

**SISKIYOU UNION HIGH SCHOOL DISTRICT
APPROVED MINUTES
BOARD OF TRUSTEES MEETING WITH PUBLIC HEARING**

October 13, 2021 4:00 PM

Weed High School

In Person and Via Zoom: <https://sisuhsd.zoom.us/j/91830586189>

Regular Meeting at 4:00 pm.

Public Hearing Regarding Sufficiency of Instructional Materials beginning at 5:00 pm.

Attendance Taken at 4:01 PM:

Present:

James Berryman

Jana Blevins

Sunny Greene

Gregg Gunkel

Mindy Hamann

Lori Harch

Student Board Member – Caleb Hanson

Absent:

Becky Lantow

1. Welcome and Reports

1.1. High School Student Body Report - Minutes: John Westfall gave the report. He went over Homecoming, academics, sports, and ASB activities (present and upcoming). He noted that everyone is happy to be back and he wanted to acknowledge the teachers for coming together through the hard times and for everyone to know that students recognize the work the teachers are doing. The students see the staff stepping up and covering for each other and taking more on. He wanted to give a shout out to Mr. Oats' technology class and to thank him for motivating him personally to help him get where he is today. JB also wanted to share the theme for the yearbook this year which is Together we are ...

1.2. Principal's Report - Minutes: Monika VanBaren reported: Back to school, back to the basics. This encompasses normalcy as well as transition. She said they are working on building relationships between staff, students, and new staff. Everyone is transitioning to the new schedule and getting up to date with google classrooms. With all of the given factors, students on campus as well as quarantine students continued learning during these times. She continued to touch on masks at school and wanted to ensure that masking policies being followed. A review of new staff at WHS was provided. WHS is currently in the WASC process. A Spring mid-term visit is scheduled for this school year. Everyone is working on the LCAP which is a collaborative process. Principal VanBaren finished her presentation with a recap of athletics and events.

1.3. SUHSD CTA Report - Minutes: Melissa Ericsson presented for CTA. She did not have a lot to report. The teachers want to express their appreciation to the district for their willingness to work & collaborate with CTA. The teachers are glad to be back in classrooms. Many feel that they can build a community atmosphere in the classroom easier than on zoom. The teachers are also anxious for new teachers to come on so they may get support in the areas they have been covering.

1.4. SUHSD CSEA Report - Minutes: There was no report.

1.5. Superintendent Report - Minutes: Superintendent Matheson gave the report. He concurred that it is "Great to be back". With Homecoming activities in full operation, you can see and feel the excitement. He thanked staff across the district. With quarantine and sub situations everyone is taking on additional tasks. Mr Matheson reported on multiple items including: enrollment numbers (532, 32 on Independent Study), Multi-tiered System of Support, performance task for Humanities, and staffing needs within the district (CTE Wood Shop in MSHS, WHS English teacher, WHS bus driver, MSHS Independent Study Teacher and Study Hall classes). There is a great need across the county for substitute teachers. Happy Camp is especially feeling this hardship. We may propose changing the sub rate to 220 per day for Happy Camp. Superintendent Matheson talked about the meal program, COVID quarantine situations and the testing process for students and staff as well as the vaccination mandate.

1.6. Public Hearing Regarding Sufficiency of Instructional Materials

TimeCertain: 5:00 PM

Minutes: - This public hearing opened at 5:00 PM for public comment. The following individuals addressed the board regarding Sufficiency of Instructional Materials: Kevin Charter. The public hearing closed at 5:10.

2. **Public Comment**

- 2.1. Non Agenda Items** - Minutes: The following individuals addressed the board on items not on the agenda: Donna Chapman, Spring Cohen, Kevin Charter, Casey Cohen, Ryleigh Charter, Adrianna Merrill, James McIntyre
- 2.2. Agenda Items** - Minutes: The following individuals addressed the board regarding items on the agenda: Paul Chapman

3. **Consent Agenda** - Minutes: The Consent Agenda was moved in the order of the board meeting items. It followed the Superintendent Report and preceded the Public Hearing Regarding Sufficiency of Instructional Materials

Motion Passed: To approve the Consent Agenda as presented. Passed with a motion by Gregg Gunkel and a second by Lori Harch.

Yes Student Board Member – Caleb Hanson
Yes James Berryman
Yes Jana Blevins
Yes Sunny Greene
Yes Gregg Gunkel
Yes Mindy Hamann
Yes Lori Harch
Absent Becky Lantow

3.1. Approve Minutes of the August 31, 2021 Special Joint Board Meeting of SUHSD & Weed Union Elementary

3.2. Approve Minutes of the September 8, 2021 Board Meeting.

3.3. Approve Athletic Coaches Certification Listings for Happy Camp, McCloud, Mt. Shasta, and Weed High Schools.

3.4. Approve 2021-2022 Textbook lists

3.5. Approve 21-22 Site Defined Minimum Days List

4. **Discussion Items**

- 4.1. Science and Math Curriculum Adoption Up-date** - Minutes: Associate Superintendent Sati Shah provide the board with an update regarding our work, process, and timeline to identify and adopt new science and math curriculum materials.

5. **Action Items**

5.1. Approve Elementary and Secondary School Emergency Relief (ESSER) III Expenditure Plan

Motion Passed: To approve Elementary and Secondary School Emergency Relief (ESSER) III Expenditure Plan. Passed with a motion by Lori Harch and a second by Mindy Hamann.

Yes Student Board Member – Caleb Hanson
Yes James Berryman
No Jana Blevins
Yes Sunny Greene
Yes Gregg Gunkel
Yes Mindy Hamann
Yes Lori Harch
Absent Becky Lantow

5.2. Approve Student Engagement Year Long Professional Development Focus Groups listing of team members and stipends.

Motion Passed: To approve Student Engagement Year Long Professional Development Focus Groups listing of team members and stipends with an addition of Matt White for Independent Study curriculum development. Passed with a motion by Gregg Gunkel and a second by Mindy Hamann.

Yes Student Board Member – Caleb Hanson
Yes James Berryman
No Jana Blevins
Yes Sunny Greene
Yes Gregg Gunkel
Yes Mindy Hamann
Yes Lori Harch

Absent Becky Lantow

5.3. Approve a Variable Term Waiver Request for Kelsea Ochs, PPS Credential, grades 9-12 for 2021-2022 school year.

Motion Passed: To approve a Variable Term Waiver Request for Kelsea Ochs, PPS Credential, grades 9-12 for 2021-2022 school year. Passed with a motion by Jana Blevins and a second by Gregg Gunkel.

Yes Student Board Member – Caleb Hanson

Yes James Berryman

Yes Jana Blevins

Yes Sunny Greene

Yes Gregg Gunkel

Yes Mindy Hamann

Yes Lori Harch

Absent Becky Lantow

5.4. Approve Resolution 21-22-07 Sufficiency of Textbooks or Instructional Materials

Motion Passed: To approve Resolution 21-22-07 Sufficiency of Textbooks or Instructional Materials Passed with a motion by Lori Harch and a second by Gregg Gunkel.

Yes Student Board Member – Caleb Hanson

Yes James Berryman

Yes Jana Blevins

Yes Sunny Greene

Yes Gregg Gunkel

Yes Mindy Hamann

Yes Lori Harch

Absent Becky Lantow

5.5. Approve Resolution 21-22-08 Honoring Those Who Serve

Motion Passed: To approve Resolution 21-22-08 Honoring Those Who Serve Passed with a motion by Gregg Gunkel and a second by Jana Blevins.

Yes Student Board Member – Caleb Hanson

Yes James Berryman

Yes Jana Blevins

Yes Sunny Greene

Yes Gregg Gunkel

Yes Mindy Hamann

Yes Lori Harch

Absent Becky Lantow

5.6. Approve Resolution 21-22-09 Support of Applications for Eligibility Determination and Funding in the School Facility Program when Bond Authority is Exhausted

Motion Passed: To approve Resolution 21-22-09 Support of Applications for Eligibility Determination and Funding in the School Facility Program when Bond Authority is Exhausted. Passed with a motion by Lori Harch and a second by Mindy Hamann.

Yes Student Board Member – Caleb Hanson

Yes James Berryman

Yes Jana Blevins

Yes Sunny Greene

Yes Gregg Gunkel

Yes Mindy Hamann

Yes Lori Harch

Absent Becky Lantow

5.7. Approve J-13A allowance of attendance waiver for Happy Camp High School for 8/23/21 and 8/24/21.

Motion Passed: To approve J-13 allowance of attendance waiver for Happy Camp High School for 8/23/21 and 8/24/21. Passed with a motion by Jana Blevins and a second by Gregg Gunkel.

Yes Student Board Member – Caleb Hanson
Yes James Berryman
Yes Jana Blevins
Yes Sunny Greene
Yes Gregg Gunkel
Yes Mindy Hamann
Yes Lori Harch
Absent Becky Lantow

5.8. Approve Public Disclosure related to MOU with SUHSTA.

Motion Passed: To approve Public Disclosure related to MOU with SUHSTA. Passed with a motion by Gregg Gunkel and a second by Jana Blevins.

Yes Student Board Member – Caleb Hanson
Yes James Berryman
Yes Jana Blevins
Yes Sunny Greene
Yes Gregg Gunkel
Yes Mindy Hamann
Yes Lori Harch
Absent Becky Lantow

5.9. Approve Public Disclosure for items related to MOU with CSEA

Motion Passed: To approve Public Disclosure for items related to MOU with CSEA. Passed with a motion by Jana Blevins and a second by Gregg Gunkel

Yes Student Board Member – Caleb Hanson.
Yes James Berryman
Yes Jana Blevins
Yes Sunny Greene
Yes Gregg Gunkel
Yes Mindy Hamann
Yes Lori Harch
Absent Becky Lantow

6. Claims - Minutes: Clerk Harch reviewed the claims and totals and recommended approval.

6.1. Approve Current Claims for Payment

Motion Passed: To approve Current Claims against the district: General Fund - 18,213.09 Passed with a motion by Lori Harch and a second by Gregg Gunkel.

Yes Student Board Member – Caleb Hanson
Yes James Berryman
Yes Jana Blevins
Yes Sunny Greene
Yes Gregg Gunkel
Yes Mindy Hamann
Yes Lori Harch
Absent Becky Lantow

7. Personnel

7.1. Approve the October 13, 2021 Personnel Action Report

Motion Passed: To approve the October 13, 2021 Personnel Action Report - Stipend/Active: MSHS ILP Tutoring Center Coordinator - Hilary Wilson, Internship Stipends - NGSS (4) - Donna Chapman, John Spaulding, Rebekah Sluss, Pamela Price, Internship Stipends Content Area Leaders (1/2 stipend/positions - 8 positions total) - Rob Harryman Social Studies, Melody Shah VAPA, Rebekah Sluss Science, Adam Channel World Language, Megan Hogue English, Melissa Ericsson Math, Math PT (3) - Carissa Bussard, Melissa Ericsson, Pamela Price, Humanities PT (2) - Adam Channel, Megan Hogue; Resignations: Crystal Herrin-Transportation Coordinator & Secretary I September 30, 2021; New Hire/Appointments: David Reynolds - Music Accompanist, Ruben Galindo - MSHS Instructional Aide, Mike Ristuccia WHS additional Section English 9/20/2021, Megan Hogue - WHS additional section English 9/20/2021, Adam Channel - WHS additional section English 9/20/2021, Jerry Oldham -

MHS Saturday School 2021-22, Stacie Tippit - District Office A/P P/R Secretary I, Katherine Heikura - Academic Tutor 2021-22, Jenni Heikura - Academic Tutor 2021-22, Hyrum Neville - Academic Tutor 2021-22, Sophia Wolmar - Academic Tutor 2021-22, Melissa Duffy - WHS English & Independent Study (1FTE), Pamela Price - MHS Saturday School 2021-22, Mia Cunningham - Academic Tutor 2021-22, Brett Lowenthal - Academic Tutor 2021-22, Krystina VanBaren - Academic Tutor 2021-22, Piper Mehmen - Academic Tutor 2021-22, Leah Owen - Academic Tutor 2021-22, Lodema Oliver - Academic Tutor 2021-22, Audrie Holquin - Academic Tutor 2021-22, Kenna Viturino - Academic Tutor 2021-22, Cayden Coombs - Academic Tutor 2021-22 Passed with a motion by Gregg Gunkel and a second by Jana Blevins.

Yes Student Board Member – Caleb Hanson
Yes James Berryman
Yes Jana Blevins
Yes Sunny Greene
Yes Gregg Gunkel
Yes Mindy Hamann
Yes Lori Harch
Absent Becky Lantow

8. Closed Session - Minutes: The Board went into closed session at 6:51 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 - Minutes: No report out of closed session.

Motion Passed: To reconvene out of closed session at 7:10 PM Passed with a motion by Lori Harch and a second by Gregg Gunkel.

Yes James Berryman
Yes Jana Blevins
Yes Sunny Greene
Yes Gregg Gunkel
Yes Mindy Hamann
Yes Lori Harch
Absent Becky Lantow

10. Adjournment

Motion Passed: To adjourn the meeting at 7:11 PM Passed with a motion by Gregg Gunkel and a second by Lori Harch.

Yes James Berryman
Yes Jana Blevins
Yes Sunny Greene
Yes Gregg Gunkel
Yes Mindy Hamann
Yes Lori Harch
Absent Becky Lantow

President

Secretary

Clerk