# YREKA UNION HIGH SCHOOL DISTRICT YREKA, CALIFORNIA AGENDA

#### **REGULAR MEETING** BOARD OF TRUSTEES

Wednesday, June 14, 2023

Yreka High School Library

Yreka Union High School District will strive for excellence in providing a safe and stable educational environment. We are committed to the development of positive, productive citizens while being a vital and integral part of our community.

#### CALL TO ORDER 5:30 p.m.

#### PLEDGE OF ALLEGIANCE

#### **APPROVE THE AGENDA**

#### **RECESS TO CLOSED SESSION**

Readmission Hearing 2022/23-07 (Ed. Code 35146 & 48918)

(5:30 p.m.) (6:00 p.m.)

# Readmission Hearing 2022/23-16 (Ed. Code 35146 & 48918)

#### **RETURN TO OPEN SESSION - Approximately 6:30 p.m.**

#### PUBLIC COMMENT

Hearing of persons desiring to address the Board or present petitions Presentations will be limited to three minutes. The Board shall limit the total time for public input on each item to 20 minutes. The Board is prohibited by law from taking action on any item presented if it is not listed on the agenda.

#### 1.0 Consent Items

- 1.1 <u>Motion 143</u> Approve the following:
  - Minutes of the May 17, 2023 Regular Board Meeting
  - Minutes of the June 7, 2023 Special Board Meeting
  - Expenditures for the District ending May 31, 2023

## 2.0 Student Learning and Achievement

- 2.1 Written Reports and Communications for Board Review
  - 2.1.1 Western Association of Schools and Colleges Letter to Grant Six-Year Accreditation
- 2.1 Action
- 2.2.1 <u>Motion 144</u> Approve the 2023/2024 Local Control and Accountability Plan
- 2.2.2 <u>Motion 145</u> –Approve the 2022/2023 Local Control and Accountability Plan/LCAP Annual Update
- 2.2.3 <u>Motion 146</u> Approve the 2023/2024 LCFF Budget Overview for Parents
- 2.2.4 <u>Motion 147</u> Approve the Yreka High School Course Study of Algebra 1
- 2.2.5 <u>Motion 148</u> Approve the Community Day School Course Study of English Foundation

## 3.0 Community Leadership

- 3.1 Written Reports and Communications for Board Review
  - 3.1.1 Yreka High School Newsletter
  - 3.1.2 Discovery High School Newsletter
- 3.2 Reports
  - 3.2.1 Student Body

## 4.0 Student Discipline and Activities

- 4.1 Written Reports and Communications for Board Review
  - 4.1.1 District Suspension/Expulsion Report
- 4.2 Action
- 4.2.1 <u>Motion 149</u> Approve Action Readmission Case 2022/23-07
  - 4.2.2 <u>Motion 150</u> Approve Action Readmission Case 2022/23-16

#### 5.0 Human Resources

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- 5.1 Reports and Communications for Board Review (Board Communication Only)
  - 5.1.1 Letter of Resignation from Yreka Union High Assistant Basketball Coach, John Wood

- 5.2 Report
  - 5.2.1 CSEA Chapter President

5.2.2 CTA Faculty President

- 5.3 Action
- 5.3.1 <u>Motion 150</u> Approve Recommendation to Hire Yreka High School Football Assistant Coach, Meggean Marquez
- 5.3.2 <u>Motion 151</u> Approve Recommendation to Hire Yreka High School Girls Basketball Head Coach, Brooke Cox
- 5.3.3 <u>Motion 152</u> Approve Recommendation to Hire Yreka High School Girls Basketball Assistant Coach, Beth Dustan
- 5.3.4 <u>Motion 153</u> Adopt the Declaration of Need for Fully Qualified Educators for the 2023/2024 School Year

# 6.0 Finance and Facilities

- 6.1 Reports and Communications for Board Review
  - 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

## 6.2 Action

- 6.2.1 <u>Motion 154</u> Approve 2022/2023 Estimated Final Education Protection Account Plan
- ► 6.2.2 <u>Motion 155</u> Approve 2023/2024 Budget Education Protection Account Plan
- 6.2.3 <u>Motion 156</u> Approve Reserve Funding Commitments for Funds 01, 17 and 20
- 6.2.4 <u>Motion 157</u> Approve the 2023/2024 Publication Budget
- 6.2.5 <u>Motion 158</u> Approve Resolution 2022/23-07, Resolution to Perform Interfund Operation Transfers
- ▶ 6.2.6 <u>Motion 159</u> Approve the Surplus of a Simulation Mannequin

## 7.0 **Policy and Governance**

- 7.1 Discussion
  - 7.1.1 Board Member Items
  - 7.1.2 Superintendent Items

## 7.2 Action

7.2.1 <u>Motion 160</u> – Approve Resolution #2022/23-06, Authorizing District Representatives and Contract Document Signers with Siskiyou Adult Education Consortium for 2023/2024

## ADJOURNMENT