

YREKA UNION HIGH SCHOOL DISTRICT
YREKA, CALIFORNIA
AGENDA
ANNUAL ORGANIZATIONAL MEETING
BOARD OF TRUSTEES

December 13, 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 6:10 p.m.

PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA

1.0 Organizational Business

1.1 Action

- 1.1.1 Motion 050 – Nomination for President
- 1.1.2 Motion 051 – Nomination for Clerk
- 1.1.3 Motion 052 – Appointment of Secretary to the Board, Matthew Dustan
- 1.1.4 Motion 053 – Schedule Time and Place for Regular Meetings; Set Dates for 2024 Regular Board Meetings

RECESS TO CLOSED SESSION

Expulsion Hearing 2023/24-08 (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.

2.0 Consent Items

- 2.1 Motion 054 – Approve the following:
 - Minutes of the November 15, 2023 Regular Board Meeting
 - Expenditures for the District ending November 30, 2023

3.0 Student Learning and Achievement

- 3.1 Written Reports and Communications for Board Review
 - 3.1.1 1st Reading – 2024/2025 YUHSD Calendar
- 3.2 **Action**
 - 3.2.1 Motion 055 – Approve the Yreka High School Course of Study Theater Arts I: Introduction to Theater

4.0 Community Leadership

- 4.1 Written Reports and Communications for Board Review
 - 4.1.1 Discovery High School Newsletter
 - 4.1.2 Yreka High School Newsletter
- 4.2 Reports
 - 4.2.1 Student Body President

5.0 Student Discipline and Attendance

- 5.1 Written Reports and Communications for Board Review
 - 5.1.1 District Suspension/Expulsion Report
- 5.2 **Action**
 - 5.2.1 Motion 056 – Action on Expulsion Hearing 2023/24-08

6.0 Human Resources

- 6.1 Reports
 - 6.1.1 CSEA Chapter President
 - 6.1.2 CTA Faculty President
- 6.2 Written Reports and Communications for Board Review
 - 6.2.1 Resignation Letter form Discovery High School Instructional Aide, Michelle Charlesworth

7.0 Finance and Facilities

- 7.1 Written Reports and Communications for Board Review
 - 7.1.1 Attendance Report
 - 7.1.2 Investment Reports
 - 7.1.3 Developer Fee Report
 - 7.1.4 Cafeteria Report
 - 7.1.5 Fundraiser Reports
- 7.2 **Action**
 - 7.2.1 Motion 057 – Approve First Interim Report for 2023/24
 - 7.2.2 Motion 058 – Approve Budget Transfer
 - 7.2.3 Motion 059 – Approve Yreka Union High School District Use of Facilities - Fee Schedule
 - 7.2.4 Motion 060 – Approve Certification of Signatures

8.0 Policy and Governance

- 8.1 Discussion
 - 8.1.1 Superintendent Items
 - 8.1.2 Board Member Items

ADJOURNMENT