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

June 10, 2015
Wednesday 5:00 P.M.

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

Mission

Provide a comprehensive, rigorous and innovative education; empowering students to think critically, obtain and analyze information to synthesize solutions of life's challenges and complexities. Graduates leave inspired to continue learning and motivated to become responsible citizens who contribute positively to society.

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: May 13, 2015 Regular
(Page 1)

2. Warrants Registry Summary: Ratify commercial warrants as summarized
(Page 9)

3. Date and Location of the next three scheduled Board Meetings with Agenda Items

June 25, 2015 2015-16 Budget Hearing and Adoption
- 15/16 Consolidated Applications Approval
- 15/16 Single Plan for Student Achievement
- 15/16 LCAP (Local Control Accountability Plan
- 14/15 Year End Budget Transfers/Resolution
- 15/16 Budget, Standards and Criteria/Multi Year Projections

July 8, 2015
- Williams Quarterly Report
- Web Maintenance Agreement Danielle Signor
- 14/15 Parent/Guardian/Student Handbook AR 5210 1st Reading

August 12, 2015
- 45 day Budget Review (if Needed)
- OSF Field Trip approval

September 9, 2015
- Josh Boli
- Public Hearing Declaration of Need
- Declaration on Need
- Public Hearing Sufficiency of Materials
- Sufficiency of Materials Resolution

4. Gifts, Grants and Bequests BP 3290
(Page 36)

E. BOARD RECOGNITION

1. Student/s of the Month: James O'Brien

F. REPORTS

1. Student Board Member - *Will resume in September*
Financial Report, Student Council Minutes
(Page 37)

2. Faculty and Classified Staff Report/s - *Will resume in September*

3. Business Report - *Kim Vardanega*
(Page 40)

5. ROP Report - *Jimmy Palmer*
(Page 41)

6. LCAP - *Arlene Dinges/Ray Kellar*
(Page 42)

7. Superintendent/Principal Report - *Ray Kellar*
(Page 43)

	Enroll	ADA	Enroll	ADA	Enroll	ADA	Enroll	ADA	Enroll	ADA	Enroll	ADA
1st day	62						79					
1st M	56	50.47	0	0	0	0	72	67.21	1	.58	0	0
2nd M	55	50.75	0	0	0	0	67	62.44	3	2.28	0	0
3rd M	58	52.74	1	.74	0	0	68	63.30	3	1.25	0	0
4th M	58	54.65	1	1.00	0	0	67	60.57	1	-1.00	0	0
5th M	62	55.43	1	.79	1		66	62.20	1	0	0	0
6th M	60	55.389	2	2.00	2		65	59.11	0	0	0	0
7th M	61	55.39	2	2.00	1		66	61.65	1	0	0	0
8th M	63	53.895	2	1.79	1		67	61.067	1	0	0	0
9th M	62	56.786	0	0	1		66	60.526	1	0	0	0
10th M	62	56.778	1	.39	1		66	61.26	1	0	0	0
11th 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. 2015-2016 Board Meeting Schedule
Summary: Annual approval of schedule of meetings.
(Page 44)

2. Agreement Siskiyou County Wide Inter-district Transfer and Attendance
Summary: Agreement for procedures county-wide through June 2019
(Page 46)

3. MOU with College of the Siskiyous – Adult Ed
Summary: Participate in Consortium to develop Adult Education delivery system
(Page 53)

4. CSBA Board Policies Updates
Summary: Approval of Superintendent's recommendations to keep our policies and procedures up to date with current laws and regulations
(Page 55)

5. Contract for Services – Lozano Smith
Summary: Annual approval for services for legal professional services as needed
(Page 59)

6. Contract for Services – STEAM Coordinator – The River Exchange
Summary: Approval for contract for services The River Exchange
(Page 61)

7. Contract Bid Approval – Kitchen Walls Project
Summary: Approval requested to award bid for Kitchen Wall Project
(Page 73)

8. Constitutionally Protected Pray in Public Elementary and Secondary Schools
Summary: Certify the District has no policy that prevents or otherwise denies participation in, constitutionally protected prayer in public schools
(Page 76)

9. PUBLIC HEARING Education Protection Account
Summary: Review spending plan. Recommendations and comments of members of the public regarding specific actions and expenditures proposed.
(Page 78)

10. EPA Spending Plan and Resolution 15-16-1
Summary: Recommend approval. Expended on certificated salaries and benefits – non administrative costs.
(Page 79)

11. PUBLIC HEARING LCAP (Local Control Accountability Plan)
Summary: Review LCAP. Recommendations and comments of members of the public regarding specific actions and expenditures proposed.
Final approval June 25, 2015.
(Page 84)

12. GASB 54 Policy Resolution 13-14-10 Revisions
Summary: Revisions to increase minimum fund balance to 10% the legal maximum allowable, allow for local fund commitments to Fund 17and Fund 14, allow for committed funds in the ending fund balance for estimated ADA decline, and commit residual fund balances in other funds.
(Page 85)

13. PUBLIC HEARING 2015-16 Budget Standards and Criteria, Multi-Year Projections and Reserve Funding Commitments
Summary: Review 2015-16 Budget. Recommendations and comments of members of The public regarding specific actions and expenditures proposed.
Final approval June 25, 2015.
(Page 91)

14. Resolution 15-16-2 Transfers from General Fund to Fund 13 Cafeteria Fund
Summary: Allows for transfer to Fund 13 from Fund 01 or to Fund 01 from Funds 17/40 for cash need purposes.
(Page 92)

J. BOARD CORRESPONDENCE/COMMUNICATIONS

1. Siskiyou County Board of Education Agenda/Minutes
(Page --)

2. Calendar of Events Updates
2015-2016 Draft of Events July meeting

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.

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

a. Student 14-15-1

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 June 10, 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.*