

**SISKIYOU UNION HIGH SCHOOL DISTRICT
UNAPPROVED MINUTES
BOARD OF TRUSTEES ORGANIZATIONAL MEETING RESCHEDULED FROM 12/15/21 DUE TO EMERGENCY
WEATHER CONDIT**

December 16, 2021 4:00 PM

McCloud High School with Happy Camp High School (via Zoom Video Conference) and on Zoom:
<https://sisuhds.zoom.us/j/91830586189>

Attendance Taken at 4:09 AM:

Present:

Jana Blevins
Sunny Greene
Gregg Gunkel
Mindy Hamann
Lori Harch

Absent:

James Berryman
Becky Lantow

1. Swearing in of Student Board Member-Minutes: At 4:04 PM Student Board Member Brett Lowenthall from Weed High School was sworn in by Superintendent Matheson.

2. Organization of the Board of Trustees

2.1. Election of President, Vice President and Clerk

Election of President

Motion Passed: To Nominate James Berryman for the position of Board President for the 2022 calendar year
Passed with a motion by Lori Harch and a second by Mindy Hamann.

Absent James Berryman

Yes Jana Blevins

Yes Sunny Greene

Yes Gregg Gunkel

Yes Mindy Hamann

Yes Lori Harch

Absent Becky Lantow

Election of Vice President

Motion Withdrawn: To nominate Sunny Greene as Board Vice President. Board member Greene declined the nomination.

Motion Passed: To nominate Gregg Gunkel as Board Vice President for the 2022 calendar year Passed with a motion by Lori Harch and a second by Mindy Hamann.

Absent James Berryman

Yes Jana Blevins

Yes Sunny Greene

Abstain Gregg Gunkel

Yes Mindy Hamann

Yes Lori Harch

Absent Becky Lantow

Election of Clerk

Motion Passed: To nominate Lori Harch as the Board Clerk for the 2022 calendar year. Passed with a motion by Gregg Gunkel and a second by Jana Blevins.

Absent James Berryman

Yes Jana Blevins

Yes Sunny Greene

Yes Gregg Gunkel

Yes Mindy Hamann
Yes Lori Harch
Absent Becky Lantow

2.2. Set Time, Date and Locations for Regular Board Meetings - Minutes: The board discussed the time, date, and locations for the regular board meetings in the 2022 calendar year. Adjustments were made to the proposed schedule and the following was voted on and passed with these adjustments: The June board meetings will be held on June 22 and June 23. Closed session will be moved to the beginning of each meeting at 4:30 pm. Open sessions will start at 5:30 except for Happy Camp meetings in which open session will start at 5:00

Motion Failed: To set the regular board meeting time, date and locations for the 2022 calendar year with the start time as 4:00 Motion by Gregg Gunkel failed to get a second.

Motion Passed: To set the Board Meeting time, date and locations for the 2022 calendar year with the adjustments noted in the minutes. Passed with a motion by Jana Blevins and a second by Gregg Gunkel.

Absent James Berryman

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

2.3. Appoint Superintendent as Secretary to the Board

Motion Passed: To appoint Superintendent Mike Matheson as Secretary to the Board. Passed with a motion by Sunny Greene and a second by Jana Blevins.

Absent James Berryman

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

3. Welcome and Reports

3.1. High School Student Body Report- Minutes: There was no report.

3.2. Principal's Report - Yolanda Sanchez-Alves- Minutes: Principal Sanchez-Alves gave the principals report. She updated the board regarding the completed WASC accreditation process including the work put in by the staff and visit (virtually) by the WASC team. She said that the visit went very well and noted that the YouScience College and Career Assessment and the restructuring of the Associate Student Body procedures and practices are two things to work on. Within her presentation to the board, Mrs. Alves read a summary submitted by the following teachers regarding what has been happening within their classes and around campus: Megan Hogue, Pamela Price, Amy Cain, and Cameron Bowers.

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

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

3.5. Superintendent Report-Minutes: Mr. Matheson started by giving thanks to the McCloud staff and Community on their WASC report. Great work to all involved in the process. Mt Shasta has their accreditation coming and WHS has a mid-year cycle approaching as well. Mr. Matheson wanted to thank the maintenance teams across the district with work they put in during the two storms that recently passed through. Personnel is working diligently to keep campuses open and running. The first semester is closing out already. Current enrollment is consistent with Happy Camp at 59, McCloud at 14, Mt Shasta at 266 and Weed 192 for a total of 531. 40 of those students are on Independent Study. Given those numbers, we still need to monitor what our actual ADA is going to be. One of the measures used in this process is monitoring the chronic absenteeism rate. Schools across the country and state are struggling with chronic absenteeism. The district average for SUHSD is 39.4 %. The target in the ELCAP is 5%. The district average pre-COVID was under 10%. Attendance is a major concern and issue. To help

with this we are looking to hire an Attendance Improvement and Family Engagement Coordinator. Out of 12 applicants, we have selected a candidate who has accepted the position and we will finalize the process soon. The students and staff have completed the Humanities performance task. Students wrote a tremendous amount of essays on corporal punishment in school. For staff, the grading process is underway. Teachers who applied to grade the tests will receive a stipend instead of each school hiring substitutes to cover classes while teachers grade essays. In returning to school from vacation, we will be offering a voluntary process for students and staff to COVID test from home before returning to campus from break. Take home tests and instructions will be given to anyone who wishes to participate. Currently, Administration and staff have been spending a tremendous amount of time testing students for COVID. The state has implemented a program which will be providing a full time testing person for SISUHSD. Having a designated person for testing full time between sites will be taking the burden off the staff. The state has reinstated the masking order put out previously. The requirement to wear masks indoors is still in place at all sites. Now we are working with visitors to work with the mandate as well.

4. Public Comment

4.1. Non Agenda Items-Minutes: The following persons commented on non-agenda items: Spring Cohen, Jennifer Wilderman - on behalf of the MSHS teachers union as well as parent, and Casey Cohen

4.2. Agenda Items-Minutes: There were not comments on Agenda items at this time.

5. Consent Agenda

Motion Passed: To approve the consent agenda items as presented. 1st by Caleb Hansen Passed with a motion by Student Board Member Caleb Hansen and a second by Lori Harch.

Absent James Berryman

Yes Jana Blevins

Yes Sunny Greene

Yes Gregg Gunkel

Yes Mindy Hamann

Yes Lori Harch

Absent Becky Lantow

5.1. Approve Minutes of the November 10, 2021 Board Meeting

5.2. Approve SUHSD Fall 2021 Surplus Listing

5.3. Approve 2nd 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

5.4. Approve Second Reading of the Educator Effectiveness - Block Grant Funding and Expenditure Plan

5.5. Approve Second Reading of the AB 130 A-G Completion Improvement Grant Plan

6. Discussion Items

6.1. Presentation and Update of Math Curriculum Adoption-Minutes: The floor was given to Superintendent Shah to open the presentation of the pilot materials recommendation for a new Math curriculum adoption. Teachers participating in the presentation were Melissa Ericsson, Ricardo Picart, Pamela Price, and Carissa Bussard. Each provided their own walk through process, the results of their preview and gave recommendations for their choice of pilot materials to be used. Big Ideas Math and Savvas Envision were the chosen curricula to pilot. Both programs provide Math I, Math II, Math III, and Precalculus/Calculus materials. Areas looked at were standards alignment, quality of digital and print resources, student engagement, quality of assessment tools, quality of available professional development, alignment with elementary school curriculum and COS curriculum. With the boards blessing the district would like to move into the next phase and do a deep dive evaluation of both curricula to see if it is the best fit for our students. The pilot phase will be January through February. All curricular materials will be available for review at the district office at the beginning of the year. They would like to give a recommendation for their final selection to the board in March as a first reading. A second reading would be on the board agenda in April to approve for next year implementation.

7. Action Items

7.1. Consider and Approve Bell Schedules for 2021-22 Second Semester- Minutes: Mr. Matheson and the Administrative Cabinet met with students and worked through a process looking at various options and current instructional minute requirements for the schedule. A consensus was reached to for a revised schedule. The new

schedule will include an all-touch Monday and a lengthened nutrition break/shortened lunch time for every day to avoid having minutes added to the end of the day. The board was also given the option to keep the current bell schedule the same for this year and to have a committee reconvene to talk about options for next year. There were comments by board members, staff, students, and parents.

Motion Passed: To approve the cabinet and student group recommended bell schedule. Passed with a motion by Mindy Hamann and a second by Lori Harch.

Absent James Berryman

Yes Jana Blevins

Yes Sunny Greene

Yes Gregg Gunkel

Yes Mindy Hamann

Yes Lori Harch

Absent Becky Lantow

7.2. Approve action plan to address masking requirements for basketball games and other indoor events that are open to the public.

Minutes: Mr Matheson wanted the board to be aware of the current situation regarding masking at school events. Each site is struggling with fans not only from other school sites, but our own parents at athletic events. Board approval of this plan will give the schools and staff the support to enforce the mandate and give them a plan of action to follow. There were Board comments and parent comments from the following: Nick Welch, James McIntyre, Spring Cohen and Kevin Charter. The board a motion with modification to item #3 & #4 (eliminating fans with reoccurring incidents for that season in which they were a fan).

Motion Passed: To approve the indoor event masking action plan with modifications to item #3 & #4 (eliminating fans with reoccurring incidents for that season in which they were a fan). Passed with a motion by Lori Harch and a second by Mindy Hamann.

Absent James Berryman

No Jana Blevins

Yes Sunny Greene

No Gregg Gunkel

Yes Mindy Hamann

Yes Lori Harch

Absent Becky Lantow

7.3. Approve 2019-2020 Audit Report

Motion Passed: To accept the 2019-20 Audit Report Passed with a motion by Gregg Gunkel and a second by Jana Blevins.

Absent James Berryman

Yes Jana Blevins

Yes Sunny Greene

Yes Gregg Gunkel

Yes Mindy Hamann

Yes Lori Harch

Absent Becky Lantow

7.4. Approve 2020-2021 Unaudited Actuals and Related Transfers- Minutes: Craig McAlpin gave the presentation.

Motion Passed: To approve the 2020-21 Unaudited Actuals and Related Transfers Passed with a motion by Gregg Gunkel and a second by Mindy Hamann.

Absent James Berryman

Yes Jana Blevins

Yes Sunny Greene

Yes Gregg Gunkel

Yes Mindy Hamann

Yes Lori Harch

Absent Becky Lantow

7.5. Approve 2021-22 First Interim Report and Related Budget Transfers *- Minutes: Presentation by Superintendent Matheson and Craig McAlpin

Motion Passed: To approve the 2021-22 First Interim Report and Related Budget Transfers Passed with a motion by Gregg Gunkel and a second by Mindy Hamann.

Absent James Berryman

Yes Jana Blevins

Yes Sunny Greene

Yes Gregg Gunkel

Yes Mindy Hamann

Yes Lori Harch

Absent Becky Lantow

7.6. Approve Resolution No. 21-22-10 Fund Balance Classifications in Accordance with Governmental Accounting Standards Board (GASB) Statement 54

Motion Passed: To approve Resolution 21-22-10 Passed with a motion by Gregg Gunkel and a second by Jana Blevins.

Absent James Berryman

Yes Jana Blevins

Yes Sunny Greene

Yes Gregg Gunkel

Yes Mindy Hamann

Yes Lori Harch

Absent Becky Lantow

7.7. Approve Resolution 21-22-11 Adopting the GANN Limit

Motion Passed: To approve resolution 21-22-11 Passed with a motion by Jana Blevins and a second by Gregg Gunkel.

Absent James Berryman

Yes Jana Blevins

Yes Sunny Greene

Yes Gregg Gunkel

Yes Mindy Hamann

Yes Lori Harch

Absent Becky Lantow

7.8. Approve Budget Transfer Resolution

Motion Passed: To approve Budget Transfer Resolution regarding Unaudited Actuals Passed with a motion by Gregg Gunkel and a second by Jana Blevins.

Absent James Berryman

Yes Jana Blevins

Yes Sunny Greene

Yes Gregg Gunkel

Yes Mindy Hamann

Yes Lori Harch

Absent Becky Lantow

7.9. Approve Resolution 21-22-12 Senior Management of the Classified Service

Motion Passed: To approve resolution 21-22-12 Passed with a motion by Mindy Hamann and a second by Lori Harch.

Absent James Berryman

Yes Jana Blevins

Yes Sunny Greene

Yes Gregg Gunkel

Yes Mindy Hamann

Yes Lori Harch

Absent Becky Lantow

7.10. Approve Senior Management Chief Financial Business Officer Contract

Motion Passed: To approve the Senior Management Chief Financial Business Officer Contract Passed with a

motion by Jana Blevins and a second by Gregg Gunkel.

Absent James Berryman

Yes Jana Blevins

Yes Sunny Greene

Yes Gregg Gunkel

Yes Mindy Hamann

Yes Lori Harch

Absent Becky Lantow

7.11. Approve CRM Group Construction Management Contract/Agreement* -Minutes:

This item was tabled for the beginning of the new year. Administration decided to go a new direction. The call for the vote was not asked for.

7.12. Approve 1st reading of the following board policy revisions as recommended by CSBA and edited to reflect local practice; BP/AR 3511.1-Integrated Waste Management, BP 3515.31-School Resource Officers (new), BP 3516.5-Emergency Schedules, BP/AR 4112.42/4212.42/4312.42-Drug and Alcohol Testing for School Bus Drivers, BP 4131-Staff Development, BP 4141/4241-Collective Bargaining Agreement, BP 5145.12-Search and Seizure, BP 5145.9-Hate-Motivated Behavior - Minutes: BP 5145.9 Hate Motivated Behavior was pulled from the packet. The motion was passed as sited with tabling of BP 5145.9 for further review.

Motion Passed: to approve the 1st reading of Board Policies and Administrative Regulations presented with the exception of BP 5145.9 - Hate Motivated Behavior Passed with a motion by Gregg Gunkel and a second by Jana Blevins.

Absent James Berryman

Yes Jana Blevins

Yes Sunny Greene

Yes Gregg Gunkel

Yes Mindy Hamann

Yes Lori Harch

Absent Becky Lantow

8. Claims

8.1. Approve Current Claims for Payment- Minutes: Clerk Harch reviewed the total claims against the district and recommended approval of payment

Motion Passed: to approve the current claims for payment Passed with a motion by Lori Harch and a second by Gregg Gunkel.

Absent James Berryman

Yes Jana Blevins

Yes Sunny Greene

Yes Gregg Gunkel

Yes Mindy Hamann

Yes Lori Harch

Absent Becky Lantow

9. Personnel

9.1. Personnel Action Report

Motion Passed: to approve the December 16, 2021 personnel action report- Stipends: Cristin Harryman-HPT Scoring Stipend, Adam Channel-HPT Scoring Stipend, Megan Hogue-HPT Scoring Stipend, L.Diane Oliver-HCHS ILP ELA Mentor, Dave Timbrook-HCHS ILP Colleg & Career Readiness Coordinator-Job Shadow, L.Diane Oliver-HCHS ILP Colleg & Career Readiness Coordinator-Junior Interview, Erica Mitchell-HPT Scoring Stipend Resignations: Barbara Paulson-MSHS French Teacher 12.17.21 New Hire/Appointments: Rob Harryman-MSHS additional section-Film Studies 10.18.21, Thomas Duarte-MCHS/DO/JHS site Build. & Grounds/Custodian, Steve Neel-WHS additional section-Study Hall 11.29.21, Melissa Ericsson-CBO January 3, 2022, Osha Traylor-WHS Bask. Cheer Coach 21-22, Santino Navarro-MSHS Custodian Passed with a motion by Lori Harch and a second by Mindy Hamann. Passed with a motion by Lori Harch and a second by Mindy Hamann.

Absent James Berryman

Yes Jana Blevins

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

10. Closed Session-Minutes: The board entered closed session at 9:27 pm

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

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

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

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

11. Report out of Closed Session- Minutes: There was no report out of closed session.

Motion Passed: to reconvene out of closed session Passed with a motion by Lori Harch and a second by Mindy Hamann.

Absent James Berryman

Yes Jana Blevins

Yes Sunny Greene

Yes Gregg Gunkel

Yes Mindy Hamann

Yes Lori Harch

Absent Becky Lantow

12. Adjournment

Motion Passed: to adjourn the meeting at 9:34 pm Passed with a motion by Gregg Gunkel and a second by Mindy Hamann.

Absent James Berryman

Yes Jana Blevins

Yes Sunny Greene

Yes Gregg Gunkel

Yes Mindy Hamann

Yes Lori Harch

Absent Becky Lantow

President

Secretary

Clerk