# YREKA UNION HIGH SCHOOL DISTRICT YREKA, CALIFORNIA

# AGENDA

# **REGULAR MEETING** BOARD OF TRUSTEES

#### Wednesday, September 11, 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 5:50 p.m.

#### PLEDGE OF ALLEGIANCE

#### **APPROVE THE AGENDA**

#### **RECESS TO CLOSED SESSION**

Expulsion Hearing 2024/25-02 (Education Codes 35146 & 48918)	(5:50 p.m.)
Expulsion Hearing 2024/25-01 (Education Codes 35146 & 48918)	(6:10 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 2024/25 School Year (Resolution 2024/24-03)

#### 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 021</u> Approve the following:
  - Minutes of the August 7, 2024 Regular Board Meeting
  - Expenditures for the Month Ending August 31, 2024

#### 2.0 Student Learning and Achievement

- 2.1 Written Reports and Communications for Board Review
  - 2.1.1 Yreka High School Parent Survey 2023/2024
  - 2.1.2 Review Yreka High School Comprehensive School Safety Plan 2023-2024
  - 2.1.3 Review Discovery High School Comprehensive School Safety Plan 2023-2024

# 2.2 Action

2.2.1 <u>Motion 022</u> – Approve Resolution 2024/25-03: Confirming Sufficiency of Textbooks and Instructional Materials for 2024/25 School Year

# 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 2024/2025 Suspension Comparison Report

#### 3.2 Action

- > 3.2.1 <u>Motion 023</u> Action on Expulsion Hearing 2024/25-02
- 3.2.2 <u>Motion 024</u> Action on Expulsion Hearing 2024/54-01

# 4.0 Community Leadership

- 4.1 Written Reports and Communications for Board Review
  - 4.1.1 Alternative Education 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

# 5.2 Written Reports and Communications for Board Review -(Board Communication Only)

- 5.2.1 Letter of Resignation from Cross Country Head Coach, David Tafoya
- 5.2.2 Letter of Resignation from Track Assistant Coach, Marina Sanchez
- 5.2.3 Letter of Resignation from Baseball Assistant Coach, Rob Mott

# 5.3 Action

- 5.3.1 <u>Motion 025</u> Approve the Special Education Instructional Aide Job Description
- 5.3.2 <u>Motion 026</u> Approve the Recommendation to Hire At Risk Support Worker, Tina Jones (Board Communication Only
- 5.3.3 <u>Motion 027</u> Approve the Recommendation to Hire Cross Country Head Coach, Isaac Fernandez (Board Communication Only)
- 5.3.4 <u>Motion 028</u> Approve the Recommendation to Hire Volleyball Assistant Coach, Melissa Casson (Board Communication Only)
- 5.3.5 <u>Motion 029</u> Approve the Recommendation to Hire Volleyball Assistant Coach, Jaci Truttman (Board Communication Only)
- 5.3.6 <u>Motion 030</u> Approve the Recommendation to Hire Volleyball Assistant Coach, Katie Woodward (Board Communication Only)
- 5.3.7 <u>Motion 031</u> Approve the Recommendation to Hire Cheer Assistant Coach, Kayla Buker (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

# 6.2 Action

- 6.2.1 <u>Motion 032</u> Approve Unaudited Actuals for 2023/2024
- ▶ 6.2.2 <u>Motion 033</u> Approve 2023/2024 Education Protection Account Plan
- ➢ 6.2.3 <u>Motion 034</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 035</u> 2<sup>nd</sup> Reading Approve CSBA Policy June 2024 Policy Revisions
- 7.2.2 <u>Motion 036</u> 2<sup>nd</sup> Reading Approve CSBA Policy July 2024 Policy Revisions

# ADJOURNMENT