

**SISKIYOU UNION HIGH SCHOOL DISTRICT
UNAPPROVED MINUTES**

SUHSD Board of Trustees Special Meeting
February 20, 2019 4:00 PM

Weed High School with Happy Camp High School via video teleconference

Present:

James Berryman
Jana Blevins
Sunny Greene
Gregg Gunkel
Lori Harch
Darin Quigley

Absent:

Kerri King

1. Welcome and Reports

President Gunkel opened the meeting at 4:00 p.m.

1.1. High School Student Body Report -- There was no student body president report.

1.2. Principal's Report - Mr. Matheson welcomed the board members to WHS and updated them on the following WHS activities: Enrollment is currently 183 students. CCR activities are happening now, including job shadow for 9th & 10th graders, 11th grade interview fair. Began planning today for 11th grade junior college tour. Capstone classes for career pathways are being developed as part of the endeavor to increase the number of students who meet the CCR indicator. Parent Advisory Council held a workshop at the new community center for parents to learn about reading transcripts, career path concepts and A-G concepts. He is looking forward to having GEAR-UP back on campus next year. WHS is also looking forward to having an active role in resources and activities at the new community center for our students after school. A peer counseling group is being trained in restorative practices to help move toward full school-wide implementation of restorative practices. Baseball/softball are getting under way. Crystal Geyser donated \$10,000 to WHS to use in areas we see a need. Possible items include a new marquee, painting lockers, putting in a display case, or bringing Challenge Day back to WHS. He will be working on getting feedback from staff and students.

1.3. SUHSD CTA Report -- No report

1.4. SUHSD CSEA Report -- Fred Poindexter told the Board everything is going well and he doesn't have much to report. There are no upcoming negotiations.

1.5. Superintendent Report -- Mr. Matheson informed the Board on the following items:

-- LCAP community meetings have been positive. Good turnouts so far.

-- Enrollment as we get close to the end of Month 7 -- 540 students, compared to last year's 537.

-- Audit has not yet been received as the auditors have requested an extension. It should be here for the next meeting.

-- CTA evaluation committee continues to meet and work on finalizing the evaluation process. We will be closer at the next board meeting to having these items finalized and more information can be given about implementing the process this spring so teachers can do their self-assessment and tie their flex professional development opportunities to the areas they chose for growth.

-- Projects & grants -- We are working with architects on the CTE facility/workspace at MSHS. Bright Nichols-Stock and Thad Wallace wrote a grant with the idea that we will be matching that grant. Press box project is moving ahead and will be completed this summer. Deferred maintenance -- WHS is slated to get its main building roof redone in the coming months.

-- Staffing -- We will be looking at LCAP goals and priorities as the list to help us define staffing and programs at each of our sites. These will be brought to the Board next month.

2. Public Comment

2.1. Non Agenda Items

Rebekah Sluss thanked President Gunkel for coming out to the Nordic ski day a few weeks ago.

2.2. Agenda Items

Kristin Carter spoke to the Board about how the closure of Jefferson High School has impacted her classroom and

asked the Board to look into other alternatives for at-risk students.

3. Consent Agenda

3.1. Approve Minutes of the January 16, 2019 Board Meeting

3.2. Approve second reading of the following board policy revisions as recommended by CSBA and edited to reflect local practice: BP/AR 5126 Awards for Achievement; BP/AR 5144.1 Suspension and Expulsion/Due Process; BP/6142.3 Civic Education; BP/AR 6142.1 Placement in Mathematics Courses; BB 9150 Student Board Member; BB 9310 Board Policies

3.3. Approve January 2019 Quarterly Report on Williams Uniform Complaints

Subsidiary Motion Passed: Remove BB 9150 Student Board Member from the Consent Agenda for further review and to be brought back to the Board at next month's meeting. Passed with a motion by Sunny Greene and a second by Darin Quigley.

Yes James Berryman

Yes Jana Blevins

Yes Sunny Greene

Yes Gregg Gunkel

Yes Lori Harch

Absent Kerri King

Yes Darin Quigley

Motion Passed: Approve the Consent Agenda as amended. Passed with a motion by Sunny Greene and a second by Darin Quigley.

Yes James Berryman

Yes Jana Blevins

Yes Sunny Greene

Yes Gregg Gunkel

Yes Lori Harch

Absent Kerri King

Yes Darin Quigley

4. Discussion Items

4.1. LCAP Data and Goals -- Mr. Matheson presented the LCAP Data and Goals summary document and the LCAP dashboard. The Board discussed areas in need of increased funding and support; specifically, support and resources to improve our suspension rate and graduation rate indicators. Increased supplementary money which targets these students is much needed. There is lots of work still to do with increasing career paths, dual enrollment options, outlining a clear path for A-G completion at each school, and providing guidance to get students to meet the indicators. Program monitoring from SCOE is for districts who are behind or low in one of the indicators. Efforts are now supportive instead of punitive, including financial.

4.2. Review and discuss current graduation requirements and alternative options -- Mr. Matheson appreciated comments and concerns regarding the changes that came with not having Jefferson High School available this year. Students are staying at the comprehensive schools where they have more access to services and resources. This is still a work in progress.

LCAP meetings are a forum for input regarding possible changes in graduation requirements. Different ideas are being discussed, such as having different paths for the different schools, one total credit requirement for each school, using a multiple measure system that incorporates CCR indicators into the graduation requirements, and different requirements for different graduation tracks. The Board will revisit this after more input has been received and a recommendation can be made.

5. Action Items

5.1. Approve School Accountability Report Cards for McCloud High School, Mount Shasta High School, Happy Camp High School, and Weed High School.

Motion Passed: Approve the School Accountability Report Cards for McCloud High School, Mount Shasta High School, Happy Camp High School, and Weed High School as presented. Passed with a motion by Darin Quigley and a second by Sunny Greene.

Yes James Berryman

Yes Jana Blevins

Yes Sunny Greene
Yes Gregg Gunkel
Yes Lori Harch
Absent Kerri King
Yes Darin Quigley

5.2. Approve Plan for Low-Performing Student Block Grant - Fiscal Year 2018-19

Former Governor Brown found a funding gap in underperforming students who are not counted in unduplicated counts. The money from this grant will be used to provide services and resources for those students.

Motion Passed: Approve the Plan for the Low-Performing Student Block Grant. Passed with a motion by Lori Harch and a second by James Berryman.

Yes James Berryman
Yes Jana Blevins
Yes Sunny Greene
Yes Gregg Gunkel
Yes Lori Harch
Absent Kerri King
Yes Darin Quigley

5.3. Approve Comprehensive School Safety Plans for Happy Camp High School, McCloud High School, Mount Shasta High School, and Weed High School

Motion Passed: Approve the Comprehensive School Safety Plans for Happy Camp High School, McCloud High School, Mount Shasta High School, and Weed High School. Passed with a motion by Sunny Greene and a second by Darin Quigley.

Yes James Berryman
Yes Jana Blevins
Yes Sunny Greene
Yes Gregg Gunkel
Yes Lori Harch
Absent Kerri King
Yes Darin Quigley

5.4. Adopt Resolution No. 18-19-12 Affirming the 600 Feet Cannabis Facilities Sensitive Buffer Zone around Schools, Daycares, and Youth Centers

The Board reviewed the Resolution and made some changes. The Resolution was amended by deleting much of the "backup" items to be more streamlined to the issue at hand.

Motion Passed: Adopt Resolution No. 18-19-12 Affirming the 600 Feet Cannabis Facilities Sensitive Buffer Zone around Schools, Daycares, and Youth Centers with the changes made in discussion. Passed with a motion by Sunny Greene and a second by Jana Blevins.

Yes James Berryman
Yes Jana Blevins
Yes Sunny Greene
Yes Gregg Gunkel
Yes Lori Harch
Absent Kerri King
Yes Darin Quigley

5.5. Approve first reading of the following board policy updates as recommended by CSBA and revised to reflect local practice: BP/AR 0420 School Plans/Site Councils; BP/AR 0450 Comprehensive Safety Plan; BP/AR 0460 Local Control and Accountability Plan; AR 1220 Citizen Advisory Committees; AR 3311.1 Uniform Public Construction Cost Accounting Procedures; AR 3543 Transportation Safety and Emergencies

Motion Passed: Approve the first reading of the board policy updates as presented. Passed with a motion by Darin Quigley and a second by Sunny Greene.

Yes James Berryman
Yes Jana Blevins
Yes Sunny Greene
Yes Gregg Gunkel
Yes Lori Harch

Absent Kerri King
Yes Darin Quigley

6. Claims

6.1. Approve Current Claims for Payment -- Mr. Quigley reviewed the claims against the district and recommended approval of payment of warrants from Fund 01 \$343,557.71, Fund 11 \$1,336.00, Fund 13 \$5,032.49, Fund 14 \$1,285.60, Fund 25 \$1,200.00, totaling \$352,411.80.

Motion Passed: Approve Current Claims for Payment as presented. Passed with a motion by Darin Quigley and a second by Sunny Greene.

Yes James Berryman
Yes Jana Blevins
Yes Sunny Greene
Yes Gregg Gunkel
Yes Lori Harch
Absent Kerri King
Yes Darin Quigley

7. Closed Session -- The Board went into Closed Session at 6:17 p.m.

- 7.1. GOVERNMENT CODE SECTION 54957.6 Conference with Labor Negotiators (Certificated Negotiations)
- 7.2. GOVERNMENT CODE SECTION 54957.6 Conference with Labor Negotiators (Classified Negotiations)
- 7.3. GOVERNMENT CODE SECTION 54957.6 Conference with Labor Negotiators (Unrepresented Negotiations)
- 7.4. GOVERNMENT CODE SECTION 54957 Public Employee Discipline/Dismissal/Release

8. Report out of Closed Session -- The Board returned from Closed Session at 6:33 p.m. No action was taken in Closed Session.

9. Adjournment

Motion Passed: The meeting was adjourned at 6:34 p.m. Passed with a motion by Darin Quigley and a second by Jana Blevins.

Yes James Berryman
Yes Jana Blevins
Yes Sunny Greene
Yes Gregg Gunkel
Yes Lori Harch
Absent Kerri King
Yes Darin Quigley

President

Secretary

Clerk