



**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**  
Chris Langston  
Jean E. Rogers  
Bob Saltzgaver  
William Townsend, D.D.S.  
Kathy Wilson

**DUNSMUIR JOINT UNION HIGH SCHOOL DISTRICT**  
**GOVERNING BOARD**  
**REGULAR MEETING MINUTES**  
**January 11, 2017**  
**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**

Bob Saltzgaver  
Chris Langston  
William Townsend absent  
Jean E. Rogers  
Kathy Wilson absent  
Kayla Cantrell, Student Board Member

Ray Kellar, Superintendent  
Kim Vardanega, Adm. Asst./CBO

The Regular meeting of the Dunsmuir Joint Union High School District was called to order at 4:00 P.M.

**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*

No adjustments to the Agenda requested. Jean E. Rogers so moved, seconded by Bob Saltzgaver..

Rogers	aye	Langston	aye
Saltzgaver	aye	Wilson	absent
Townsend	absent	Cantrell	aye

Motion carried 3-0.

**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.

No requests.

**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
2. The minutes of: December 14, 2016 Regular Meeting
3. Date and Location of the next three scheduled Board Meetings with Agenda Items
4. Gifts, Grants and Bequests BP 3290 none

Items 1-4 above were reviewed. Chris Langston moved to approve, seconded by Jean E. Rogers.

Rogers	aye	Langston	aye
Saltzgaver	aye	Wilson	absent
Townsend	absent	Cantrell	aye

Motion carried 3-0.

**E. BOARD RECOGNITION**

1. Student/s of the Month: Carly Shoemaker was honored

**F. REPORTS**

1. Student Board Member - Kayla Cantrell

Financial Report, Student Council Minutes were reviewed. The ASVAB results will be gone over with the students soon. FASFA Night is coming up. The Community Forum is approaching and the students area asked to be sure to participate and invite their friends and family. Winter Coordination plans underway. Volleyball tournament planned. The Sumo Wrestling will be back in the spring.

2. Faculty and Classified Staff Report/s

Spencer Adkisson reported to the Board. He was given a card of thanks and a certificate of appreciation

3. Business Report - Kim Vardanega

A variety of information was given to the Board regarding the Governor's 2017-18 Budget and how it applies to education from CSBA, School Services, ACSA and CASBO. Monthly energy report given to the Board. It has been requested to look in to the increased costs of the new hot water heater on the gym meter.

4. LCAP Report - Arlene Dinges/Ray Kellar

Community Forum scheduled for January 25, 2016. Everyone is invited to attend.

Timberworks finished the requested work on the slide area.

John Kessler, Forester, reported to the Board on the current standing of the hillside Logging Project.

- The timber marking has been completed and now available to send to Mills for pricing as previously approved. Those pricing quotes will be available for the Board at the February meeting for approval.
- The next step will be to take the approved Mill pricing and send out for bids to Logging Contractors and Road and Culvert Contractors for bids, if the Board approves going to bid at the February meeting.
- At the March meeting those Logging and Road/Culvert bids will be available for approval. Mr. Kessler stated that the new culvert and road repair will help with the stabilization of the hillside and logging will help in fire prevention and a much healthier forest, as well to help with hillside stabilization allowing trees to prosper.
- Potentially the project would begin after school is out in June.

	16/17					15/16					
	DHS		CDS	I.S.	Adult Ed	DHS		I.S.		CDS	
	Enroll	ADA	Enroll	Enroll	Enroll	Enroll	ADA	Enroll	ADA	Enroll	ADA
1 <sup>st</sup> day	71					68					
1 <sup>st</sup> M	67	60.34	0	0	0	69	61.94	0	0	0	0
2 <sup>nd</sup> M	66	61.50	0	0	0	66	61.63	0	0	0	0
3 <sup>rd</sup> M	64	58.21	0	0	0	66	62.21	0	0	0	0
4 <sup>th</sup> M	65	59.08	0	0	0	68	62.79	0	0	0	0
5 <sup>th</sup> M	65	60.53	0	0	0	70	65.00	0	0	0	0
6 <sup>th</sup> M						70	65.71	0	0	1	.36
7 <sup>th</sup> M						66	61.33	0	0	1	.89
8 <sup>th</sup> M						66	59.73	0	0	2	.74
9 <sup>th</sup> M						66	60.71	0	0	0	0
10 <sup>th</sup> M						66	60.95	0	0	0	0
11 <sup>th</sup> M						66	61.26	0	0	0	0
P1	59.99						62.62	0	0		0
P2							62.20	0	0		.38

**G. ITEMS FOR DISCUSSION**

1. None

**H. PUBLIC HEARINGS**

1. None

**I. ITEMS FOR ACTION AND DISCUSSION**

1. Textbook Adoption – Spencer Adkisson

Request to approve two science textbooks. “Biology: A Human Approach” and “Physics That Works”. Mr. Adkisson also reviewed some additional books he is looking to have the Board approve next year. Chris Langston moved to approve the books requested on the Agenda, seconded by Kayla Cantrell.

Rogers	aye	Langston	aye
Saltzgaver	aye	Wilson	absent
Townsend	absent	Cantrell	aye

Motion carried 3-0.

2. Textbook Adoption – Jeff Capps

Request to approve “Introduction to Culinary Arts”. Mr. Capps was unable to attend. The Board reviewed his written request and reviewed the texts requested. Jean E Rogers so moved for approval, seconded by Chris Langston.

Rogers	aye	Langston	aye
Saltzgaver	aye	Wilson	absent
Townsend	absent	Cantrell	aye

Motion carried 3-0.

## 3. Transportation Safety Plan SB 1072 Revision

A new section needed to be included to deal with Sec 2 of SB 1072 (effective 1/1/17) regarding procedures to ensure that a pupil is not left unattended on a school bus. Jean E. Rogers so moved to be compliant with new legislation, seconded by Kayla Cantrell.

Rogers	aye	Langston	aye
Saltzgaver	aye	Wilson	absent
Townsend	absent	Cantrell	aye

Motion carried 3-0.

## 4. Board Policy Update Wellness Policy E 5030 First Reading

The Board was asked to approve revisions/updates to the Wellness Policy (E5030) to keep with current laws and regulations and waive the 2<sup>nd</sup> Reading. Kayla Cantrell so moved, seconded by Chris Langston.

Rogers	aye	Langston	aye
Saltzgaver	aye	Wilson	absent
Townsend	absent	Cantrell	aye

Motion carried 3-0.

## 5. Board Policy Update Dept Issuance and Maintenance BP 3470 First Reading

The Board was asked to approve BP 3470 which is compliant with current legislation dealing with dept management. Chris Langston so moved for approval and to waive the second reading, seconded by Jean E. Rogers.

Rogers	aye	Langston	aye
Saltzgaver	aye	Wilson	absent
Townsend	absent	Cantrell	aye

Motion carried 3-0.

## 6. Quarterly Report on William Uniform Complaints

No complaints received. Chris Langston moved to certify report, seconded by Jean E. Rogers.

Rogers	aye	Langston	aye
Saltzgaver	aye	Wilson	absent
Townsend	absent	Cantrell	aye

Motion carried 3-0.

**J. BOARD CORRESPONDENCE/COMMUNICATIONS**

1. Siskiyou County Board of Education Agenda/Minutes Reviewed
2. Calendar of Events Updates - **Check Web Site for updates**

**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.*

No comments.

**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.*

No comments.

**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.)

The Board went into Closed Session at 5:04 P.M.

**Closed Session**
**A. ROLL CALL**

Bob Saltzgaver	
Chris Langston	
William Townsend	Absent
Jean E. Rogers	
Kathy Wilson	Absent
Kayla Cantrell, Student Board Member	Absent
Ray Kellar, Superintendent	
Kim Vardanega, Adm. Asst./CBO	Absent

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

- 1. CONFIDENTIAL STUDENT MATTER –** No reportable action

**C. Government Code § 54957**

- 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION** No reportable action
- 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. Hire part-time custodian position – Classified

Chris Langston moved to approve the hiring of Sylvestre Franco, seconded by Jean E. Rogers.

Rogers	aye	Langston	aye
Saltzgaver	aye	Wilson	absent
Townsend	absent	Cantrell	aye

Motion carried 3-0.

- 3. PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE** No reportable action

- 4. COMPLAINT REGARDING DISTRICT EMPLOYEE** No reportable action

- 5. RETIREE BENEFITS** No reportable action
- § 54957.6 Negotiations with CTA
  - § 54956.9 Pending Litigation

**D. Government Code § 54957.6**

- 1. CONFERENCE WITH LABOR NEGOTIATOR** No reportable action  
**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** No reportable action  
Student Discipline Ed Code 35145  
Student Expulsion

**F. Government Code § 54956.9 (a)and (b) No reportable action**

- 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: 0 potential case

**Open Session**

**O. RECONVENE TO OPEN SESSION**

*Announcement of any reportable actions taken in Closed Session.*

The Board returned to Open Session at 5:35 P.M.

**P. 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*

The Board closed the meeting at 5:27 P.M.

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**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

**Next Meeting/s**

February 8, 2017 Regular Meeting Dunsmuir High School room 106 4:00 P.M.

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Board Clerk

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Board Secretary