



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 MINUTES
April 6, 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

Jan Garrigus absent
Bob Saltzgaver
Jimmy Palmer
Chris Langston
William Townsend arrived 4:02 P.M.
LeAnn Rhoades, Student Board Member 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 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. Bob Saltzgaver so moved, seconded by Jimmy Palmer.

Garrigus absent Langston aye
Saltzgaver aye Palmer aye
Townsend absent Rhoades absent

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: February 10, 2016 Regular
3. Date and Location of the next three scheduled Board Meetings with Agenda Items
4. Gifts, Grants and Bequests BP 3290
 - Football Equipment Grant Application –Mr. Kellar reviewed
 - CDE Environmental Education Grant Application –request withdrawn

Item 1-4 above were reviewed. Bob Saltzgaver moved to approve, seconded by Jimmy Palmer.

Garrigus	absent	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Rhoades	absent

Motion carried 4-0.

E. BOARD RECOGNITION

1. Student/s of the Month: March Clarissa Murillo honored for the month of March. Student unable to attend.

F. REPORTS

1. Student Board Member - *LeAnn Rhoades*

Financial Report, Student Council Minutes were reviewed.

2. Faculty and Classified Staff Report/s - *Marci Davis and Arlene Dinges*

Staff reported to the Board on the year. They were thanked by the Board with a certificate and card.

3. Business Report - *Kim Vardanega*

Shared various SSC Fiscal Reports and the recent power bill monthly comparison.

4. Review of LCAP Annual Update - *Arlene Dinges/Ray Kellar*

Ray Kellar reported to the Board on the current status of the updated LCAP report.

5. Superintendent/Principal Report - *Ray Kellar*
 - *Water Heater Update*

Working on updating the Prop 39 Plan.

Current Enrollment xx												
	14/15				15/16							
	DHS	CDS	I.S.		DHS	I.S.	CDS		DHS	I.S.	CDS	
	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	63		3	61.556	0	0
2 nd M	55	50.75	0	0	0	0	63		3	61.632	0	0

3 rd M	58	52.74	1	.74	0	0	66	61.00	1	1.0000	0	0
4 th M	58	54.65	1	1.00	0	0	68	62.786	1	1.0000	0	0
5 th M	62	55.43	1	.79	1		70	65.000	1	1.0000	0	0
6 th M	60	55.389	2	2.00	2		70	64.714	0	0	1	.33
7 th M	61	55.39	2	2.00	1		66	61.333	0	0	1	1.00
8 th M	63	53.895	2	1.79	1							
9 th M	62	56.786	0	0	1							
10 th M	62	56.778	1	.39	1							
11 th M	62	55.667	1	1.00	1							
P1	59	52.01	1	.51	1	.40						
P2		53.10		.92								

G. ITEMS FOR DISCUSSION

- 1. None

H. PUBLIC HEARINGS

- 1. **Developer Fees**

Review recent increase in allowable fee collection rates.

I. ITEMS FOR ACTION AND DISCUSSION

- 1. **Resolution 16-16-10 Developer Fees Increase**

Approval requested to collect the highest rate allowable. Bob Saltzgaver so moved to approve, seconded by Jimmy Palmer.

Garrigus	absent	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Rhoades	absent

Motion carried 4-0.

- 2. **Risk Management Plans**

Fire Prevention Plan, Outdoor Educational Areas Supervision Plan, Respiratory Protection Plan, Operations & Maintenance Plan

Recommend approval (Copies available in the District Office and on the Web Site). Jimmy Palmer so moved, seconded by Bob Saltzgaver.

Garrigus	absent	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Rhoades	absent

Motion carried 4-0.

- 3. **CSBA Board Policy Updates 1st Reading**

Approval requested to keep the District policies up to date with current laws and regulations. Bob Saltzgaver so moved, seconded by Jimmy Palmer.

Garrigus	absent	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Rhoades	absent

Motion carried 4-0.

- 4. **Perkin's 16/17 Application**

Approval requested for annual application for funding. Bob Saltzgaver moved to approve, seconded by Jimmy Palmer.

Garrigus	absent	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Rhoades	absent

Motion carried 4-0.

5. Employee Recognition Day

4

The Board was asked to declare May 25th as Employee Recognition Day, combining Day of the Teacher, Classified Employee Week and Administrator Appreciation Day. Jimmy Palmer so moved to approve, seconded by Bob Saltzgaver.

Garrigus	absent	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Rhoades	absent

Motion carried 4-0.

6. Quarterly Report on Williams Uniform Complaints

Quarterly report to the Board. No complaints received. Jimmy Palmer moved to accept, seconded by Bob Saltzgaver.

Garrigus	absent	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Rhoades	absent

Motion carried 4-0.

7. Community Day School Letter of Location

Annual approval requested to have the Community Day School housed on the DHS campus. Jimmy Palmer so moved for approval, seconded by Bob Saltzgaver.

Garrigus	absent	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Rhoades	absent

Motion carried 4-0.

8. SVS Spanish Contract Kansas State University

The Board was asked to approve the renewal application for Spanish for 16/17 school year. Bob Saltzgaver so moved for approval, seconded by Bill Townsend.

Garrigus	absent	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Rhoades	absent

Motion carried 4-0.

9. Softball Team Trip to Eugene, OR

The Board was asked to approve the requested out of state trip per Board Policy for April 30, 2016. Jimmy Palmer so moved, seconded by Bob Saltzgaver.

Garrigus	absent	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Rhoades	absent

Motion carried 4-0.

10. Projects - Presentation/Bid Approval/s

Discussion regarding planned projects and individual action as needed on each project.

Exterior Door Replacement

Jimmy Palmer moved to approve the bid from Bell Hardware Redding, seconded by Bob Saltzgaver.

Garrigus	absent	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Rhoades	absent

Motion carried 4-0.

Exterior Door Painting

Jimmy Palmer moved to approve the bid from McCarley & Son Painting, seconded by Bob Saltzgaver.

Garrigus	absent	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Rhoades	absent

Motion carried 4-0.

5

CDS Door Removal and Enclose Wall/Siding

Jimmy Palmer moved to approve the bid from Belfor Property Restoration, seconded by Bob Saltzgaver.

Garrigus	absent	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Rhoades	absent

Motion carried 4-0.

Lighting Retro Fit

Jimmy Palmer moved to approve the bid from Diversified, seconded by Bob Saltzgaver.

Garrigus	absent	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Rhoades	absent

Motion carried 4-0.

Tile Work

Job has not gone to bid as yet.

Green House

Job has not gone to bid as yet.

Bus Barn Expansion

Job has not gone to bid as yet.

J. BOARD CORRESPONDENCE/COMMUNICATIONS

1. Siskiyou County Board of Education Agenda/Minutes -Reviewed
2. Calendar of Events Updates - **Check Web Site for updates**
Tiger Showcase, Dinner Theater, Tiger Awards, Baccalaureate, Graduation

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 5:01 P.M.

Closed Session

A. ROLL CALL

Jan Garrigus	absent
Bob Saltzgaver	
Jimmy Palmer	
Chris Langston	
William Townsend	
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. No reportable action

1. CONFIDENTIAL STUDENT MATTER –

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 No reportable action

a.

3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/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) No reportable action
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: 1

Open Session

N. RECONVENE TO OPEN SESSION

Announcement of any reportable actions taken in Closed Session.

The Board returned to Open Session at 5:33 P.M.

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

The meeting was closed at 5:34 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 11, 2016 Regular Meeting Dunsmuir High School room 106 **4:00** P.M.

Board Clerk

Board Secretary