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

## December 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 5:30 p.m. PLEDGE OF ALLEGIANCE APPROVE THE AGENDA

### 1.0 Organizational Business

- 1.1 Administer Oath of Office
  - 1.1.1 Member: Larry Marks
  - 1.2 Action
  - 1.2.1 <u>Motion 062</u> Nomination for President
  - 1.2.2 <u>Motion 063</u> Nomination for Clerk
  - ▶ 1.2.3 <u>Motion 064</u> Appointment of Secretary to the Board, Matthew Dustan
  - 1.2.4 <u>Motion 065</u> Schedule Time and Place for Regular Meetings; Set Dates for 2025 Regular Board Meetings

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

Readmission Hearing 2023/24-05 (Ed. Code 35146 & 48918)	(5:40 p.m.)
Expulsion Hearing 2024/25-10 (Education Codes 35146 & 48918)	(5:50 p.m.)
Expulsion Hearing 2024/25-09 (Education Codes 35146 & 48918)	(6:10 p.m.)
Readmission Hearing 2023/24-07 (Ed. Code 35146 & 48918)	(6:15 p.m.)
Readmission Hearing 2023/24-13 (Ed. Code 35146 & 48918)	(6:25 p.m.)

**RETURN TO OPEN SESSION – Approximately 6:35 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

- $\geq$  2.1 <u>Motion 066</u> Approve the following:
  - Minutes of the November 13, 2024 Regular Board Meeting
  - Minutes of the December 2, 2024 Special Board Meeting
  - Expenditures for the District ending November 30, 2024

#### 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 067</u> Action on Readmission Hearing 2023/24-05

- 4.2.2 <u>Motion 068</u> Action on Expulsion Hearing 2024/25-10
- 4.2.3 <u>Motion 069</u> Action on Expulsion Hearing 2024/25-09
- 4.2.4 <u>Motion 070</u> Action on Readmission Hearing 2023/24-07
- 4.2.5 <u>Motion 071</u> Action on Readmission Hearing 2023/24-13

## 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 Resignation Letter from Yreka High School Cafeteria Worker, Hannah Maughs
  - 5.2.2 Resignation Letter from Yreka High School Head Track Coach, Pam Borg
  - 5.2.3 Resignation Letter from Yreka High School Football Assistant Coach, Meggean Marquez
  - 5.2.4 Resignation Letter from Yreka High School Football Assistant Coach, John Ralston
  - 5.2.5 Resignation Letter from Yreka High School Football Assistant Coach, Chuck Williams

## 5.2 Action

- 5.2.1 <u>Motion 072</u> Approve the Recommendation to Hire Yreka High School Counselor, Marjorie Carlson
- 5.2.2 <u>Motion 073</u> Approve the Recommendation to Hire Cafeteria Worker II, Ryan Miller
- 5.2.3 <u>Motion 074</u> Approve the Recommendation to Hire Yreka High School Boys Assistant Coach, Billy McLane

## 6.0 Finance and Facilities

- 6.1 Written Reports and Communications for Board Review
  - 6.1.1 Attendance Report
  - 6.1.2 Investment Reports
  - 6.1.3 Developer Fee Report
  - 6.1.4 Cafeteria Report
  - 6.1.5 Fundraiser Reports

## 6.2 Action

- 6.2.1 <u>Motion 075</u> Approve First Interim Report for 2024/25
- 6.2.2 <u>Motion 076</u> Approve Budget Transfer
- 6.2.3 <u>Motion 077</u> Approve Certification of Signatures

## 7.0 Policy and Governance

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

## ADJOURNMENT