

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

October 10, 2018 4:00 PM

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

4:00 pm Open Session

5:00 pm Public Hearing

**Attendance Taken at 4:00 PM:**

Present:

Margaret DeBortoli  
Sunny Greene  
Gregg Gunkel  
Lori Harch

Absent:

John Hines  
Kerri King  
Darin Quigley

**1. Welcome and Reports**

**1.1. Principal's Report -**

Minutes:

Jessica Bowman updated the board on the following: Siskiyou Pathways, I/S enrollment at 60, with 3 FTE teachers and a few hourly; Adult Educ. enrollment at 30; and Chico Action news did a segment on McCloud High School.

**1.2. SUHSD CTA Report**

Minutes:

Erica Mitchell-Things are going well, administration has been responsive, and the CTA evaluation pilot is moving forward.

**1.3. SUHSD CSEA Report**

Minutes:

No report given.

**1.4. Superintendent Report**

Minutes:

Mr. Matheson updated the board on the following: Recommends restructuring meetings; Enrollment at 568, HC-55, Mc-34, MS-285, W-194; CBEDs projection was 547, up a little; JHS-concerns have been expressed; credit recovery options have been added at sites; ELA Performance Task Oct 25th to 30th-thanked Sati and staff for their hard work; PLC content areas-SD stipends for leads; Roni Habib student forum being discussed along with interested staff, and parents-tent. Dec. 3rd; CTA & CSEA he is working on monthly meetings for questions/concerns; Credential work incentives moving forward being looked at.

### **1.5. Public Hearing relating to Instructional Materials Sufficiency - 5:00 PM**

Minutes:

None. Public hearing closed at 5:01.

## **2. Public Comment**

### **2.1. Non Agenda Items**

Minutes:

Kristin Carter-Concerns about closing JHS, impact on students.

### **2.2. Agenda Items**

Minutes:

None.

## **3. Consent Agenda**

**Motion Passed:** Passed with a motion by Lori Harch and a second by Margaret DeBortoli.

Yes Margaret DeBortoli

Yes Sunny Greene

Yes Gregg Gunkel

Yes Lori Harch

Absent John Hines

Absent Kerri King

Absent Darin Quigley

### **3.1. Approve Minutes of the September 12, 2018 Special Board Meeting and the September 12, 2018 Regular Board Meeting**

### **3.2. Approve October 2018 Williams Uniform Complaints Quarterly Report**

### **3.3. Siskiyou UHSD October 2018 Surplus Listing**

### **3.4. Approve revision to MSHS Homecoming/Carnival Event bell schedule**

**3.5. Approve second reading of the following board policy updates as recommended by CSBA and revised to reflect local practice: BP/AR 5125-Student Records; AR/E 5125.1-Release of Directory Information; BP 5131.2-Bullying; BP/AR 5145.3-Nondiscrimination/Harassment; BP 5145.9-Hate-Motivated Behavior. BP 6161.3-Toxic Art Supplies deleted**

## **4. Discussion Items**

### **4.1. LCAP and Data Discussion**

Minutes:

CAASPP scores reviewed; Math dropped 7; ELA dropped 15; Chronic Absenteeism-2017-18 not posted yet, 2018-19 at 10.9 % currently.

### **4.2. Chronic Absenteeism**

Minutes:

Chronic Absenteeism Tiered system draft reviewed.

### **4.3. Evaluation Committee on Teaching and Learning**

Minutes:

5D+ Center for Educational Leadership reviewed.

Eval. Committee Team has chosen this process for teacher evaluations moving forward, we are in the pilot year for 18-19. Professional growth emphasized.

## 5. Action Items

### 5.1. Revised SUHSD Board Meeting Dates 2018

**Motion Passed:** To move the November 14th and December 12th meetings to McCloud High School as proposed. Passed with a motion by Margaret DeBortoli and a second by Sunny Greene.

Yes Margaret DeBortoli

Yes Sunny Greene

Yes Gregg Gunkel

Yes Lori Harch

Absent John Hines

Absent Kerri King

Absent Darin Quigley

### 5.2. Approve Provisional Internship Permit, Jeffrey Shamansky, Geo Science, McCloud High School, grades 9-12

**Motion Passed:** To approve the PIP for Jeffrey Shamansky. Passed with a motion by Sunny Greene and a second by Margaret DeBortoli.

Yes Margaret DeBortoli

Yes Sunny Greene

Yes Gregg Gunkel

Yes Lori Harch

Absent John Hines

Absent Kerri King

Absent Darin Quigley

### 5.3. Approve 2018/2019 Accounts Payable Contracts and Shared Service Agreements

**Motion Passed:** Passed with a motion by Sunny Greene and a second by Margaret DeBortoli.

Yes Margaret DeBortoli

Yes Sunny Greene

Yes Gregg Gunkel

Yes Lori Harch

Absent John Hines

Absent Kerri King

Absent Darin Quigley

### 5.4. Approve SUHSD Resolution No. 18-19-08 Sufficiency of Textbooks or Instructional Materials

**Motion Passed:** Passed with a motion by Lori Harch and a second by Margaret DeBortoli.

Yes Margaret DeBortoli

Yes Sunny Greene

Yes Gregg Gunkel

Yes Lori Harch

Absent John Hines

Absent Kerri King

Absent Darin Quigley

#### **5.5. Approve SUHSD Resolution No. 18-19-09 Honoring Those Who Serve**

**Motion Passed:** Passed with a motion by Sunny Greene and a second by Margaret DeBortoli.

Yes Margaret DeBortoli  
Yes Sunny Greene  
Yes Gregg Gunkel  
Yes Lori Harch  
Absent John Hines  
Absent Kerri King  
Absent Darin Quigley

**5.6. Approve first reading of the following board policy revisions as recommended by CSBA and edited to reflect local practice: BP 0415 Equity (new); BP/AR 1330 Use of School Facilities; BP 1400 Relations Between Other Governmental Agencies and the Schools; BP 2210 Administrative Discretion Regarding Board Policy; BP/AR 3312.2 Educational Travel Program Contracts (AR deleted); BP/AR 3320 Claims and Actions Against the District; BP 3515.21 Unmanned Aircraft Systems (Drones) (new); BP/AR 5112.5 Open/Closed Campus (AR deleted)**

**Motion Passed:** Passed with a motion by Lori Harch and a second by Sunny Greene.

Yes Margaret DeBortoli  
Yes Sunny Greene  
Yes Gregg Gunkel  
Yes Lori Harch  
Absent John Hines  
Absent Kerri King  
Absent Darin Quigley

Minutes:

Use option 2 on BP 5112.5. In BP 1330, delete section in Option 2 that spells out which groups are authorized to use school facilities without charge. Check on the use of the word "accrual" in AR3320.

### **6. Claims**

#### **6.1. Approve Current Claims for Payment**

**Motion Passed:** VP Lori Harch reported for clerk. To approve the following claims against the district: General Fund-\$102,233.09; Adult Educ. Fund-\$6,592.00; Cafeteria Fund-\$1,128.79; Deferred Maintenance Fund-\$3,492.69; for a total of \$113,446.57. Passed with a motion by John Hines and a second by Lori Harch. Passed with a motion by Lori Harch and a second by Margaret DeBortoli.

Yes Margaret DeBortoli  
Yes Sunny Greene  
Yes Gregg Gunkel  
Yes Lori Harch  
Absent John Hines  
Absent Kerri King  
Absent Darin Quigley

### **7. Personnel**

## 7.1. Personnel Action Report

**Motion Passed:** To approve: Josh Oates, District Aeries Gradebook Teacher Support; Rob Harryman, District Summer Staff Devel. Content Area Leader - Social Studies; Randi Greenspan, MSHS ILP Student Support Coord (.5); Les Phillips, MSHS ILP Senior Project Coord. (1); Melody Shah, MSHS ILP Students of Concern/Advisor(2)

Cristin Harryman, MSHS ILP Students of Concern Advisor (1); Cristin Harryman, MSHS ILP Altern. Ed Course Development (.5); Rob Harryman, MSHS ILP Altern. Ed Course Development (.5); Randi Greenspan, MSHS ILP Altern. Ed Course Development (.5); Rob Harryman, MSHS Teacher in Charge; Hilary Wilson, MSHS Teacher in Charge; Jerry Oldham, MSHS Teacher in Charge; Steve Neel, WHS Teacher in Charge; Ed Stokes, WHS Teacher in Charge; Melissa Ericsson, WHS Teacher in Charge; Erica Mitchell, HCHS Teacher in Charge; L. Diane Oliver, HCHS Teacher in Charge; Erica Mitchell, HCHS ILP School Culture & Climate (1); Indigo Mack, HCHS ILP Cross Curricular Teacher Development (.5); L. Diane Oliver, HCHS ILP College & Career Awareness and Planning (1); Carissa Bussard, HCHS ILP Parent & Family Engagement (.5); Carissa Bussard, HCHS ILP Student Engagement and Support (1); Kristin Carter, Ind. Study as needed; Carissa Bussard, Ind. Study as needed; Erica Mitchell, Ind. Study as needed; Hud Oates, Ind. Study as needed; Bright Nichols-Stock, CCPT Grant Co-Coordinator MSHS; Thad Wallace, CCPT Grant Co-Coordinator MSHS. Resignations: Mariah Goodrich-Jones, MSHS Athletic Director. New Hire/Appointments: Hud Oates, MHS, Part Time Teacher; Elaine Bianchi, MHS Part Time Teacher; Jeffrey Shamansky, MHS Part Time Teacher; Josh Oates, WHS CTE Additional Period (1); Damon Zeller, WHS CTE Additional Period (1); Greg Eastman, WHS Additional Period; Hillary Wilson, MSHS Additional Period; Barbara Porteous, MSHS Additional Period; Jerry Oldham, MSHS Additional Period; Rob Harryman, MSHS Additional Period. Passed with a motion by Margaret DeBortoli and a second by Lori Harch.

Yes Margaret DeBortoli

Yes Sunny Greene

Yes Gregg Gunkel

Yes Lori Harch

Absent John Hines

Absent Kerri King

Absent Darin Quigley

## 8. Closed Session

Minutes:

Began closed session at 6:09pm.

**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:** Adjourn closed session. Passed with a motion by Margaret DeBortoli and a second by Sunny Greene.

Yes Margaret DeBortoli

Yes Sunny Greene

Yes Gregg Gunkel  
Yes Lori Harch  
Absent John Hines  
Absent Kerri King  
Absent Darin Quigley

Minutes:  
No action to report.

## 10. Adjournment

**Motion Passed:** Adjourn the meeting at 6:26 pm. Passed with a motion by Margaret DeBortoli and a second by Sunny Greene.

Yes Margaret DeBortoli  
Yes Sunny Greene  
Yes Gregg Gunkel  
Yes Lori Harch  
Absent John Hines  
Absent Kerri King  
Absent Darin Quigley

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President

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Secretary

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Clerk