

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

November 10, 2021 4:00 PM

Happy Camp High School with Mount Shasta High School (via Zoom Video Conference) and on
Zoom: <https://sisuhd.zoom.us/j/91830586189> with Public Hearing beginning at 5:00 pm.

Attendance Taken at 4:00 PM:

Present:

James Berryman
Jana Blevins
Sunny Greene
Mindy Hamann
Lori Harch
Becky Lantow

Absent:

Gregg Gunkel

1. Welcome and Reports - Minutes: New Student Board Member for Happy Camp High School, Madison Rilea was sworn in.

1.1. High School Student Body Report - Minutes: Report was given by Emily Mitchell. She reported that students at HCHS are getting back into the groove, have settled into the new schedule and are returning to what was their pre-CPVID ways. They are excited to be able to participate in sports and athletic events. The Happy Camp Volleyball team is heading to playoffs and Winter sports teams (basketball and cheer) are starting to practice. Events such as Pep rallies and Carnival have been a boost to student morale. Emily has talked to many persons around campus as she is getting positive feedback from the students at Happy Camp High School.

1.2. Principal's Report - Erica Mitchell - Minutes: Report given by Happy Camp Principal Erica Mitchell. Principal Mitchell agreed with the student report, stating that most everyone is happy to be back in person and returning to a somewhat normalcy. The school theme this year is Community Service and Service to Others. The students and staff have been participating in a number of activities around campus including repainting the football field sign, providing tutoring to HCES students and refurbishing the benches in the school hallway. Some activities in the community include volunteering at the Veterans Day dinner, hanging flags around town in observance of Veterans Day, participating in the Karuk winter coat drive, and helping to get food to needy families. There was no football this year. She also wanted to report that the modified quarantine process was working very well at Happy Camp.

1.3. SUHSD CTA Report - Minutes: There was no CTA report.

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

1.5. Superintendent Report - Minutes: Mike Matheson reported that he is happy to have the opportunity to be back at Siskiyou Union High School District as Superintendent. Current enrollment stands at 531 students with 39 students on Independent Study. The chronic absenteeism (students who are missing more than 10% of current school year) rates are up. Some of these numbers are due to students making decisions to stay home with access to assignments through google classroom. Mr. Matheson is going to present to the board a proposal for an Absentee and Family Outreach Coordinator. Sports: Fall sports have completed. Sites are moving into basketball, ski/snowboard and cheer. Students are doing a great job staying in school and we anticipate full seasons ahead. Academics: The Humanities Performance Task is scheduled for November 8 - 19. There are some concerns regarding the topic. We will make adjustments as necessary. The district will be posting positions for teachers to grade the performance tests for each site. In regards to the future Math Performance Task, we will be working with SVMU and SCOE to implement a similar

performance task as to what they are currently using across the state. Both performance tasks are used to indicate where students are. The data gained is used to provide support for 9th-12th grade. We are steps closer to adopting curriculum for Math & Science. We will be piloting the chosen materials. District News: The district has formed a Digital Presence Committee. We are currently working with CTA to construct what the contract language will be when we come up with the Digital Presence guidelines. Components of this program will be used by all staff, parents and students. November 15th is the first district- wide Student Engagement Professional Development meeting. LCAP meetings will be starting in December. The district is fairly close to being fully staffed. The daily sub rate in Happy Camp is being raised to \$220 a day. The Superintendent has identified a CBO to hopefully start at the new semester. County News: The FCMAT study has been completed at the County Office of Education. Kirmith Walters and SCOE are currently restructuring the office to better serve the districts. There have been COVID changes in testing protocols and we are gearing up to grapple with masking for indoor sports (basketball season). Hopefully, the CIF and state can come to an agreement about requirements. Modified quarantine is working, but the key factor to modified quarantine is "everyone is wearing a mask".

1.6. Public Hearing for the development and adoption of our Educator Effectiveness Block Grant of \$141,252.00 and our AB 130 A-G Completion Improvement Grant of \$159,971.00 - Minutes: The Public Hearing Opened at 5:00 pm. Mr. Matheson described the Educator Effectiveness Block Grant and the AB 130 A-G Completion Improvement Grant. He noted that each grant had an expenditure plan that was tied to an action item on the agenda and he recommended they approve both action items when they came up. There were no comments. The Public Hearing was closed at 5:06 pm.

2. Public Comment

2.1. Non Agenda Items - Minutes: There were no public comments on non-agenda items.

2.2. Agenda Items - Minutes: The following persons commented on items on the agenda: Monika VanBaren read a statement from the Weed High School Associated Student Body regarding agenda item 4.1. Donna Chapman commented on agenda item 4.1.

3. Consent Agenda

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

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

3.1. Approve Minutes of the October 13, 2021 Board Meeting

3.2. Approve the Revised Accounts Payable/Payroll classified job description

4. Discussion Items

4.1. Input and discussion regarding the current district wide bell schedule - Minutes: Student Board Member, Caleb Hanson gave a presentation. Individuals commenting were the following: Jerry Oldham, Emily Mitchell. The Board had comments and questions as well. Superintendent Matheson asked the board to give direction based on what was heard tonight. The Board gave direction to have this item taken back to cabinet with the addition of student representation in order to come up with proposals that may be presented to the board at the December meeting.

5. Action Items

5.1. Approve First Reading of the Educator Effectiveness - Block Grant Funding and Expenditure Plan

Motion Passed: To approve the First Reading of the Educator Effectiveness - Block Grant Funding and Expenditure Plan. Passed with a motion by Lori Harch and a second by Mindy Hamann.

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

5.2. Approve First Reading of the AB 130 A-G Completion Improvement Grant Plan

Motion Passed: To approve the First Reading of the AB 130 A-G Completion Improvement Grant Plan. Passed with a motion by the Student Board Member Caleb Hanson and a second by Jana Blevins.

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

5.3. Approve 2020-2021 Unaudited Actuals and Related Transfers * - Minutes: This item was tabled to be approved at the December Board Meeting.

5.4. Approve Resolution No. 21-22-10 Fund Balance Classifications in Accordance with Governmental Accounting Standards Board (GASB) Statement 54 * - Minutes: This item was tabled to be approved at the December Board meeting.

5.5. Approve Resolution 21-22-11 Adopting the GANN Limit * - Minutes: This item was tabled to be approved at the December Board meeting.

5.6. Approve Job description and proposed salary for a new Attendance Improvement and Family Engagement Coordinator Position.

Motion Passed: To approve the job description and proposed salary for a new Attendance Improvement and Family Engagement Coordinator. Passed with a motion by Sunny Greene and a second by Mindy Hamann.

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

5.7. Approve J-13A waiver for flood damaged Independent Studies files that were damaged during a flood that occurred at the Jefferson/Siskiyou Pathways building.

Motion Passed: To approve the J-13A waiver for flood damaged Independent Studies files that were damaged during a flood that occurred at the Jefferson/Siskiyou Pathways building. Passed with a motion by Jana Blevins and a second by Lori Harch.

Yes James Berryman
Yes Jana Blevins

Yes Sunny Greene
Absent Gregg Gunkel
Yes Mindy Hamann
Yes Lori Harch
Yes Becky Lantow

5.8. Approve 1st reading of the following board policy revisions as recommended by CSBA and edited to reflect local practice; BP 0470-COVID-19 Mitigation Plan, AR 4161.2/4261.2/4361.2-Personal Leaves, AR 4161.8/4261.8/4361.8-Family Care and Medical Leave, BP/AR 6142.8-Comprehensive Health Education, BP 7210-Facilities Financing

Motion Passed: To approve the 1st reading of BP 0470 - COVID-19 Mitigation Plan, AR 4161.2/4261.2/4361.2 - Personal Leaves, AR 4161.8/4261.8/4361.8 - Family Care and Medical Leave, BP/AR 6142.8 - Comprehensive Health Education, BP 7210 - Facilities Financing. Passed with a motion by Sunny Greene and a second by Mindy Hamann.

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

6. Claims – Minutes: Clerk Harch reviewed the total claims against the district and recommended approval of payment.

6.1. Approve Current Claims for Payment

Motion Passed: To approve current claims against the district: General Fund - \$507,956.30, Adult Ed - \$1,844.54, Cafeteria Fund - \$35,169.81, Deferred Maintenance - \$1,230.18 for a total of \$546,200.83. Passed with a motion by Lori Harch and a second by Mindy Hamann.

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

7. Personnel

7.1. Personnel Action Report

Motion Passed: To approve the November 10, 2021 Personnel Action Report - Stipends/Active: HCHS Activities Director - Diane Oliver, Math Adoption Leader - Carissa Bussard, Melissa Ericsson, Pamela Price, MSHS Activities Director - Hilary Wilson; Resignations: MSHS Custodian - Paul Powell; New Hire/Appointments: Damon Zeller - MSHS Additional Section (CTE), Daniel Towner - MSHS CTE (.5 FTE), Sylva Carpenter - Academic Tutor 2021-22, Autumn Hankins - WHS Van Driver/Instructional Aide 10/25/21, Destine Jones - WHS Fr/So Girls Basketball Coach, David Nile Tuell - MSHS ski/Snowboard Head Coach, Jennifer Wilderman - MSHS additional section (IS), Zora Lovrak - Academic Tutor 2021-22, Pamela Price - MSHS additional section (IS), Robin Kohn - Adult Education Teacher, Kim Ciniello - WHS Bus driver & District Transportation Coordinator 11/8/21, Andrew Duncan - HCHS Academic Tutor 2021-22, Matt White - WHS additional section (Study Hall). Passed with a motion by the Student Board Member Caleb Hanson and a second by Lori Harch.

Yes James Berryman
Yes Jana Blevins
Yes Sunny Greene

Absent Gregg Gunkel
Yes Mindy Hamann
Yes Lori Harch
Yes Becky Lantow

8. Closed Session - Minutes: The Board went into closed session at 6:23 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: There was no report out of closed session.

Motion Passed: To reconvene out of closed session at 6:36 PM. Passed with a motion by Mindy Hamann and a second by Jana Blevins.

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

10. Adjournment

Motion Passed: To adjourn the meeting at 6:37 PM Passed with a motion by Jana Blevins and a second by Lori Harch.

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

President

Secretary

Clerk