# Minutes Board Meeting September 10, 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, Larry Marks

Adrienne Caveye Mark Zeigler

Board Members Absent: John Wetzig

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: Garrett Sanchez Rose Wooldridge

Others Present: Renee Johnson

The meeting went into a closed session at 5:00 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** – Rose Wooldridge and Renee Johnson shared information about the Upward Bound class offered at Yreka High School. The class helps students learn about college preparation and opportunities. It also includes field trips to various colleges, with the next trip planned to the University of Nevada.

### 1.0 Consent Items

- ➤ 1.1 Motion 014 Approve the following:
  - Minutes of the August 13, 2025 Regular Board Meeting
  - Minutes of the September 2, 2025 Special Board Meeting
  - Expenditures for the Month Ending August 31, 2025 Larry Marks motioned to approve the consent items with amended August 13<sup>th</sup> Board Minutes removing him from present and placing him as absent. The motion was seconded by Keith Callison and unanimously carried.

## 2.0 Student Learning and Achievement

## 2.2 Action

2.2.1 <u>Motion 015 – Approve Resolution 2025/26-03: Confirming Sufficiency of Textbooks and Instructional Materials for 2025/26 School Year</u> - Adrienne Caveye motioned to approve the Resolution 2025/26-03: Confirming Sufficiency of Textbooks and Instructional Materials for 2025/26 School Year. The motion was seconded by Keith Callison and unanimously carried.

## 3.0 Student Discipline and Activities

- 3.1 Written Reports and Communications for Board Review- The reports were reviewed by the Board.
  - 3.1.1 District Suspension/Expulsion Report
  - 3.1.2 Annual 2025/2026 Suspension Comparison Report

#### 3.2 Action

3.2.1 Motion 016 – Action on Expulsion Hearing 2025/26-01 – 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 semester with 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, 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 Larry Marks and unanimously carried.

## 4.0 Community Leadership

- 4.1 Written Reports and Communications for Board Review
  - 4.1.1 Yreka High School Newsletter
- 4.2 Reports and Discussion
  - 4.2.1 Student Body Report RoxyAnn Wiles reported that the new tardy policy has significantly reduced the number of tardies. So far, the school year has included a successful back-to-school rally and well-attended football games. Senior Night is scheduled for Monday, and Homecoming will take place on October 19. Freshman orientation went smoothly. Many of the spaces in the senior parking lot have been creatively painted.

#### 5.0 Human Resources

- 5.1 Reports
  - 5.1.1 CSEA Chapter President- No representative present.
  - 5.1.2 CTA Faculty President No representative present.
- 5.2 Written Reports and Communications for Board Review
  - 5.2.1 Letter of Resignation from Miner Showcase Coordinator The letter was reviewed by the Board.
- 5.3 Action
- 5.3.1 Motion 017 Approve Recommendation to Hire Miner Showcase Coordinator Adrienne Caveye motioned to approve the recommendation to hire Miner Showcase Coordinator, Jeanne Burcell. The motion was seconded by Keith Callison and unanimously carried.

- 5.3.2 Motion 018 Approve the Tentative Agreement between Yreka Union High School District and California School Employees Association and its Yreka Chapter #606 for the 2025 2026 school year (s) Larry Marks motioned to approve the Tentative Agreement between Yreka Union High School District and California School Employees Association and its Yreka Chapter #606 for the 2025 2026 school year (s). The motion was seconded by Adrienne Caveye and unanimously carried.
- 5.3.3 Motion 019 Approve the Memorandum of Understanding Agreement between Yreka Union High School District and California School Employees Association and its Yreka Chapter #606 for the Salary Schedule Larry Marks motioned to approve the Memorandum of Understanding Agreement between Yreka Union High School District and California School Employees Association and its Yreka Chapter #606 for the Salary Schedule. The motion was seconded by Adrienne Caveye and unanimously carried.
- 5.3.4 <u>Motion 020– Approve Resolution 2025/26-02: Retirement Incentive Program</u> Keith Callison motioned to approve the Resolution 2025/26-02: Retirement Incentive Program. 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 Enrollment Report
  - 6.1.2 Investments
  - 6.1.3 Cafeteria Report
  - 6.1.4 Fundraiser Report

### 6.2 Action

- 6.2.1 <u>Motion 021 Approve Unaudited Actuals for 2024/2025</u> Adrienne Caveye motioned to approve the Unaudited Actuals for 2024/2025. The motion was seconded by Larry Marks and unanimously carried.
- 6.2.2 Motion 022 Approve 2024/2025 Education Protection Account Plan Final Keith Callison motioned to approve the 2024/2025 Education Protection Account Plan Final. The motion was seconded by Adrienne Caveye and unanimously carried.
- 6.2.3 <u>Motion 023 Approve Budget Transfers</u> Keith Callison motioned to approve the Budget Transfers. The motion was seconded by Adrienne Caveye and unanimously carried.
- 6.3.4 Motion 024 Approve Proposition 28 Arts and Music in Schools Funding Annual Report Keith Callison motioned to approve the Proposition 28 Arts and Music in Schools Funding Annual Report. The motion was seconded by Adrienne Caveye and unanimously carried.

## 7.0 Policy and Governance

- 7.1 Discussion
  - 7.1.1 Board Member Items There was no Board items.

- 7.1.2 Superintendent Items Matthew Dustan expressed his appreciation for the dedication and hard work of the District Office staff.
- 7.2 Written Reports and Communications for Board Review
  - 7.2.1 <u>1st Reading</u> CSBA Policy August 2025 Policy Revisions
  - 7.2.2 1<sup>st</sup> Reading Interdistrict Transfer Policy
- 7.3 Action
  - 7.3.1 <u>Motion 025 2<sup>nd</sup> Reading Approve CSBA Policy June 2025 Policy Revisions</u> Keith Callison motioned to approve the CSBA Policy June 2025 Policy Revisions. The motion was seconded by Adrienne Caveye and unanimously carried.

The meeting was adjourned at 6:20 p.m.

Respectfully submitted,

Matthew Dustan, Board Secretary

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

Keith Callison, Clerk of the Board