# YREKA UNION HIGH SCHOOL DISTRICT YREKA, CALIFORNIA AGENDA **REGULAR MEETING** BOARD OF TRUSTEES

## Wednesday, August 16, 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 6:00 p.m.

PLEDGE OF ALLEGIANCE

#### **APPROVE THE AGENDA**

**RECESS TO CLOSED SESSION** 

Expulsion Hearing 2022/23-21 (Education Codes 35146 & 48918)

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

## **CLOSED SESSION ANNOUNCEMENT**

#### **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 001</u>- Approve the following:
  - Minutes of the June 14, 2023 Regular Board Meeting
  - Expenditures for the District ending July 31, 2023

## 2.0 Student Learning and Achievement

- 2.1 Written Reports and Communications for Board Review
  - 2.1.1 Quarterly Report on Williams Uniform Complaints
  - 2.1.2 2022/2023 Yreka High School Parent Survey
  - 2.1.3 Community Day School Student Accountability Report Card
  - 2.1.4 Discovery High School Student Accountability Report Card
  - 2.1.5 Yreka High School Student Accountability Report Card

#### 2.2 Action

- 2.2.1 <u>Motion 002</u> Approve Agricultural Vocational Education Incentive Grant
- 2.2.2 <u>Motion 003</u> Approve the 2023/24 Consolidated Application

#### 3.0 Student Discipline and Activities

#### 3.1 Action

- ➢ 3.1.1 <u>Motion 004</u> − Action on Expulsion Hearing 2022/23-21
- 3.1.2 <u>Motion 005</u> Approve Yreka High School to the Athletic Department Rules and Regulations

#### 4.0 Human Resources

- 4.1 Reports
  - 4.1.1 CSEA Chapter President
  - 4.1.2 CTA Faculty President
- 4.2 Reports and Communications for Board Review (Board Communication Only)
  - 4.2.1 Spring Sports Coach Evaluations

## 4.3 Action

- 4.3.1 <u>Motion 006</u> Approve Evaluation Recommendation Rehire Baseball Coach, Cody Knight
- 4.3.2 <u>Motion 007</u> Approve Evaluation Recommendation Rehire Boys Golf Coach, Tim Shaw
- 4.3.3 <u>Motion 008</u> Approve Evaluation Recommendation Rehire Boys Tennis Coach, Daniel Bryan

## (6:00 p.m.)

- 4.3.4 <u>Motion 009</u> Approve Evaluation Recommendation Rehire Head Softball Coach, John Marquez
- 4.3.5 <u>Motion 010</u> Approve Evaluation Recommendation Rehire Track and Field Coach, Pam Borg
- 4.3.6 <u>Motion 011</u> Approve Evaluation Recommendation Rehire Spring Esports Coach, Garrett Sanchez
- 4.3.7 <u>Motion 012</u> Approve Evaluation Recommendation Rehire Trap Coach, Barry Peters
- 4.3.8 <u>Motion 013</u> Approve the Recommendation to Hire Indoor Concessions Director, Chris Soule
- 4.3.9 <u>Motion 014</u> Approve the Recommendation to Hire Assistant Cheer Coach, Melessa Casson

## 5.0 Finance and Facilities

- 5.1 Written Reports and Communications for Board Review
  - 5.1.1 Developer Fee Report
  - 5.1.2 Cafeteria Report
  - 5.1.3 Investment Report
  - 5.1.4 Final Plan Approval Modernization Culinary Arts

## 5.2 Action

- 5.2.1 <u>Motion 015</u> Approve Resolution 2023/24-01, Resolution to Perform Interfund Operation Transfers
- 5.2.2 <u>Motion 016</u> Approve Resolution 2023/24-02, Resolution of the Yreka Union High School District, State of California in the Matter of Uniform Public Construction Cost Accounting Procedures
- ► 5.2.3 <u>Motion 017</u> Approve Per Diem Increase
- 5.2.4 <u>Motion 018</u> Approve Substitute Rate Increase
- 5.2.5 <u>Motion 019</u>–Approve Lozano Smith Agreement for Legal Services

## 6.0 Policy and Governance

- 6.1 Discussion
  - 6.1.1 Superintendent Items
  - 6.1.2 Board Members Items
- 6.2 Written Reports and Communications for Board Review
  - 6.2.1 <u>1<sup>st</sup> Reading</u> CSBA Policy June 2023 Policy Revisions
    - BP 0420.41 Charter School Oversight E(1) 0420.41 Charter School Oversight BP 1113 District and School Websites E(1) 1113 District and School Websites BP 4112.2 Certification AR 4112.2 Certification E(1) 4112.9 Employee Notifications E(1) 4212.9 Employee Notifications E(1) 4312.9 Employee Notifications **BP 4140 Bargaining Units BP 4240 Bargaining Units** BP 4340 Bargaining Units AR 4161.1 Personal Illness/Injury Leave AR 4261.1 Personal Illness/Injury Leave AR 4361.1 Personal Illness/Injury Leave AR 4161.2 Personal Leaves AR 4261.2 Personal Leaves AR 4361.2 Personal Leaves AR 4161.8 Family Care and Medical Leave AR 4261.8 Family Care and Medical Leave AR 4361.8 Family Care and Medical Leave BP 5117 Interdistrict Attendance BP 5141.5 Mental Health BP 5141.6 School Health Services AR 5141.6 School Health Services BP 5145.6 Parent/Guardian Notifications
      - E(1) 5145.6 Parent/Guardian Notifications

BP 5148 Child Care and Development AR 5148 Child Care and Development BP 6146.4 Differential Graduation and Competency Standards for Students with Disabilities BP 6159.2 Nonpublic, Nonsectarian School and Agency Services for Special Education BP 6173.4 Education for American Indian Students NEW POLICY AR 6173.4 Title VI Indian Education Program Delete BP 6174 Education for English Learners AR 6174 Education for English Learners BB 9322 Agenda/Meeting Materials

#### **ADJOURNMENT**