



DUNSMUIR
Joint Union High
School District

Est. 1911
100 Years of Academic and Athletic Excellence

5805 High School Way
Dunsmuir, CA 96025
530.235.4835* Fax 530.235.2224
www.dunsmuirhigh.k12.ca.us

Superintendent/Principal
Ray Kellar

Board of Trustees
Jan Garrigus
Chris Langston
Jimmy Palmer
Bob Saltzgaver
William Townsend, D.D.S.

DUNSMUIR JOINT UNION HIGH SCHOOL DISTRICT
GOVERNING BOARD
REGULAR MEETING AGENDA

February 18, 2015
(Moved from February 11, 2015)
Wednesday 6:00 P.M.

DUNSMUIR HIGH SCHOOL
5805 High School Way, Room 106, Dunsmuir, CA 96025

Mission

To prepare productive, self-reliant individuals, teach clear communication and inspire self-worth through achievement.

REASONABLE ACCOUMODATION FOR ANY INDIVIDUAL WITH A DISABILITY Disability related aides or services to enable persons with disabilities to participate in public meetings are available. In addition, members of the public needing translation services during the Board meeting should contact the Superintendent 530.235.4835 one week prior to the scheduled meeting.

Per BB §9324 a recording may be made of this meeting.

Open Session

- A. CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE**
- B. ADJUSTMENTS AND OR ADDITIONS TO THE AGENDA AND APPROVAL OF AGENDA (Action)**
Additions to the Agenda must meet requirements as set forth in the Brown Act
- C. HEARING OF PERSONS WISHING TO ADDRESS THE BOARD**

Speakers may be limited to 3 minutes on each agenda item with the total time for public comment on each agenda item limited to 20 minutes. BP §9323(c). Please be aware that this is a private meeting held in a public place and the Board is prohibited by law from taking action on any item presented if it is not listed on the agenda.

- **Items listed on the Agenda:** Under this item, the public is invited to notify the Board President which items listed on the agenda they would like to comment on and will be allowed to do so when the item comes up.
- **Items not listed on the Agenda:** Items not listed on the Agenda and are within the Board's subject matter jurisdiction, the public is invited to notify the Board President they would like to address the Board under this item. Please note that the law requires no action or discussion be undertaken on any item not listed on the agenda, therefore, only a brief response will be provided by the Board or staff.

**D. CONSENT AGENDA
(Action)**

These action items are of a routine nature or items for which no discussion is anticipated and are acted upon by a single vote. Board Members may request that any item be removed and given individual consideration.

1. The minutes of: January 14, 2015
(Page 1)
2. Warrants Registry Summary: Ratify commercial warrants as summarized
(Page 7)
3. Date and Location of the next three scheduled Board Meetings with Agenda Items

March 11, 2015

NEJPA Representative/s
2nd Interim Budget
Tax-Defaulted Auction
CSBA Policies December 2014
SCOE E-Rate Contract
Josh Boli

April 15, 2015 (moved from April 8, 2015)

Community Day School Funding Waiver and Location Approval
Employee Recognition Day
Perkins Voc Ed Annual Funding Application
Quarterly Report Williams
Marci Davis, Arlene Dinges,
Pat Devereaux

May 13, 2015

Employee Contracts 15/16
Superintendent/Principal Contract Ratification
Public Hearing D.M. 15/16 Revised Program Plan and 14/15 Year End Plan
15/16 Business Services Contract
Representative to League
Summer School Contract/s
Summer Project Bids
Jeff Ogden
Sharon Baltar

4. Gifts, Grants and Bequests BP 3290
(Page 25)

E. BOARD RECOGNITION

1. Student/s of the Month:

F. REPORTS

1. Student Board Member
Financial Report, Student Council Minutes
(Page 26) - Tyla Edwards
2. Faculty and Classified Staff Report/s - Lori Templeton
- Kurt Champe
3. Business Report - Kim Vardanega
Department of General Services (DGS) Notice of Completion and Project Closed
CA State Controller 2013-14 Audit Certification
(Page 29)
5. ROP Report - Jimmy Palmer
(Page 32)

- 6. LCAP (Page 33) - Arlene Dinges/Ray Kellar
- 7. Superintendent/Principal Report (Page 34) - Ray Kellar

	14/15				13/14							
	DHS	CDS	I.S.		DHS	CDS	I.S.		DHS	CDS	I.S.	
	Enroll	ADA	Enroll	ADA	Enroll	ADA	Enroll	ADA	Enroll	ADA	Enroll	ADA
1 st day	62				79							
1 st M	56	50.47	0	0	0	0	72	67.21	1	.58	0	0
2 nd M	55	50.75	0	0	0	0	67	62.44	3	2.28	0	0
3 rd M	58	52.74	1	.74	0	0	68	63.30	3	1.25	0	0
4 th M	58	54.65	1	1.00	0	0	67	60.57	1	-1.00	0	0
5 th M	62	55.43	1	.79	1	.40	66	62.20	1	0	0	0
6 th M							65	59.11	0	0	0	0
7 th M							66	61.65	1	0	0	0
8 th M							67	61.067	1	0	0	0
9 th M							66	60.526	1	0	0	0
10 th M							66	61.26	1	0	0	0
11 th M							66	55.38	1	0	0	0
P1	59	52.01	1	.51	1	.40		64.14				
P2								62.16				

G. ITEMS FOR DISCUSSION

- 1. None

H. ITEMS FOR ACTION AND DISCUSSION

- 1. **Forrester Agreement for Professional Services**
Summary: Request approval for services – land management plan (Page 35)
- 2. **Deadwood Conservation Camp Program Project Request**
Summary: Approval of application for campus clean-up. (Page 42)
- 3. **Annex Building Heat and Air Unit Bids**
Summary: Approval requested for new unit installed in Annex Building (Page 51)
- 4. **Bleacher Repair/Replacement**
Summary: Approval requested for repair and replacement of bleachers (Page 57)
- 5. **Entrance to School Bid**
Summary: Request approval for entrance area landscaping, lighting, water system (Page 60)
- 6. **Field Student Area Bid**
Summary: Request approval for installation of student area use (Page 62)
- 7. **Slope Stabilization Planting Bid**
Summary: Planting of trees and vegetation in critical areas of east side of school hillside (Page 64)
- 8. **Vehicle Purchase**
Summary: Request to purchase a vehicle (Page 66)
- 9. **Parking Lot and Basketball Court Crack Fill and Striping Bid**
Summary: Request to approve bid (Page 67)

10. **Garage Door/s Replacement Bids**
Summary: Replace shop and bus barn garage door/s
(Page 69)
11. **Board Policy XXXX AB 1522 Paid Sick Leave**
Summary: Bring District policies in line with AB 1522 and setting caps on accumulation and use as allowed by law.
(Page 71)
12. **Board Policy Exhibit Cal Card/Credit Card Program**
Summary: Request approval of Procurement Card Manual as policy
(Page 80)
13. **Board Policy/AR/Exhibit Application for Building Use**
Summary: Request approval of revisions to building use agreement and policy
(Page 86)
14. **Resolution 14-15-7 Surplus Property**
Summary: Request to surplus cafeteria/culinary arts mixer
(Page 88)
15. **Library Collection Development Plan**
Summary: Request approval of updated plan
(Page 90)
16. **2014/15 Calendar**
Summary: Input/Discussion/possible approval of 15/16 Calendar
(Page 103)
17. **Developer Fee Justification Study**
Summary: Request approval to do a new Justification Study to remain in compliance with program to collect fees
(Page 105)
18. **Budget Resolution 14-15-6 Fund 17 and Fund 40**
Summary: Approval requested to commit funds
(Page 116)
19. **2015/16 Class Assignments/Schedule/Staffing**
Summary: Approval requested in order to begin staffing and budget process
(Page 118)
20. **CSBA Delegate Assembly Election**
Summary:
(Page 119)

J. BOARD CORRESPONDENCE/COMMUNICATIONS

1. Siskiyou County Board of Education Agenda/Minutes
(Page 125)
2. Calendar of Events Updates
(Page 126)

K. BOARD MEMBER COMMENTS/REQUESTS

The Board may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. The Board may ask a question for clarification, make a brief announcement, or make a brief report. The Board may request reports back at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

L. PUBLIC COMMENT ON CLOSED SESSION

Under this item on the Agenda, the public is invited to address the Board regarding items that are on the Closed Session. Speakers are limited to three minutes each. The Board is not allowed under law to take action on matters that are not on the agenda.

M. RECESS TO CLOSED SESSION

Instructions:

- Items to be addressed in Closed session must orally be announced by referring to the section number (Government Code § 54957.7(a).)
- The Board must reconvene in open session, where it may be required to report votes and action taken in Closed Session as required by section (Government Code § 54957.1.)

Closed Session

A. ROLL CALL

B. Ed Code § 35146, 20 U.S.C. § 1232g, Ed Code § 49069 et. Seq.

1. CONFIDENTIAL STUDENT MATTER –

C. Government Code § 54957

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

- a. Confidential/Classified Management Employee/s
- b. Classified Employee/s
- c. Certificated Employee/s
- d. Board of Trustees
- e. Superintendent
- f. Principal

2. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT

- a. Resignation of Tennis Coach
- b. Hiring of Tennis Coach

3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

4. COMPLAINT REGARDING DISTRICT EMPLOYEE

5. RETIREE BENEFITS

- § 54957.6 Negotiations with CTA
- § 54956.9 Pending Litigation

D. Government Code § 54957.6

**1. CONFERENCE WITH LABOR NEGOTIATOR
COLLECTIVE BARGAINING (Government Code § 3549.1)**

- a. Negotiations with CTA
- b. Negotiations with Classified Unit
- c. Unrepresented Employees: Confidential Management
- d. Unrepresented Employees: Superintendent/Principal
District Negotiator: Tom Gauthier Ray Kellar, Superintendent

E. Government Code § 48912 and § 48918

1. STUDENT PERSONNEL MATTERS

- Student Discipline Ed Code 35145
- Student Expulsion

F. Government Code § 54956.9 (a)

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

- a. Specific number of cases: 0

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

- a. Specific number of cases: 0

Open Session

M. RECONVENE TO OPEN SESSION

Announcement of any reportable actions taken in Closed Session.

N. ADJOURNMENT

Regular meetings shall be adjourned at 10:30 P.M. Action may be taken at the end of the meeting to extend past 10:30 P.M. or adjourned to a later date if needed. BP § 9323

G.C. § 54957.5

Copies of the agenda, complete with backup materials, may be reviewed at:

Dunsmuir High School, Dunsmuir Elementary School, Dunsmuir City Library, Southern Siskiyou News, Record Searchlight

Agenda posted only:

Castle Rock Elementary School, Siskiyou County Office of Education, Web Page

The Dunsmuir Joint Union High School District welcomes and encourages your participation at their meetings. To ensure an orderly meeting, all participants will be asked to observe the following:

Procedures for placing an item on the agenda, making a presentation, or speaking to an item on the agenda shall be as follows (Board Bylaw §9322)

Any Board member or member of the public may request that a matter within the jurisdiction of the Board be placed on the agenda of a regular meeting. The request shall be submitted in writing to the Superintendent or designee with supporting documents and information, if any, at least one week before the scheduled meeting date. Items submitted less than a week before the scheduled meeting date may be postponed to a later meeting in order to allow sufficient time for consideration and research of the issue.

The Board President and Superintendent shall decide whether a request is within the subject matter jurisdiction of the Board. Items not within the subject matter jurisdiction of the Board may not be placed on the agenda. In addition, before placing the item on the agenda, the Board president and Superintendent shall determine if the item is merely a request for information or whether the issue is covered by an existing policy or administrative regulation.

The Board President and Superintendent shall decide whether an agenda item is appropriate for discussion in open or closed session, and whether the item should be an action item subject to Board vote, an information item that does not require immediate action, or a consent item that is routine in nature and for which no discussion is anticipated.

The agenda shall provide members of the public the opportunity to address the Board on any agenda item before or during the Board's consideration of the item. The agenda shall also provide members of the public an opportunity to testify at regular meetings on matters which are not on the agenda but which are within the subject matter jurisdiction of the Board. (Education Code 35145.5, Government Code 54954.3)

Persons addressing the Board shall be guided by the following conditions (Board Bylaw #9323):

Members of the public are encouraged to attend Board meetings and to address the Board concerning any item on the agenda or within the Board's jurisdiction. So as not to inhibit public participation, persons attending Board meetings shall not be requested to sign in, complete a questionnaire, or otherwise provide their name or other information as a condition of attending the meeting.

In order to conduct business in an orderly and efficient manner, the Board requires that public presentations to the Board comply with the following procedures:

1. The Board shall give members of the public an opportunity to address the Board either before or during the Board's consideration of each item of business to be discussed at regular or special meetings. (Education Code 35145.5, Government Code 54954.3)
2. At a time so designated on the agenda, members of the public may bring before the Board, at a regular meeting, matters that are not listed on the agenda. The Board may refer such a matter to the Superintendent or designee or take it under advisement, but shall not take action at that time except as allowed by law. The matter may be placed on the agenda of a subsequent meeting for action or discussion by the Board. (Education Code 35145.5, Government Code 54954.2)
3. Without taking action, Board members or District Office staff members may briefly respond to statements made or questions posed by the public about items not appearing on the agenda. Additionally, on their own initiative or in response to questions posed by the public, a Board or staff member may ask a question for clarification, make a brief announcement, or make a brief report on his/her own activities. (Government Code 54954.2) Furthermore, the Board or a Board member may provide a reference to staff or other resources for factual information, ask staff to report back to the Board at a subsequent meeting concerning any matter, or take action directing staff to place a matter of business on a future agenda. (Government Code 54954.2)
4. The Board need not allow the public to speak on any item that has already been considered by a committee composed exclusively of Board members at a public meeting where the public had the opportunity to address the committee on that item. However, if the Board determines that the item has been substantially changed since the committee heard it; the Board shall provide an opportunity for the public to speak. (Government Code 54954.3)
5. A person wishing to be heard by the Board shall first be recognized by the President and shall then proceed to comment as briefly as the subject permits. Individual speakers shall be allowed three (3) minutes to address the Board on each agenda or nonagenda item. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.
6. The Board President may rule on the appropriateness of a topic. If the topic would be more suitably addressed at a later time, the President may indicate the time and place when it should be presented. The Board shall not prohibit public criticism of its policies, procedures, programs, services, acts or omissions. (Government Code 54954.3) In addition, the Board may not prohibit public criticism of District Office employees.
7. The Board President shall not permit any disturbance or willful interruption of Board meetings. Persistent disruption by an individual or group shall be grounds for the chair to terminate the privilege of addressing the Board. The Board may remove disruptive individuals and order the room cleared if necessary; in this case, members of the media not participating in the disturbance shall be allowed to remain, and individual(s) not participating in such disturbances may be allowed to remain at the discretion of the Board. When the room is ordered cleared due to a disturbance, further Board proceedings shall concern only matters appearing on the agenda. (Government Code 54957.9)

Thank you for your cooperation.

Notice to Union Representatives:

*Attached is the agenda for the January 14, 2015 meeting of the DJUHSD Board of Trustees. **This is public notice for many items which may affect members of your collective bargaining unit.** It is your responsibility to review the agenda and any materials which may apply. The Board encourages people to attend meetings of the Board of Trustees and express themselves regarding agenda items.*