

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

May 13, 2020 4:00 PM

This meeting will be available as a Zoom Webinar. Access for the public is available at this link:
<https://sisuhds.zoom.us/j/91003616682>

Attendance Taken at 4:00 PM:

Present:

James Berryman
Student Board Member
Gregg Gunkel
Lori Harch
Darin Quigley

Absent:

Jana Blevins
Sunny Greene
Kerri King

Updated Attendance:

Student Board Member was updated to absent at: 4:00 PM
Jana Blevins was updated to present at: 4:25 PM
Sunny Greene was updated to present at: 5:15 PM

1. Welcome and Reports

1.1. High School Student Body Report -Minutes: Ian updated the board on the following: School going well overall, motivation hard to keep up. On line leadership has been difficult; created small challenges for students to participate in; a community service committee; seniors working on graduation ideas; ASB elections-Pres.-Ireland Cross, Vice-Pres.-Madison Brown, Treas.-Emma Carpenter, Sect.-Siena Maniatis. Thank you all, I had a great year as ASB president.

1.2. Community Member of the Year -Minutes: Sati announced the MSHS Community Members of the year to: Mt. Shasta HS Group Hospitality Committee-they did so much for our staff and students; positive events, food, etc. So appreciative of all their efforts. Members including: Rachael Welch, Canada Ross, Juliane Tinsman, Trisca Halterman, Amy Cambou, Amanda Bonivert, Filicity Kennedy, Mindy Hamann, and Tina Stewart.

1.3. Principal's Report-Minutes: Sati updated the board on the following: So proud of the MSHS staff, students, parents, and community. Spring semester traditions-we are all missing them. Graduation-will be festive & meaningful, although different, Hilary's guidance, Barb Porteous & myself working on a June 5, virtual ceremony at 3:00 pm, following will be a drive through diploma pick up by the seniors, a place to take a family photo, then on to the next student. Senior sendoff is being planned for August 7th. Senior street painting plans in progress. Appreciative of all the work everyone has done and is doing to finish this year and start planning the next year. Shared a musical event from the MSHS/WHS/MHS choir students.

1.4. SUHSD CTA Report -Minutes: Greg Eastman -Thank you to the administration for all of the support to the teachers. I am proud of the system we have in place.

1.5. SUHSD CSEA Report -Minutes: None reported.

1.6. Classified School Employee Award-Minutes: Postponed announcing.

1.7. Superintendent Report-Minutes: Mr. Matheson updated the board on the following: So much tremendous work being done by our staff. Staff appreciation was last Friday, included my note/board letters & lunch for all staff. Our Friday staff meetings are going well. Thank the parents/students for their work, learning curves, etc. Thank you to our support staff to help keep us all moving forward. Noticing a slight decline in online attendance/work. Making calls, trying to help them stay connected. Last week will be the exchange of items, computers, books, etc. for students. CTA negot. process moving along. We have canceled the June 17th board meeting-due to LCAP changes, will have public hearing and adoption of

budget at the June 24th meeting.

2. Public Comment

2.1. Non Agenda Items-Minutes: Amanda Bonivert-Impressed with the distance learning process at MSHS, the daily schedule, help to keep things as normal as possible. Thank you.

2.2. Agenda Items-Minutes: None to report.

3. Consent Agenda

Motion Passed: To approve all items on the consent agenda. Passed with a motion by Darin Quigley and a second by James Berryman.

Yes James Berryman

Yes Jana Blevins

Yes Student Board Member

Absent Sunny Greene

Yes Gregg Gunkel

Yes Lori Harch

Absent Kerri King

Yes Darin Quigley

3.1. Approve Minutes of the April 8, 2020 Board Meeting

3.2. Approve the April 2020 Surplus Listing

3.3. Approve second reading of the following board policy revisions as recommended by CSBA and edited to reflect local practice: BP 2121-Superintendent's Contract; BP 3600-Consultants; AR 4303-Nondiscrimination in Employment; BP 4033-Lactation Accommodation; BP 4151/4252/4351-Employee Compensation; BP/AR 5116.1-Intradistrict Open Enrollment; BP/AR 5117-Interdistrict Attendance; BP/AR/E 5118-Open Enrollment Act Transfers-deleted.

4. Discussion Items

4.1. COVID 19 and Distance Learning Update-Minutes: Mr. Matheson shared a draft of the SUHSD Reopening Plan Details. Daunting process to plan and implement. Working with our county to try to have common plans/goals. More non-school days to be considered in future calendar. Rotating schedule ideas. Blended learning models looked at. Transportation, lunches, technology, custodial, athletics, so many things to look at and prepare for. And budget projections of recession, negative numbers, and costs of trying to keep students & staff safe ideas reviewed.

5. Action Items

5.1. Consideration and first reading of a facilities bond measure for the November 2020 election.

Motion Passed: To approve moving forward with the facilities bond measure and prepare items for the next board meeting on June 24th. Passed with a motion by Jana Blevins and a second by Sunny Greene.

Yes James Berryman

Yes Jana Blevins

Absent Student Board Member

Yes Sunny Greene

Yes Gregg Gunkel

Yes Lori Harch

Absent Kerri King

Yes Darin Quigley

5.2. Approve Resolution No. 20-21-01 Regarding Dual Enrollment with College of the Siskiyous 2020-21

Motion Passed: To approve resolution no. 20-21-01-Dual Enrollment with College of the Siskiyous for 2020-21. Passed with a motion by Darin Quigley and a second by James Berryman.

Yes James Berryman

Yes Jana Blevins

Absent Student Board Member

Yes Sunny Greene

Yes Gregg Gunkel

Yes Lori Harch

Absent Kerri King

Yes Darin Quigley

5.3. Approve Public Disclosure of our \$1,000.00 COVID 19 and Distance Learning stipend for all SUHSD employees.

Motion Passed: To approve a \$1,000.00 COVID 19 and Distance Learning stipend for all employees.

Passed with a motion by Jana Blevins and a second by Lori Harch.

Yes James Berryman

Yes Jana Blevins

Absent Student Board Member

Yes Sunny Greene

Yes Gregg Gunkel

Yes Lori Harch

Absent Kerri King

Yes Darin Quigley

5.4. Approve Resolution No. 19-20-19 Interfund Transfers

Motion Passed: To approve resolution no. 19-20-19-Interfund Transfers from Fund 40 to Fund 01. Passed with a motion by Darin Quigley and a second by James Berryman.

Yes James Berryman

Yes Jana Blevins

Absent Student Board Member

Yes Sunny Greene

Yes Gregg Gunkel

Yes Lori Harch

Absent Kerri King

Yes Darin Quigley

5.5. Approve SUHSD 2019-2020 Graduation Policy and Guidance

Motion Passed: To approve the SUHSD 201-2020 Graduation Policy and Guidance procedures. Passed with a motion by Sunny Greene and a second by James Berryman.

Yes James Berryman

Yes Jana Blevins

Absent Student Board Member

Yes Sunny Greene

Yes Gregg Gunkel

Yes Lori Harch

Absent 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-\$364,000.00; Adult Educ.-\$424.55; Cafeteria Fund-\$10,884.38; Deferred Maintenance-\$15,546.90; Developer Fee-\$10,465.00; for a total of: \$401,320.83. Passed with a motion by Darin Quigley and a second by Jana Blevins.

Yes James Berryman

Yes Jana Blevins

Absent Student Board Member

Yes Sunny Greene

Yes Gregg Gunkel

Yes Lori Harch

Absent Kerri King

Yes Darin Quigley

7. Personnel -Minutes: Mr. Matheson pulled the Admin. Assist./DM, and Joseph Kinberg from the May personnel action report.

7.1. Approve May 13, 2020 Personnel Action Report

Motion Passed: Admin. Assist. pulled, Joseph Kinberg pulled. To approve as amended. New hire/appointments: Erica Mitchell, HCHS additional section, .17 FTE Spring 19-20; Denise Bearding, HCHS additional section, .17 FTE Spring 19-20; Mitchell Crossley, MSHS Math Teacher 20-21. Passed with a motion by Darin Quigley and a second by Sunny Greene.

Yes James Berryman

Yes Jana Blevins

Absent Student Board Member

Yes Sunny Greene

Yes Gregg Gunkel

Yes Lori Harch

Absent Kerri King
Yes Darin Quigley

8. Closed Session-Minutes: Into closed session at 6:34pm.

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

8.5. Closed Session CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One matter.

A point has been reached where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances regarding a claim for refund of developer fees paid in protest, there is a significant exposure to litigation against the local agency.

9. Report out of Closed Session-

Motion Passed: To adjourn closed session at 7:57pm. Nothing to report out. Passed with a motion by Darin Quigley and a second by Jana Blevins.

Yes James Berryman

Yes Jana Blevins

Absent Student Board Member

Yes Sunny Greene

Yes Gregg Gunkel

Yes Lori Harch

Absent Kerri King

Yes Darin Quigley

10. Adjournment-

Motion Passed: To adjourn meeting at 7:57 p.m. Passed with a motion by Darin Quigley and a second by Jana Blevins.

Yes James Berryman

Yes Jana Blevins

Absent Student Board Member

Yes Sunny Greene

Yes Gregg Gunkel

Yes Lori Harch

Absent Kerri King

Yes Darin Quigley

President

Secretary

Clerk