

**SISKIYOU UNION HIGH SCHOOL DISTRICT
UNAPPROVED MINUTES
SUHSD Board of Trustees Regular Meeting**

April 10, 2019 4:00 PM

McCloud High School with Happy Camp High School via teleconference

Attendance Taken at 4:01 PM:

Present:

James Berryman
Jana Blevins
Sunny Greene
Gregg Gunkel
Lori Harch
Kerri King
Darin Quigley

1. Welcome and Reports: President Gregg Gunkel called the meeting to order at 4:03 p.m.

1.1. High School Student Body Report - ASB President Morgan Miller reported to the Board on the following school activities:

MHS has been working on many projects. Yearbook is in the finalization process and will be able to be sold to students soon. It is the first to show dances and sports in many years. Prom is May 11 - first in over 16 years. A See's candy fundraiser was held to make money for prom and \$1500 was raised. Student count is up to 38. They are looking forward to increasing the number of ASB members. Graduation is June 5, 7 p.m. in the gym. Thank you to the board for their work and continued support of MHS.

1.2. Principal's Report - Mrs. Bowman updated the Board on the following McCloud High School recent and upcoming activities:

Thanks to Morgan for all his work these four years. Adult Ed - 6 graduates this year. Pharmacy tech has its 3rd cohort starting next month. Culinary and construction tech will be offered next year. Mrs. Bowman presented a video showcasing the football team's season "We Back" and a video from Chico News. MHS is adding another pathway next year and they are continuing to focus on academic achievement. Getting ready for end-of-year activities, such as prom, CAASPP testing, graduation, ASB elections, and OSF field trip. Course selection started this week. An employment program through STEP this year will employ two students in the community. 8th grade open house is coming up. They are adding an internship opportunity where students will be at MES doing some coursework in ECE. WASC is next year. 13 graduates this year and all 13 are going to college!

The following people were recognized as McCloud High School's Community Persons of the Year: Cindy Miller, Chad Major, Stephanie Burris, Steve Bryan

1.3. SUHSD CTA Report - None

1.4. SUHSD CSEA Report - None

1.5. Superintendent Report - Mr. Matheson updated the Board on the following District recent and upcoming events and activities:

He appreciates the communities' support of each of our schools; appreciates the board's leadership and direction, giving us the trust to let us go to work. Schools are starting to plan for and bring 8th graders on board, administering the PSAT, begin registration processes, 8th grade nights -- doing what we can to ensure that their path from feeder school to our high schools is solid. Each school is planning and working on course planning and selection process, making sure the students' choices are part of a big picture of their plans for their future. Lot of activity taking place: senior project deadlines are coming up, graduations bring excitement and nerves. The district is in budgeting and staffing process for next year and lots of conversations are taking place regarding transitions, leave requests. Recognize it is a stressful time for staff as they wait on decisions. Budgeting process will be

led by the LCAP committee who will be leading the prioritization process and bringing recommendations about the programs and finances they are overseeing.

Regarding the misstep with the calendar and the change in snow day causing some frustration that we weren't in sync with MSED, we will make sure the snow days are the same for next year.

2. Public Comment

2.1. Non Agenda Items - None

2.2. Agenda Items - None

3. Consent Agenda

Motion Passed: Approve the Consent Item Agenda as presented. Passed with a motion by Darin Quigley and a second by Sunny Greene.

Yes James Berryman

Yes Jana Blevins

Yes Sunny Greene

Yes Gregg Gunkel

Yes Lori Harch

Yes Kerri King

Yes Darin Quigley

3.1. Approve Minutes of the March 13, 2019 Board Meeting

3.2. Approve April 2019 Williams Quarterly Report

3.3. Approve revised Site-Defined Minimum Day schedule for 2018-19

4. Discussion Items

4.1. Local Control Accountability Plan (LCAP) update

Mr. Matheson updated the Board on where we are in the LCAP process: we have completed our tour of input meetings in each community. We have artifacts from each meeting that we will bring to the districtwide LCAP meeting on April 24 at 4:30. Members from each school will come together and look at current priorities and goals and use the information we collected to really take a look at our priorities to make sure they are in alignment with what we heard at each of the meetings. In turn, we will examine the programs we are financing and make sure they are in alignment and actually meeting those priorities. May 22nd will be the next meeting after that.

The district LCAP committee will also be looking at graduation requirements across the district as well as alternative program options. We will continue down the path of gathering input and information from staff and students in that committee.

5. Action Items

5.1. Request for waiver of developer fees from Great Northern Services

Motion Passed: Moved to table this item to the next meeting (May 8, 2019). Passed with a motion by Lori Harch and a second by Jana Blevins.

Yes James Berryman

Yes Jana Blevins

Yes Sunny Greene

Yes Gregg Gunkel

Yes Lori Harch

Yes Kerri King

Yes Darin Quigley

Mr. Matheson gave some background information on the request by Great Northern Services and past practice with homes lost in the Boles Fire. Rod Merys from GNS addressed the Board and described the housing project they are starting. He requested a waiver of developer fees to reduce the cost of the project.

Mr. Matheson recommended the Board either vote to not approve the waiver or table the motion until the next meeting to allow him time to gather more information from legal counsel. His concerns are: setting precedent in the district for using "waivers" from Boles Fire homes that have not yet been reconstructed, setting precedent with other nonprofit organizations; and, taking action that would prevent the District from participating in future grant and bond opportunities.

5.2. Approval of SUHSD/SUHSDTA Tentative Agreements and Corresponding AB 1200 Disclosure of Collective Bargaining Agreement and Related Budget Transfer

Motion Passed: Moved to approve SUHSD/SUHSDTA Tentative Agreements, Disclosure of Collective Bargaining Agreement, and related budget transfers. Passed with a motion by Darin Quigley and a second by James Berryman.

Yes James Berryman
Yes Jana Blevins
Yes Sunny Greene
Yes Gregg Gunkel
Yes Lori Harch
Yes Kerri King
Yes Darin Quigley

5.3. Approve Memorandum of Understanding between SUHSD and College of the Siskiyous for Dual Enrollment and accompanying Resolution 19-20-01 Regarding Dual Enrollment

Motion Passed: Moved to approve the MOU between SUHSD and College of the Siskiyous for Dual Enrollment and Resolution 19-20-01 Regarding Dual Enrollment. Passed with a motion by Sunny Greene and a second by Lori Harch.

Yes James Berryman
Yes Jana Blevins
Yes Sunny Greene
Yes Gregg Gunkel
Yes Lori Harch
Yes Kerri King
Yes Darin Quigley

5.4. Approve Resolution No. 18-19-15 recognizing May 8, 2019 as Day of the Teacher

Motion Passed: Moved to approve Resolution 18-19-15 proclaiming May 8, 2019 as Day of the Teacher. Passed with a motion by Jana Blevins and a second by Sunny Greene.

Yes James Berryman
Yes Jana Blevins
Yes Sunny Greene
Yes Gregg Gunkel
Yes Lori Harch
Yes Kerri King
Yes Darin Quigley

5.5. Approve Resolution No. 18-19-16 recognizing Classified School Employee Week as May 19-25, 2019

Motion Passed: Moved to Approve Resolution 18-19-16 proclaiming May 19-25, 2019 as Classified School Employee Week. Passed with a motion by Jana Blevins and a second by Sunny Greene.

Yes James Berryman
Yes Jana Blevins
Yes Sunny Greene
Yes Gregg Gunkel
Yes Lori Harch
Yes Kerri King
Yes Darin Quigley

5.6. Approve First Reading of the following board policy revisions as recommended by CSBA and edited to reflect local practices: BP/AR 3300 Expenditures and Purchases; ARR 3314 Payment for Goods and Services; AR 5113 Absences and Excuses; AR 5126 Awards for Achievement; BP/AR 5141.2 Suicide Prevention; BP 5146 Married/Pregnant/Parenting Students; AR 6173.2 Education of Children of Military Families; AR 6183 Home and Hospital Instruction

Motion Passed: Moved to Approve the First Reading of the Board Policies as presented. Passed with a motion by Sunny Greene and a second by Darin Quigley.

Yes James Berryman
Yes Jana Blevins
Yes Sunny Greene
Yes Gregg Gunkel
Yes Lori Harch
Yes Kerri King
Yes Darin Quigley

5.7. Approve Declaration of Need for Fully Qualified Educators 2019/2020

Motion Passed: Moved to Approve the Declaration of Need for Fully Qualified Educators for 2019/2020. Passed with a motion by Darin Quigley and a second by Jana Blevins.

Yes James Berryman
Yes Jana Blevins
Yes Sunny Greene
Yes Gregg Gunkel
Yes Lori Harch
Yes Kerri King
Yes Darin Quigley

6. Claims

6.1. Approve Current Claims for Payment

Motion Passed: Moved to Approve Current Claims against the District:

Fund 01 - \$307,504.23
Fund 11 - \$1786.83
Fund 13 - \$4228.69
Fund 14 - \$3846.08
Fund 25 - \$1200.00
Fund 35 - \$33,592.00
Total - \$352,157.83

Passed with a motion by Darin Quigley and a second by Jana Blevins.

Yes James Berryman
Yes Jana Blevins
Yes Sunny Greene
Yes Gregg Gunkel
Yes Lori Harch
Yes Kerri King
Yes Darin Quigley

7. Personnel

7.1. Personnel Action Report

Motion Passed: Motion to Approve the Personnel Action Report. Passed with a motion by Sunny Greene and a second by Lori Harch.

Yes James Berryman
Yes Jana Blevins
Yes Sunny Greene
Yes Gregg Gunkel
Yes Lori Harch
Yes Kerri King
Yes Darin Quigley

8. Closed Session - The Board adjourned to Closed Session at 5:46 p.m.

8.1. GOVERNMENT CODE SECTION 54957.6 Conference with Labor Negotiators (Certificated Negotiations)

8.2. GOVERNMENT CODE SECTION 54957.6 Conference with Labor Negotiators (Classified Negotiations)

8.3. GOVERNMENT CODE SECTION 54957.6 Conference with Labor Negotiators (Unrepresented Negotiations)

8.4. GOVERNMENT CODE SECTION 54957 Public Employee Discipline/Dismissal/Release

9. Report out of Closed Session - The Board returned from Closed Session at 6:02.

Motion Passed: The Board approved a certificated employee's request for a reduced workload through the Willie Brown Program for the 2019/2020 and 2020/2021 school years. Passed with a motion by Jana Blevins and a second by Sunny Greene.

Yes James Berryman
Yes Jana Blevins
Yes Sunny Greene
Yes Gregg Gunkel
Yes Lori Harch
Yes Kerri King
Yes Darin Quigley

10. Adjournment

Motion Passed: Motion to adjourn at 6:04 p.m. Passed with a motion by Darin Quigley and a second by James Berryman.

Yes James Berryman
Yes Jana Blevins
Yes Sunny Greene
Yes Gregg Gunkel
Yes Lori Harch
Yes Kerri King
Yes Darin Quigley

President

Secretary

Clerk