



DUNSMUIR
Joint Union High
School District

Est. 1911
100 Years of Academic and Athletic Excellence

Superintendent/Principal
Ray Kellar

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

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

DUNSMUIR JOINT UNION HIGH SCHOOL DISTRICT
GOVERNING BOARD
REGULAR MEETING AGENDA
June 8, 2016
4:00 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. Warrants Registry Summary: Ratify commercial warrants as summarized (Page 1)

2. The minutes of: May 11, 2016 Regular (Page 18)
3. Date and Location of the next three scheduled Board Meetings with Agenda Items

June 22, 2016 Special

- 15-16 Resolution for Committed Fund Balances and Transfers
- 16-17 Consolidated Application Approval
- 16-17 Single School District Plan
- 16-17 LCAP (Local Control Accountability Plan)
- 16-17 EPA Spending Resolution 2nd Reading
- 16-17 Budget, Standards and Criteria, Multi-Year Projections

July 13, 2016

- Danielle Signore Web Maintenance Contract
- Williams Quarterly Report
- 16/17 Parent Guardian Handbook Update
- River Exchange Contract – STEAM Coordinator
- Drone/Unmanned Aircraft Policy
- Comprehensive Safety Policy
- Contracts
- Financial Report

August 10, 2016

- 45 Day Budget Revisions if needed
- Swearing in of New Student Board Member

4. Gifts, Grants and Bequests BP 3290 (Page 26)

E. BOARD RECOGNITION

1. Student/s of the Month: Shanti Headley

F. REPORTS

1. Student Board Member Financial Report, Student Council Minutes (Page 27) - *TBD*
2. Faculty and Classified Staff Report/s - *Resume in September*
3. Business Report (Page 29) - *Kim Vardanega*
4. Review of LCAP Annual Update (Page 32) - *Arlene Dinges/Ray Kellar*
5. Superintendent/Principal Report *Water Control Board-Timber Harvesting* (Page 33) - *Ray Kellar*

Current Enrollment xx												
	14/15				15/16							
	DHS	ADA	CDS	ADA	I.S.	ADA	DHS	ADA	I.S.	ADA	CDS	ADA
	Enroll	ADA	Enroll	ADA	Enroll	ADA	Enroll	ADA	Enroll	ADA	Enroll	ADA
1 st day	62						68					
1 st M	56	50.47	0	0	0	0	69	61.94	0	0	0	0
2 nd M	55	50.75	0	0	0	0	66	61.63	0	0	0	0
3 rd M	58	52.74	1	.74	0	0	66	62.21	0	0	0	0
4 th M	58	54.65	1	1.00	0	0	68	62.79	0	0	0	0
5 th M	62	55.43	1	.79	1		70	65.00	0	0	0	0
6 th M	60	55.389	2	2.00	2		70	65.71	0	0	1	.36
7 th M	61	55.39	2	2.00	1		66	61.33	0	0	1	.89
8 th M	63	53.895	2	1.79	1		66	59.73	0	0	2	.74
9 th M	62	56.786	0	0	1		66	60.71	0	0	0	0

10 th M	62	56.778	1	.39	1		66	60.95	0	0	0	0
11 th M	62	55.667	1	1.00	1							
P1	59	52.01	1	.51	1	.40		62.62	0	0		0
P2		53.10		.92				62.20	0	0		.38

G. ITEMS FOR DISCUSSION

1. (Page

H. PUBLIC HEARINGS

1. **2016/17 Education Protection Fund Use**
 Summary: Review spending plan. Recommendations and comments of members of the public regarding specific actions and expenditures proposed.
 (Page 38)
2. **2016/17 Local Control Accountability Plan**
 Summary: Review LCAP. Recommendations and comments of members of the public regarding specific actions and expenditures proposed.
 (Page 39)
3. **2016/17 Budget Standards and Criteria, Multi-Year Projections and Reserve Funding Commitments**
 Summary: Review Budget and accompanying documents. Recommendations and comments of members of the public regarding specific actions and expenditures proposed.
 (Page 40)

I. ITEMS FOR ACTION AND DISCUSSION

1. **Support Children’s Education and Health Care Protection Act Resolution 15-16-12**
 Summary: Request approval by the Board for support of the legislation to provide long-term adequate funding solutions for public schools.
 (Page 41)
2. **Education Protection Account (EPA) 2016-17 Spending Plan and Resolution 16-17-1 1st Reading**
 Summary: Funds budgeted for certificated salaries and benefits – non-administrative costs
 (Page 45)
3. **GASB 54 Policy and Resolution 13-14-10 Revisions 1st Reading**
 Summary: Revisions to meet current Funds operated by the District. Keep the legal minimum fund balance to 10% the legal maximum allowable, allow for local fund commitments to Fund 17 and Fund 14, allow for committed funds in the ending fund balance for estimated ADA decline, and commit residual fund balances in other funds.
 (Page 51)
4. **Temporarily Utilize Funds From All Allowable Funds Resolution 16-17-2**
 Summary: Allows for transfer to and from Funds for cash flow purposes.
 (Page 57)
5. **Constitutionally Protected Prayer in Public Elementary and Secondary**
 Summary: Certify the District has no policy that prevents or otherwise denies participation in constitutionally protected prayer in public schools.
 (Page 59)
6. **CSBA Board Policy Updates 1st Reading May 2016**
 Summary: Keep the District policies and regulation up to date with current laws and Regulations and request to wave 2nd reading
 (Page 61)

7. **Board Policy Regarding Firearms Revision 1st Reading**
Summary: Approval is requested to modify BP/AR/E 3515.7 to select Option 1 to not grant the Superintendent permission to allow firearms on campus unless as already provided for in Penal Code and request to waive 2nd reading..
(Page 69)
8. **Board Meeting Schedule 2016/17**
Summary: Annual approval of schedule of Board meetings
(Page 82)
9. **Contract for Services – Lozano Smith – 2016/17**
Summary: Annual approval for professional services with Lozano Smith as needed
(Page 84)
10. **Contract for Services – NCM American Movie Network**
Summary: Renewal of movie theater advertizing
(Page 87)
11. **Bid Approval – Tile Repair Project – Locker Rooms**
Summary: Request approval of bid contract for repair of tile in the locker rooms
Eric Ross Tile Co.
(Page 98)
12. **Change Order – Balfor Property Restoration – CDS Door Removal Project**
Summary: Approval of revised contract to include hazardous material remediation – abatement clearance testing fees.
(Page 100)
13. **OSF Field Trip Approval – Out of State Travel**
Summary: Approval to see “Twelfth Night” 10/25/16 in Ashland, OR
(Page 110)
14. **Pool Plan for Benefits**
Summary: Certification by the Board to continue Pool Plan as in employee contracts for Benefits
(Page 111)
15. **Superintendent Contract**
Summary: Ratification of contract for 2016/17
(Page 113)
16. **SHN Consulting Engineers and Geologists, Inc. Report**
Summary: Review report and take action as needed for possibly mitigation measures
(Page 120)

J. BOARD CORRESPONDENCE/COMMUNICATIONS

1. Siskiyou County Board of Education Agenda/Minutes
(Page 122)
2. Calendar of Events Updates - **Check Web Site for updates**
DRAFT Events for 2016/17 on Web Site

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

F. Government Code § 54956.9 (a)and (b)

1. a. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
Specific number of cases: 0 potential case
- b. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Specific number of cases: 1 potential case

G. Government Code § 54956.8

1. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS

Property: APN 030-280-180
Agency Negotiation: Ray Kellar, Superintendent
Negotiating Parties: City of Dunsmuir
Under Negotiation: Price and terms of payment.

Open Session

N. RECONVENE TO OPEN SESSION

Announcement of any reportable actions taken in Closed Session.

O. 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 8, 2016 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.*