned readmit the student to the Yreka High School with no restrictions. The motion was seconded by John Wetzig and unanimously carried.
- 4.2.3 <u>Motion 145 Action on Expulsion Hearing 2024/25-19</u> Mark Zeigler motioned to expel the student from the Yreka Union High School District for violation of

California Education 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 and the following semesters with both semesters stayed with a behavior contract. During the "Stay" the student will be allowed to attend Yreka High School or Discovery High School. All Attendance restrictions will be lifted and the student will have full rights and privileges unless noted. In addition to the requirements listed previously, the behavior contract will contain these additional stipulations and or restrictions: no participation in extracurricular activities, no participation in off-campus field trips or activities and complete 40 hours of community service. Failure to successfully complete any part of this "stayed" order or behavior contract will result in the immediate institution of the full expulsion order and loss of attendance privileges at Yreka Union High School District. Students expelled under these conditions would maintain the option of participating in the District Community Day School Program. 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 Keith Callison and unanimously carried.

5.0 Human Resources

- 5.1 Reports and Communications for Board Review- The Board reviewed the Human Resource reports.
 - 5.1.1 Secondary Art Teacher Brittany Smoot Applying for a Waiver or a Provisional Internship Permit for Preliminary Art Teaching Credential Employment Will be on the Basis of a Credential Waiver
 - 5.1.2 Marjorie Carlson Counselor for Grades 9-12 Applying for a Waiver for Pupil Service Credential Employment Will be on the Basis of a Credential Waiver
 - 5.1.3 Letter of Resignation from Yreka Union High Boys Basketball Assistant Coach, Billy McLane
 - 5.1.4 Letter of Resignation from Yreka Union High Boys Tennis Head Coach, Daniel Bryan
 - 5.1.5 Letter of Resignation from Yreka Union High Girls Tennis Assistant Coach, Julie Weisinger
 - 5.1.6 Winter Sports Coach Evaluations

5.2 Report

- 5.2.1 CSEA Chapter President There was no report provided.
- 5.2.2 CTA Faculty President There was no report provided.

5.3 Action

- 5.3.1 Motion 146 Approve the Recommendation to Re-Hire Yreka High School Boys Golf Coach, Tim Shaw Keith Callison motioned to approve the recommendation to re-hire Yreka High School Boys Golf Coach, Tim Shaw. The motion was seconded by David Johnston and unanimously carried.
- 5.3.2 Motion 147 Approve the Recommendation to Re-Hire Yreka High School Boys

 Baseball Coach, Cody Knight Adrienne Caveye motioned to approve the recommendation to re-hire Yreka High School Boys Baseball Coach, Cody Knight. The motion was seconded by John Wetzig and unanimously carried.

- 5.3.3 Motion 148 Approve the Recommendation to Re-Hire Yreka High School
 Softball Coach, Brooke Cox Keith Callison motioned to approve the
 recommendation to re-hire Yreka High School Softball Coach, Brooke Cox. The
 motion was seconded by David Johnston and unanimously carried.
- 5.3.4 Motion 149 Approve the Recommendation to Re-Hire Yreka High School Track and Field Coach, Allison Giannini –Adrienne Caveye motioned to approve the recommendation to re-hire Yreka High School Track and Field Coach, Allison Giannini. The motion was seconded by David Johnston and unanimously carried.
- 5.3.5 Motion 150 Approve Recommendation to Hire Yreka High School Special Education Teacher, Sydney Wright David Johnston motioned to approve the recommendation to hire Yreka High School Special Education Teacher, Sydney Wright. The motion was seconded by Adrienne Caveye and unanimously carried.
- 5.3.6 Motion 151 Approve Recommendation to Hire Yreka High School Football

 Assistant Coach, Meggean Marquez John Wetzig motioned to approve the recommendation to hire Yreka High School Football Assistant Coach, Meggean Marquez. The motion was seconded by David Johnston and unanimously carried.
- 5.3.7 Motion 152 Approve Recommendation to Hire Yreka High School Boys Soccer Coach, Deidre Holderfield Adrienne Caveye motioned to approve the recommendation to hire Yreka High School Boys Soccer Coach, Deidre Holderfield. The motion was seconded by John Wetzig and unanimously carried.
- 5.3.8 Motion 153 Approve Recommendation to Hire Yreka High School Girls

 Basketball Head Coach, Brandon Eller John Wetzig motioned to approve the recommendation to hire Yreka High School Girls Basketball Head Coach, Brandon Eller. The motion was seconded by Keith Callison and unanimously carried.
- 5.3.9 Motion 154 Adopt the Declaration of Need for Fully Qualified Educators for the 2025/2026 School Year Keith Callison motioned to approve the Declaration of Need for Fully Qualified Educators for the 2025/2026 School Year. The motion was seconded by John Wetzig and unanimously carried.
- 5.3.10 Motion 155 Approve the M.O.U. between Yreka Union High School District and California School Employees Association, Chapter 606 Keith Callison motioned to approve the M.O.U. between Yreka Union High School District and California School Employees Association, Chapter 606. The motion was seconded by Adrienne Caveye and unanimously carried.
- 5.3.11 Motion 156 Approve the Exceptional Aide Job Description Keith Callison motioned to approve the Exceptional Aide Job Description. The motion was seconded by John Wetzig and unanimously carried.

6.0 Finance and Facilities

- 6.1 Reports and Communications for Board Review The reports were reviewed by the Board. It was reported that Trap provided a great dinner for their fundraiser.
 - 6.1.1 Attendance Report
 - 6.1.2 Investments
 - 6.1.3 Developer Fee Report
 - 6.1.4 Cafeteria Report
 - 6.1.5 Fundraiser Report Baseball-Softball-Trap

6.2 Action

- ► 6.2.1 Motion 157 Approve 2024/2025 Education Protection Account Estimated Final Larry Marks motioned to approve the 2024/2025 Education Protection Account Estimated Final. The motion was seconded by David Johnston and unanimously carried.
- 6.2.2 Motion 158 Approve 2025/2026 Education Protection Account Budget John Wetzig motioned to approve the 2025/2026 Education Protection Account Budget. The motion was seconded by Adrienne Caveye and unanimously carried.
- 6.2.3 Motion 159 Approve Reserve Funding Commitments for Funds 01, 17 and 20 John Wetzig motioned to approve the Reserve Funding Commitments for Funds 01, 17 and 20. The motion was seconded by David Johnston and unanimously carried.
- 6.2.4 Motion 160 Approve the 2025/2026 Publication Budget Larry Marks motioned to approve the 2025/2026 Publication Budget. The motion was seconded by Adrienne Caveye and unanimously carried.

7.0 **Policy and Governance**

- 7.1 Discussion
 - 7.1.1 Board Member Items The Board commended the Workability program for the impressive appearance of the plants they planted.
 - 7.1.2 Superintendent Items Matt expressed his appreciation to Mark Guthrie for his excellent work in landscaping. He also extended his thanks to Leah Pease for the speech she delivered at the graduation ceremony. Additionally, Matt would like to explore the community's opinion regarding the possibility of scheduling the graduation ceremony to Friday at 6 p.m.

The meeting was adjourned at 6: 31p.m.

Respectfully submitted,

Matthew Dustan, Board Secretary

Approved and entered into the official District proceedings on August 13, 2025

Keith Callison, Clerk of the Board so