



DUNSMUIR
Joint Union High
School District

Est. 1911
100 Years of Academic and Athletic Excellence

5805 High School Way
Dunsmuir, CA 96025
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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 MINUTES

April 15, 2015
(Moved from April 8, 2015)
Wednesday 6:00 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

Jan Garrigus
Bob Saltzgaver
Jimmy Palmer
Chris Langston
William Townsend
Tyla Edwards Absent

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

The Regular meeting of the Dunsmuir Joint Union High School District was called to order at 6:00 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. Bob Saltzgaver moved to approve the Agenda as posted, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	absent

Motion carried 5-0.

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.

None

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: February 18, 2015 Regular and February 18, 2015 Special
2. Warrants Registry Summary: Ratify commercial warrants as summarized
3. Date and Location of the next three scheduled Board Meetings with Agenda Items
4. Gifts, Grants and Bequests BP 3290
Perkin's Grant approved \$50,000

Mr. Kellar requested the June 10, 2015 meeting be moved to 4:00 P.M.

Jimmy Palmer so moved to approve 1-4 above and the time change for June 10, 2015, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	absent

Motion carried 5-0.

E. BOARD RECOGNITION

1. Student/s of the Month: None

F. REPORTS

1. Student Board Member Financial Report, Student Council Minutes - Tyla Edwards

Financial Report and Minutes reviewed. No report.

2. Faculty and Classified Staff Report/s

Marci Davis, Arlene Dinges, Pat Devereaux were given a certificated of appreciation and a card of thanks.

3. Business Report - Kim Vardanega

Thanked the Board for attending the CASBO Annual Conference, the premier business education conference in California. Working on 2015-2016 Budget. Public Hearing at the June meeting.

5. ROP Report - Jimmy Palmer

Report on latest ROP activities in Siskiyou County.

6. LCAP - Arlene Dinges/Ray Kellar

Working in conjunction with the Budget development. Public Hearing at the June meeting.

7. Superintendent/Principal Report - Ray Kellar

- SB 854 Projects: Reviewed new law and the ramification on District projects.
- Purchase Scorer’s Table and Shot Clocks: reviewed costs and gathering quotes
- “District of Choice” Report: Reviewed with the Board the “District of Choice” program. Will report to the Board at the May meeting.

Siskiyou Network has completed the Wi-Fi throughout the building and the Annex building. The Student Showcase and WASC Accreditation Reception coming up and the Board is especially invited. Smarter Balance Testing is going on, with hopes to get out of PI. May 13-14 is scheduled for the Cafeteria Review by the State. The Micro-Soft money has been spent setting up the Career Café in the Counseling Office. Nichols, Melburg and Rossetto have been engaged to work on the Prop 39 Hot Water Heater engineering. We have been working on landscaping projects.

	14/15				13/14							
	DHS	ADA	CDS	I.S.	DHS	ADA	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	72	67.21	1	.58	0	0	0	0
2 nd M	55	50.75	0	0	67	62.44	3	2.28	0	0	0	0
3 rd M	58	52.74	1	.74	68	63.30	3	1.25	0	0	0	0
4 th M	58	54.65	1	1.00	67	60.57	1	-1.00	0	0	0	0
5 th M	62	55.43	1	.79	66	62.20	1	0	0	0	0	0
6 th M	60	55.389	2	2.00	65	59.11	0	0	0	0	0	0
7 th M	61	55.39	2	2.00	66	61.65	1	0	0	0	0	0
8 th M					67	61.067	1	0	0	0	0	0
9 th M					66	60.526	1	0	0	0	0	0
10 th M					66	61.26	1	0	0	0	0	0
11 th M					66	55.38	1	0	0	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. 2014/15 Calendar Change

Request approval to change Minimum Day Tiger Awards to May 26th from May 27th. Bob Saltzgaver so moved, seconded by Jimmy Palmer.

- | | | | |
|------------|-----|----------|--------|
| Garrigus | aye | Langston | aye |
| Saltzgaver | aye | Palmer | aye |
| Townsend | aye | Edwards | absent |

Motion carried 5-0.

2. Quarterly Report on Williams Uniform Complaints

Report to the Board that no complaints were received during the reporting Quarter. Jimmy Palmer so moved, seconded by Bob Saltzgaver.

- | | | | |
|------------|-----|----------|--------|
| Garrigus | aye | Langston | aye |
| Saltzgaver | aye | Palmer | aye |
| Townsend | aye | Edwards | absent |

Motion carried 5-0.

3. Tennis Overnight NSCIF Play-Offs

Approval requested for an over-night trip to Redding for the NSCIF tennis Play-Offs. Bob Saltzgaver so moved, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	absent

Motion carried 5-0.

4. Softball Out-of-State Trip

Approval requested for an out-of-state field trip to the OR Ducks game. District has State Waiver for out-of-state trips.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	absent

Motion carried 5-0.

5. Perkins Waiver

Renewal waiver for the period of 7/1/15 to 6/30/19 to waive the consortium requirement. Jimmy Palmer so moved for approval, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	absent

Motion carried 5-0.

6. Perkins 15/16 Application

Annual application for funding approval. Jimmy Palmer so moved, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	absent

Motion carried 5-0.

7. PUBLIC HEARING Developer Fees

Increase in allowable fee collection rates. No comments.

8. Resolution 14-15-8 Developer Fees

Request approval to collect the higher rates allowable. Bob Saltzgaver so moved, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	absent

Motion carried 5-0.

9. MOU Gov Deals

Request approval to enter into an agreement with Gov Deals to sell/auction surplus equipment. Bob Saltzgaver so moved, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	absent

Motion carried 5-0.

10. Resolution 14-15-9 Surplus Property

Request approval to surplus cafeteria and misc equipment. Jimmy Palmer so moved, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	absent

Motion carried 5-0.

11. Resolution 14-15-10 Uniform Public Construction Cost Accounting Procedures

Request approval to become subject to the uniform public construction cost accounting procedures for contracting for construction of public projects. Jimmy Palmer so moved, seconded by Bob Saltzgaver.,

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	absent

Motion carried 5-0.

12. Ordinance ORD 1415-1 To provide Informal Bidding Procedures Under the Uniform Public Construction Costs Accounting Act

Request approval to develop an informal bidders list for projects \$45K- \$175K. Jimmy Palmer so moved, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	absent

Motion carried 5-0.

13. Board Policies Revision AR 3311 1st Reading

Request to revise AR 3311 to update to Uniform Public Construction Cost Accounting Procedures and Resolution 14-15-10 and ORD 1415-1 as Exhibits and to waive 2nd Reading. Bob Saltzgaver so moved, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	absent

Motion carried 5-0.

14. Board Policy Revisions 3300 and 3350 Expenditures and Purchases 1st Reading

Update policies to include/reference credit card policy and waive 2nd reading. Bob Saltzgaver so moved, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	absent

Motion carried 5-0.

15. Employee Recognition Day

Declare May 26th as Employee Recognition Day, combining Teacher Appreciation Day, Classified Employee Week, and Administration Appreciation Day. Staff will go to Yaks and then return to the school for Tiger Awards set up. Bob Saltzgaver so moved, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	absent

Motion carried 5-0.

16. Vehicle Purchase

Approval requested to raise the approved amount for a vehicle purchase. Bob Saltzgaver so moved, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	absent

Motion carried 5-0.

17. Utility Tractor Purchase

Approval requested to get bids to purchase a utility tractor. Jimmy Palmer so moved to gather bids, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	absent

Motion carried 5-0.

18. Perkin's Grant – Equipment Purchase Bid approval

Approval requested to purchase equipment. Recommendation to go with Central Restaurant. Bob Saltzgaver so moved, seconded by Bill Townsend.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	nay
Townsend	aye	Edwards	absent

Motion carried 4-1.

19. Spanish Contract with Kansas State University 2015-2016

Approval requested for MOU to provide coordinated Spanish instruction with Kansas State University for the 15/16 year. Bob Saltzgaver so moved, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	absent

Motion carried 5-0.

20. Associated Valuation Services

Approval Requested for contracted services with Associated Valuation Services for inventory and capital assets inventory. Bob Saltzgaver so moved, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	absent

Motion carried 5-0.

21. Community Day School Location/Report/Waiver

Request annual approval for 15/16. Bill Townsend so moved, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	absent

Motion carried 5-0.

No reportable action.

2. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT

a. Resignations – Coaches

Jimmy Palmer moved to accept the resignation of Chris Ballard as football coach, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	absent

Motion carried 5-0.

Jimmy Palmer moved to accept the resignation of Corey Rossetto as rally squad advisor, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	absent

Motion carried 5-0.

b. Resignation - Classified

Jimmy Palmer moved to accept the resignation/retirement of Pat Devereaux, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	absent

Motion carried 5-0.

3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

No reportable action.

4. COMPLAINT REGARDING DISTRICT EMPLOYEE

No reportable action.

5. RETIREE BENEFITS

§ 54957.6 Negotiations with CTA

§ 54956.9 Pending Litigation

No reportable action.

D. Government Code § 54957.6

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

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

No reportable action.

E. Government Code § 48912 and § 48918

1. STUDENT PERSONNEL MATTERS

Student Discipline Ed Code 35145

Student Expulsion

None.

- 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

None

Open Session

- M. RECONVENE TO OPEN SESSION**
Announcement of any reportable actions taken in Closed Session.

The Board returned to Open Session at 8:10 P.M. and reported action as stated above.

- 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

The Board closed the meeting at 8:13 P.M.

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

May 13, 2015 Regular Meeting Dunsmuir High School room 106

Board Clerk

Board Secretary