YREKA UNION HIGH SCHOOL DISTRICT YREKA, CALIFORNIA AGENDA

REGULAR MEETING BOARD OF TRUSTEES

Wednesday, June 19, 2024

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 2022/23-21 (Ed. Code 35146 & 48918)

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

Readmission Hearing 2023/24-08 (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 133</u> Approve the following:
 - Minutes of the May 15, 2024 Regular Board Meeting
 - Minutes of the June 5, 2024 Special Board Meeting
 - Expenditures for the District ending May 31, 2024

2.0 Student Learning and Achievement

- 2.1 Written Reports and Communications for Board Review
 - 2.1.1 Review of the 2024/2025 Local Performance Indicator Self-Reflection
- 2.1 Action
- 2.2.1 <u>Motion 134</u> Approve the 2024/2025 Local Control and Accountability Plan
- 2.2.2 <u>Motion 135</u> –Approve the 2023/2024 Local Control and Accountability Plan/LCAP Annual Update
- 2.2.3 <u>Motion 136</u> Approve the 2024/2025 LCFF Budget Overview for Parents
- 2.2.4 <u>Motion 137</u> Approve the College and Career Access Pathways Partnership Agreement
- 2.2.5 <u>Motion 138</u> Approve the 2024/25 Consolidated Application
- 2.2.6 <u>Motion 139</u> Approve Application for Funding Agricultural Technical Education Incentive Grant 2024/25

3.0 Community Leadership

- 3.1 Written Reports and Communications for Board Review
 - 3.1.1 Yreka 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 140</u> Approve Action Readmission Case 2022/23-21
- 4.2.2 <u>Motion 141</u> Approve Action Readmission Case 2023/24-08

5.0 Human Resources

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

- 5.1.2 Letter of Resignation from Yreka Union High Football Assistant Coach, Jake Hosler
- 5.1.3 Letter of Appointment for Yreka Adult School Teacher, Stephani Marquard
- 5.1.4 Letter of Appointment for Yreka Adult School Teacher, Julie Weisinger
- 5.1.5 Letter of Appointment for Yreka High School Special Education Teacher, Cord Morgan
- 5.1.6 Letter of Appointment for Discovery High School Instructional Aide, Destiny Sinnett
- 5.2 Report
 - 5.2.1 CSEA Chapter President
 - 5.2.2 CTA Faculty President

5.3 Action

- 5.3.1 <u>Motion 142</u> Approve Recommendation to Hire Discovery High School Teacher
- **5.3.2** <u>Motion 143</u> Approve Recommendation to Hire Yreka High School Math Teacher
- 5.3.3 <u>Motion 144</u> Approve Recommendation to Hire Yreka High School Concessions Director for Fall Indoor Sports
- 5.3.4 <u>Motion 145</u> Approve Recommendation to Hire Yreka High School Concessions Director for Winter Indoor Sports
- 5.3.5 <u>Motion 146</u> Adopt the Declaration of Need for Fully Qualified Educators for the 2024/2025 School Year
- 5.3.6 <u>Motion 147</u> Approve the Tentative Agreement between Yreka Union High School District and Certificated Teachers Association
- 5.3.7 <u>Motion 148</u> Approve the Tentative Agreement between Yreka Union High School District and California School Employees Association, Chapter 606
- 5.3.8 <u>Motion 149</u> Approve the Public Disclosure of Salary and Benefits Negotiations Tentative Settlement for Unrepresented Confidential Management (District Administrative Assistant, District Bookkeeper and Director of Health Services)
 - 5.3.9 <u>Motion 150</u> Approve the Unrepresented Confidential Management Salary Schedule
- 5.3.10 <u>Motion 151</u> Approve the Yreka Union High School District Workplace Violence Prevention Plan

6.0 Finance and Facilities

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- 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 Band Club
 - 6.1.6 Developer Fee Study for Yreka Union High School District
 - 6.1.7 Developer Fee Study for Yreka Union High School District Proof of Notice

6.2 Action

- ▶ 6.2.1 <u>Motion 152</u> Approve 2023/2024 Education Protection Account Estimated Final
- ▶ 6.2.2 <u>Motion 153</u> Approve 2024/2025 Education Protection Account Budget
- 6.2.3 <u>Motion 154</u> Approve Reserve Funding Commitments for Funds 01, 17 and 20
- ▶ 6.2.4 <u>Motion 155</u> Approve the 2024/2025 Publication Budget
- 6.2.5 <u>Motion 156</u> Approve Resolution 2023/2024-08 Resolution of the Governing Board of the Yreka Union High School District Increasing School Facilities Fees as Authorized by Government Code Section 65995 (b) 3

7.0 **Policy and Governance**

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

ADJOURNMENT