## YREKA UNION HIGH SCHOOL DISTRICT YREKA, CALIFORNIA

## AMENDED AGENDA

# **REGULAR MEETING**BOARD OF TRUSTEES

Wednesday, August 7, 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 6:30 p.m.

PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA

#### RECESS TO CLOSED SESSION

Readmission Hearing 2022/23-21 (Education Codes 35146 & 48918) (6:00 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 001</u>- Approve the following:
  - Minutes of the June 19, 2024 Regular Board Meeting
  - Minutes of the July 13, 2024 Special Board Meeting
  - Expenditures for the District ending July 31, 2024

## 2.0 Student Learning and Achievement

- 2.1 Written Reports and Communications for Board Review
  - 2.1.1 Quarterly Report on Williams Uniform Complaints

## 3.0 Student Discipline and Activities

## 3.1 Action

→ 3.1.1 <u>Motion 002</u> Action on Readmission Hearing 2022/23-21

## 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
  - 4.2.2 Letter of Appointment for Yreka Union High School District, Career and Vocational Education Counselor, Jennifer Truttman
  - 4.2.3 Letter of Resignation from Yreka Union High School District Bookkeeper, Samuel Diggle
  - 4.2.4 Letter of Resignation from Yreka High School Cafeteria Worker, Ashley Shaw
  - 4.2.5 Letter of Resignation from Yreka High School Assistant Girls Basketball Coach, Beth Laffoon Dustan

#### 4.3 Action

- 4.3.1 <u>Motion 003</u> Approve Evaluation Recommendation Rehire Baseball Coach, Cody Knight
- 4.3.2 <u>Motion 004</u> Approve Evaluation Recommendation Rehire Boys Golf Coach, Tim Shaw
- 4.3.3 <u>Motion 005</u> Approve Evaluation Recommendation Rehire Boys Tennis Coach, Daniel Bryan
- → 4.3.4 <u>Motion 006</u> Approve Evaluation Recommendation Rehire Spring Esports Coach, Garrett Sanchez

- 4.3.5 <u>Motion 007</u> Approve Evaluation Recommendation Rehire Track and Field Coach, Pam Borg
- ➤ 4.3.6 <u>Motion 008</u> Approve Evaluation Recommendation Rehire Trap Coach, Barry Peters
- ➤ 4.3.7 <u>Motion 009</u> Approve the Recommendation to Hire Yreka High School Teacher, Ryan Offord
- 4.3.8 <u>Motion 010</u> Approve the Recommendation to Hire Yreka High School Assistant Principal, Sabrina Silva
- 4.3.9 <u>Motion 011</u> Approve the Recommendation to Hire Community School Coordinator, Brittany Collier
- ▶ 4.3.10 Motion 012 Approve the Recommendation to Hire Cafeteria Worker, Ryan Miller
- 4.3.11 Motion 013 Approve the Recommendation to Hire Cafeteria Worker, Brittany Smoot
- ▶ 4.3.12 Motion 014 Approve the Cafeteria Worker II Job Description

## 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
- 5.2 Action
- 5.2.1 <u>Motion 015</u> Approve Resolution 2024/25-02, Resolution to Perform Interfund Operation Transfers
- > 5.2.2 <u>Motion 016</u> Approve the Budget Transfer Resolution
- > 5.2.3 Motion 017 –Approve Substitute Rate

## 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>1st Reading</u> CSBA Policy June 2024 Policy Revisions
  - 6.2.2 <u>1st Reading</u> CSBA Policy July 2024 Policy Revisions

## 6.3 Action

- 6.3.1 <u>Motion 118</u> Approve Resolution #2024/25-01, Authorizing District Representatives and Contract Document Signers with Siskiyou Adult Education Consortium for 2024/2025
- 6.3.2 <u>Motion 119</u> Approve Proposition 28 Arts and Music in Schools Funding Annual Report
- 6.3.3 Motion 120 Approve Proposition 28 Arts and Music in Schools Funding Waiver

## **ADJOURNMENT**