# YREKA UNION HIGH SCHOOL DISTRICT YREKA, CALIFORNIA

# **AGENDA**

# REGULAR MEETING BOARD OF TRUSTEES

Wednesday, September 20, 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 2023/24-01 (Education Codes 35146 & 48918)

(6:00 p.m.)

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

#### CLOSED SESSION ANNOUNCEMENT

# PUBLIC HEARING – Confirm the Sufficiency of Textbook and Instructional Materials for the 2023/24 School Year (Resolution 2023/24-03)

#### **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 020</u> Approve the following:
  - Minutes of the August 16, 2023 Regular Board Meeting
  - Expenditures for the Month Ending August 31, 2023

## 2.0 Student Learning and Achievement

- 2.1 Action
- 2.1.1 <u>Motion 021</u> Approve Resolution 2023/24-03: Confirming Sufficiency of Textbooks and Instructional Materials for 2023/24 School Year
- ➤ 2.1.2 <u>Motion 022</u> Approve CDS Intro to Business Elective Course Proposal

# 3.0 Student Discipline and Activities

- 3.1 Written Reports and Communications for Board Review
  - 3.1.1 District Suspension/Expulsion Report
  - 3.1.2 Annual 2022/2023 Suspension Comparison Report

# 3.2 Action

> 3.2.1 Motion 023 – Action on Expulsion Hearing 2023/24-01

# 4.0 Community Leadership

- 4.1 Written Reports and Communications for Board Review
  - 4.1.1 Alternative Education School Newsletter
  - 4.1.2 Yreka High School Newsletter
- 4.2 Reports and Discussion
  - 4.2.1 Student Body Report

## 5.0 Human Resources

- 5.1 Reports
  - 5.1.1 CSEA Chapter President
  - 5.1.2 CTA Faculty President

## 5.3 Action

5.3.1 <u>Motion 024</u> – Approve the Recommendation to Hire Assistant Girls Basketball Coach, Brandon Eller (Board Communication Only)

5.3.2 <u>Motion 025</u> – Approve the Recommendation to Hire Adult Education Transition Specialist, Brooke Cox (Board Communication Only)

### 6.0 Finance and Facilities

- 6.1 Written Reports and Communications for Board Review
  - 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 Motion 026 Approve Facilities Use Agreement between the Siskiyou Gardens, Parks, and Greenway Association and Yreka Union High School District
- 6.2.2 Motion 027 Approve Unaudited Actuals for 2022/2023
- ► 6.2.3 <u>Motion 028</u> Approve 2022/2023 Education Protection Account Plan
- 6.2.4 <u>Motion 029</u> Approve Budget Transfers

# 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 030</u> - 2<sup>nd</sup> Reading – Approve – 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

# ADJOURNMENT