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

Wednesday, November 15, 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

Expulsion Hearing 2023/24-06 (Education Codes 35146 & 48918)	(5:30 p.m.)			
Expulsion Hearing 2023/24-05 (Education Codes 35146 & 48918)	(5:50 p.m.)			
Expulsion Hearing 2023/24-04 (Education Codes 35146 & 48918)	(6:10 p.m.)			

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 036</u> Approve the following:
 - Minutes of the October 16, 2023 Special Board Meeting and October 18, 2023 Regular Board Meeting
 - Expenditures for the month ending October 31, 2023

2.0 Student Learning and Achievement

2.1 Action

- 2.1.1 <u>Motion 037</u>– Approve Recommendation to Grant Mr. Kermit Groat a Diploma from Yreka High School
- 2.1.2 <u>Motion 038</u>– Approve No "D" Policy
- 2.1.3 <u>Motion 039</u>– Approve Miner Band to Perform in Washington, D.C.

3.0 Community Leadership

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

4.0 Student Discipline and Attendance

- 4.1 Written Reports and Communications for Board Review
 - 4.1.1 District Suspension/Expulsion Report
- 4.2 Action
- 4.2.1 <u>Motion 040</u> Action on Expulsion Hearing 2023/24-06
- 4.2.2 <u>Motion 041</u> Action on Expulsion Hearing 2023/24-05
- 4.2.3 <u>Motion 042</u> Action on Expulsion Hearing 2023/24-04

5.0 Human Resources

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

5.2 Action - (Board Communication Only)

>5.2.1 Motion 043 – Approve the Recommendation to Hire Freshman Boys Basketball Coach, Brian Gonzalez

Finance and Facilities 6.0

- 6.1 Written Reports and Communications for Board Review
 - 6.1.1 Attendance Report
 - 6.1.2 Cafeteria Report
 - 6.1.3 Investment Reports
 - 6.1.4 Developer Fee Report
 - 6.1.5 Fundraiser Reports
- 6.2 Action
- \succ 6.2.1 Motion 044 - Approve Surplus of 1997 Ford Van
- 6.2.2 Motion 045 Approve Acceptance for a Donation of a Coffee Kiosk >
- >6.2.3 Motion 046 - Approve Resolution 2023/24-04, Resolution to Support Applications for Eligibility Determination and Funding in the School Facility Program when Bond Authority is Exhausted
- \succ 6.2.4 Motion 047 – Approve World Telecom and Surveillance Inc. Bid for Bell System

7.0 **Policy and Governance**

- 7.1 Discussion
 - 7.1.1 Superintendents Items
 - **Board Member Items** 7.1.2

7.2 Action

\succ	7.2.1	Motion 048 - 2 nd Reading_ – Approve – CSBA Policy September 2023 Policy Revisions	
		BP 1160	Political Processes
		BP 1330	Use of School Facilities
		AR 1330	Use of School Facilities
		E(1) 1330	Use of School Facilities
		AR 3311	Bids
		AR 3311.3	Design-Build Contracts
		BP 3312	Contracts
		BP 3460	Financial Reports and Accountability
		BP 3551	Food Service Operations/Cafeteria Fund
		AR 3551	Food Service Operations/Cafeteria Fund
		BP 4151	Employee Compensation
		BP 4251	Employee Compensation
		BP 4351	Employee Compensation
		AR 4217.3	Layoff/Rehire
		BP 5131.9	Academic Honesty
		BP 6154	Homework/Makeup Work
		BP 6162.5	Student Assessment
		AR 7140	Architectural and Engineering Services
		BB 9124	Attorney
\succ	7.2.2	2 <u>Motion 049</u> - 2 nd Reading_ Approve - CSBA Policy October 2023 Policy Rev	
		BP 0410	Nondiscrimination in District Programs and Activities
		BP 1312.2	Complaints Concerning Instructional Materials
		AR 1312.2	Complaints Concerning Instructional Materials
		E(1) 1312.2	Complaints Concerning Instructional Materials
		BP 1312.3	Uniform Complaint Procedures

- AR 1312.3 Uniform Complaint Procedures
- AR 1312.4 Williams Uniform Complaint Procedures
- Williams Uniform Complaint Procedures E(1) 1312.4
- Williams Uniform Complaint Procedures E(2) 1312.4
- BP 5145.3 Nondiscrimination/Harassment
- BP 6143 Courses of Study

AR 6143	Courses of Study
BP 6161.1	Selection and Evaluation of Instructional Materials
AR 6161.1	Selection and Evaluation of Instructional Materials
E(1) 6161.1	Selection and Evaluation of Instructional Materials
BP 6161.11	Supplementary Instructional Materials
BP 6163.1	Library Media Centers

ADJOURNMENT