

**SISKIYOU UNION HIGH SCHOOL DISTRICT
UNAPPROVED MINUTES
BOARD OF TRUSTEES MEETING**

August 14, 2019 4:00 PM

McCloud High School with Happy Camp High School (Via Video Conference)

Attendance Taken at 4:02 PM:

Present:

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

1. Welcome and Reports

1.1. High School Student Body Report -Minutes: No report given.

1.2. Principal's Report -Minutes: Yolanda thanked the board for the opportunity to be the McCloud principal, it is a great honor, and challenge. FB camp for WVHS 8/2-9, approx. 80 athletes, went well. New hires-Cameron Bowers-CTE; Pamela Price science & rock band; Tiffany Sutherland ELA. College Options opportunity with MHS & DHS. A new plaque to put with dogwood tree when it arrives honoring a former student, and the Monster reunion is this weekend in McCloud.

1.3. SUHSD CTA Report -Minutes: Erica Mitchell, CTA President-Welcome to Yolanda Sanchez-Alves, excited to have you here. Communication is our focus to repair relationships and trust.

1.4. SUHSD CSEA Report -Minutes: Nick Nicholas: Welcome Yolanda-classified employees looking forward to working with her. Convention highlights- Chester Hopkins attended; Relief fund efforts-Paradise victims. Maintenance & operations academy being offered in Lodi, Oct. 5th; Para educators Conference-Ontario, March 17-19.

1.5. Superintendent Report -Minutes: Welcome to the 2019-20 school year-new hires/changes: Yolanda Sanchez-Alves, MHS Principal, Cameron Bowers, Tiffany Sutherland, Barbara Paulson, Pamela Price, Jennifer Wilderman, Shannon Noorzad, and for classified Lisa Boudreau as our new Accts. Payable/Secretary 1 at the district office. Thank you to all the maintenance, custodial, and secretarial staff for their work to get us ready. Jerry Oldham & Erica Mitchell were our summer school teachers with approx. 53 enrolled. Sports beginning, 9th grade orientations happening; projected opening enrollment #'s: HC 40, MHS-25, MSHS-272, WHS-185, total of 522. Tomorrow-teachers return; 8/21/ for students. 8/19/19 Roni Habib at MSHS-work continues and there will be a parent night 6-8 pm also. Press box-completed on time projected. BP student board member-MSHS next month may be present/participate. Reorganization of the district cabinet-work has been distributed, will be rotating cabinet mtgs. to sites, Fridays in HC. Thank you Yolanda for accepting the opportunity at McCloud, I think it is a great decision, and I look forward to working with you. Our commitment to McCloud will continue. Nationwide tragedies on our minds-ALICE training's to be completed in the first few weeks at sites.

2. Public Comment

2.1. Non Agenda Items -Minutes: Nick Nicholas-Consider district & school site history cmt. Re: awards, pictures, etc. Sue Villarreal-Thank you to the board for giving Yolanda this opportunity.

2.2. Agenda Items -Minutes: Michael Kirwin: Thank you to the Board, Yolanda is an awesome colleague, in support of Mariah Goodrich-Jones. The following spoke in support of Mariah Goodrich-Jones also: Cristin Harryman, Hilary Wilson, Erica Mitchell, Sue Villarreal, Geneva Omann, and Drew Miller. Mindy Hamann and Amanda Bonivert: opposing the return of Mrs. Goodrich-Jones. Mariah Goodrich-Jones-regarding her position.

3. Consent Agenda

Motion Passed: To approve all items on the consent agenda. 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

3.1. Approve Minutes of the May 29, 2019 Special Board Meeting, June 19, 2019 Board Meeting with Public Hearing; and the June 26, 2019 Board Meeting.

3.2. August 2019 Surplus Listing

3.3. Williams Quarterly Report July 2019

4. Discussion Items

4.1. LCAP and Data Review -Minutes: Nothing new, table to next meeting.

4.2. Public Employee Discipline/Dismissal/Release moved to item 4.2 during open session at the request of the employee.

Minutes: The following spoke in support of Mariah Goodrich-Jones: Michael Kirwin, Cristin Harryman, Hilary Wilson, Erica Mitchell, Sue Villarreal, Geneva Omann, and Drew Miller. Mindy Hamann and Amanda Bonivert: opposing the return of Mrs. Goodrich-Jones. Mariah Goodrich-Jones-regarding her position.

5. Action Items

5.1. Approve the Revised Declaration of Need for Fully Qualified Educator for 2019/20

Motion Passed: To approve the revised declaration of need adding CSU Chico Internship Program. Passed with a motion by Lori Harch 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

5.2. Resolution No. 19-20-07: Amend bylaws Northern California Schools Insurance Group (NCSIG)

Motion Passed: To approve resolution no. 19-20-07. 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

5.3. Resol. No. 19-20-08: Northeastern JPA Representative 2019-20

Motion Passed: To approve resolution no. 19-20-08. 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

5.4. Approve agreement with Weed Police Department for School Resource Officer Services for Weed High School.

Motion Passed: To approve the WHS/WPD agreement. 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

5.5. Academic Tutor Job Description

Motion Passed: To approve the Academic Tutor Job Description. Passed with a motion by Lori Harch 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

Minutes: Salary to be \$15.00 per hour, money to come from site budgets.

5.6. Approve Superintendent's Contract

Motion Passed: Motion to table this item until the next board meeting. Passed with a motion by James Berryman 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

6. Claims

6.1. Approve Current Claims for Payment

Motion Passed: To approve the current claims against the district: General Fund-\$637,192.92; Adult Educ.-\$16,913.10; Cafeteria Fund-\$32,519.99; Deferred Maintenance-\$14,879.45; Retiree Benefit-\$54,235.84; Developer Fee-\$1,224.70; Special Res. Project-130,000.00; for a total of: \$886.966.00. 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: To approve the August 14, 2019 Personnel Action Report-**Stipends:** Steve Neel, WHS ILP-Student Recognition Program (1) \$1,620.00; Josh Oates, WHS ILP-Athlete Committed Coord. (1) \$1,620.00; Melissa Ericsson, WHS ILP-Academic Intervention & Tutoring Coord. (1) \$1,620.00; Matt White, WHS ILP-Evaluation 5D Leader Coord. (1) \$1,620.00; Yolanda Sanchez, TLA Stipend (SCOE Reimb.) \$3,500.00.

Resignations: Travis Bowman, MSHS/JHS/DO Custodian. **New Hire/Appointments:** Kelly Dickinson, WHS Fr/So Volleyball Coach; Barbara Paulson, MSHS Part-Time Teacher; Cameron Bowers, MHS Part-Time CTE Teacher; Yolanda Sanchez, MHS/Ad. School Principal; Jennifer Wilderman, MSHS Teacher; Pamela Price, MHS Part-time Teacher; Tiffany Sutherland, MHS/WHs Teacher; Sati Shah, Contract Extension to 20/22. Passed with a motion by Lori Harch 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

8. Closed Session -Minutes: Into closed session-5:49 pm.

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

Motion Passed: To adjourn closed session at 7:37 pm-no report given. 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

10. Adjournment

Motion Passed: To adjourn the meeting at 7:38 pm. Passed with a motion by Sunny Greene 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