

Clemons	absent	Palmer	aye
Townsend	absent	Edwards	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.

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: July 9, 2014 and July 16, 2014
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

Items 1-4 were reviewed by the Board. Request approval. Jimmy Palmer moved to approve, seconded by Tyla Edwards.

Garrigus	aye	Langston	aye
Clemons	absent	Palmer	aye
Townsend	absent	Edwards	aye

Motion carried 3-0.

E. BOARD RECOGNITION

1. Student/s of the Month: Resume in September

F. REPORTS

1. Student Board Member - Tyla Edwards

Financial Report, Student Council Minutes (none available) reviewed. School has started with pep rallies and plans being made.

2. Faculty and Classified Staff Report/s - Resume in September
3. Business Report - Kim Vardanega

Reviewed with the Board the Mandate Analysis from SI&A. The CEP (free lunch program school wide) was approved. Reviewed latest power bill analysis.

4. ROP Report - Jimmy Palmer

Meeting postponed.

5. Superintendent/Principal Report - Ray Kellar

The North Building Annex painting and carpeting project has been finished and the building is ready for use. It will be the FireWhat and Environmental Science classroom, as well as the afterschool music

program. The Cromebooks have arrived and are being set up. We are still waiting for Northland Cable to finish up the Ethernet service. Investigating the COS programs, new cameras have been installed, the stage partition project is almost finished, the new smart board have been installed, the new locks are installed. Class elections are being held and the band/choir held its first afterschool meeting. The new web page launched.

	14/15				13/14							
	DHS		CDS		I.S.		DHS		CDS		I.S.	
	Enroll	ADA	Enroll	ADA	Enroll	ADA	Enroll	ADA	Enroll	ADA	Enroll	ADA
1 st day	62						79					
1 st M							72	67.21	1	.58	0	0
2 nd M							67	62.44	3	2.28	0	0
3 rd M							68	63.30	3	1.25	0	0
4 th M							67	60.57	1	-1.00	0	0
5 th M							66	62.20	1	0	0	0
6 th M							65	59.11	0	0	0	0
7 th M							66	61.65	1	0	0	0
8 th M							67	61.067	1	0	0	0
9 th M							66	60.526	1	0	0	0
10 th M							66	61.26	1	0	0	0
11 th M							66	55.38	1	0	0	0
P1								64.14				
P2								62.16				

G. ITEMS FOR DISCUSSION

1. (Townsend arrived)

H. ITEMS FOR ACTION AND DISCUSSION

1. Calendar Change

Request to change Homecoming Minimum Day from September 26th to September 19th. Jimmy Palmer so moved, seconded by William Townsend.

Garrigus	aye	Langston	aye
Clemons	absent	Palmer	aye
Townsend	aye	Edwards	aye

Motion carried 4-0.

2. 45-Day Budget Review per Ed Code 42127(i)(4)

Not later than 45 days after the Governor signs the annual Budget Act, the School District shall make available for public review any revisions in revenue and expenditures that it has made to its budget to reflect the funding made available by that Budget Act.

No action needed.

I. BOARD CORRESPONDENCE/COMMUNICATIONS

1. Siskiyou County Board of Education Agenda/Minutes
2. Calendar of Events Updates

The Board reviewed 1-2 above.

J. 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.

Chris Langston stated he was opposed to denying Inter District transfers, but would stand with the Board.

K. 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.

Jennifer Plank requested to address the Board regarding an interdistrict transfer request. She was advised to follow the process first and complete the required interdistrict transfer request papers and submit to the superintendent.

L. 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 adjourned to Closed Session at 6:15 P.M.

Closed Session

A. ROLL CALL

Jan Garrigus	
Norma Clemons	absent
Jimmy Palmer	
Chris Langston	left at 6:45 P.M.
William Townsend	
Tyla Edwards	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 –**
 - a. Interdistrict Transfer Denial Appeals (3)

William Townsend moved to approve the interdistrict transfers (student 1, student 2, and student 3), seconded by Jimmy Palmer.

Garrigus	aye	Langston	absent
Clemons	absent	Palmer	aye
Townsend	aye	Edwards	absent

Motion carried 3-0.

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

No reportable action.

2. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT

- a. **Certificated Resignation – Counselor**

William Townsend moved to approve the resignation of Jeremiah Jones, seconded by Jimmy Palmer.

Garrigus	aye	Langston	absent
Clemons	absent	Palmer	aye
Townsend	aye	Edwards	absent

Motion carried 3-0.

b. Certificated Hiring – Counselor

Special Meeting scheduled for August 29, 2014 at 8:00 A.M.

c. Certificated Extra Duty – Associated Student Body Advisor

Jimmy Palmer moved to approve the hiring of Alysia Garcia as ASB Advisor, seconded by William Townsend.

Garrigus	aye	Langston	absent
Clemons	absent	Palmer	aye
Townsend	aye	Edwards	absent

Motion carried 3-0.

d. Certificated Extra Duty – NHS/CSF Advisor

Jimmy Palmer moved to approve the hiring of Pamela Price as NHS/CSF Advisor, seconded by William Townsend.

Garrigus	aye	Langston	absent
Clemons	absent	Palmer	aye
Townsend	aye	Edwards	absent

Motion carried 3-0.

- 3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
- 4. COMPLAINT REGARDING DISTRICT EMPLOYEE**
- 5. RETIREE BENEFITS**
 - § 54957.6 Negotiations with CTA
 - § 54956.9 Pending Litigation

No reportable action on 3-5 above.

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)

- 1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
 - a. Padula v. Morris Federal District Court, Eastern District #05-00411
- 2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
 - b. Initiation of litigation pursuant to subdivision (c) of Section 54956.9
Specific number of cases: 0

No reportable action on D.-F. above.

Open Session

M. RECONVENE TO OPEN SESSION

Announcement of any reportable actions taken in Closed Session.

The Board returned to Open Session at 8:00 P.M. and took the above noted action.

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 adjourned the meeting at 8:06 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

August 29, 2014 8:00 A.M. Special Meeting Dunsmuir High School room 106

September 10, 2014 Regular Meeting Dunsmuir High School room 106

Board Clerk

Board Secretary