



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

August 12, 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 absent
Jimmy Palmer
Chris Langston
William Townsend arrived 6:05
Student Board Member LeAnn Rhoades

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

The Regular meeting of the Dunsmuir Joint Union High School District was called to order at 6:03 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. Jimmy Palmer so moved, seconded by LeAnn Rhoades.

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

Motion carried 4-0.

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. The minutes of: July 8, 2015 Regular
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 above revised. The \$1,000 football grant approved at a prior meeting was received and new equipment has been arriving. Jimmy Palmer motioned to approved 1-4, seconded by LeAnn Rhoades.

E. BOARD RECOGNITION

1. Student/s of the Month: Will resume in September.

F. REPORTS

1. Student Board Member - LeAnn Rhoades

Financial Report, Student Council Minutes. Students are active in getting ready for Homecoming. The ASB is working on a Campus Cleanup plan. They are excited about the variety of new classes offered. Students are very appreciative of the new campus upgrades; tennis courts, garden, outdoor student learning center. The ASB will be committed to being role models and "stepping up to the plate".

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

Reviewed "Everything Mandate" as prepared by SI&A. It is the consensus the District will continue to file claims in anticipation that the State will eventually pay all claims. Participating in the Mandated Block Grant is not advantageous to the District financially.

5. ROP Report - Jimmy Palmer

No report.

6. LCAP - Arlene Dinges/Ray Kellar

Some minor, non-material revisions have been made to the LCAP to bring it and the budget into line.

7. Superintendent/Principal Report - Ray Kellar

Mr. Kellar reported to the Board that enrollment is above what was anticipated and the beginning of school went well. First day enrollment 68. He reviewed with the Board the hopes of bringing a China Cultural Exchange student program to the District. We are currently trying to finalize the Hot Water

Heater specs for our first Prop 39 project. The NTMP for the hillside and natural resources project is still in the works and continuing through the process. He reviewed all the maintenance projects that have been completed over the summer, with a few to finalize soon. The Board requested to do a campus tour following the meeting.

	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	56	50.47	0	0	0	0	72	67.21	1	.58	0	0
2 nd M	55	50.75	0	0	0	0	67	62.44	3	2.28	0	0
3 rd M	58	52.74	1	.74	0	0	68	63.30	3	1.25	0	0
4 th M	58	54.65	1	1.00	0	0	67	60.57	1	-1.00	0	0
5 th M	62	55.43	1	.79	1		66	62.20	1	0	0	0
6 th M	60	55.389	2	2.00	2		65	59.11	0	0	0	0
7 th M	61	55.39	2	2.00	1		66	61.65	1	0	0	0
8 th M	63	53.895	2	1.79	1		67	61.067	1	0	0	0
9 th M	62	56.786	0	0	1		66	60.526	1	0	0	0
10 th M	62	56.778	1	.39	1		66	61.26	1	0	0	0
11 th M	62	55.667	1	1.00	1		66	55.38	1	0	0	0
P1	59	52.01	1	.51	1	.40		64.14				
P2		53.10		.92				62.16				

G. ITEMS FOR DISCUSSION

- 45 Day Budget Review – presentation

The Board listened to a 45-day budget revision presentation. School Services recommended LEAs communicate the effects of the State Budget on the local budget in an understandable format for stakeholders rather than do a complete SACS revision.

H. ITEMS FOR ACTION AND DISCUSSION

- Bid for Striper**

The Board was asked to approve the recommended striper. Brite Striper \$4,465.00. Jimmy Palmer motioned to approve, seconded by LeAnn Rhoades.

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

Motion carried 4-0.

- OSF Field Trip Approval**

The Board was asked to approve the request for out of state field trip per Board Policy to attend OSF production of “Guys and Dolls”. LeAnn Rhoades motioned to approve, seconded by Jimmy Palmer.

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

Motion carried 4-0.

- Surplus Assets – Resolution 15-16-3**

The Board was asked to approve resolution to surplus property. LeAnn Rhoades motioned to approve, seconded by Jimmy Palmer.

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

Motion carried 4-0.

4. CSBA Board Policy Updates 1st Reading

Tabled.

I. BOARD CORRESPONDENCE/COMMUNICATIONS

- 1. Siskiyou County Board of Education Agenda/Minutes
- 2. Calendar of Events DRAFT
- 3. WASC Accreditation Letter
- 4. School Nutrition Programs Review

Reviewed 1-4 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 mentioned that Castle Rock School is still looking for volunteers for their patio area renovation.

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.

No comments.

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 went into Closed Session at 7:35 P.M.

Closed Session

A. ROLL CALL

Jan Garrigus	
Bob Saltzgaver	absent
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. None
1. CONFIDENTIAL STUDENT MATTER –

C. Government Code § 54957 None
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. Gatekeeper - Classified

Chris Langston motioned to approve Heather Curtin as Gatekeeper, seconded by Jimmy Palmer.

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

Motion carried 4-0.

b. Volunteer Videographer

Chris Langston motioned to approve Barry McFadden to work with Ms. Garcia in her Communication Art class, seconded by Jimmy Palmer.

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

Motion carried 4-0.

c. Volunteer Coach/s

Chris Langston motioned to approve Calvin Gooch for football, seconded by Jimmy Palmer.

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

Motion carried 4-0.

3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE None

4. COMPLAINT REGARDING DISTRICT EMPLOYEE None

5. RETIREE BENEFITS None
 § 54957.6 Negotiations with CTA
 § 54956.9 Pending Litigation

D. Government Code § 54957.6
1. CONFERENCE WITH LABOR NEGOTIATOR None
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 None
 Student Discipline Ed Code 35145
 Student Expulsion

F. Government Code § 54956.9 (a)

- 1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** None
 - a. Specific number of cases: 0
- 2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** None
 - a. Specific number of cases: 0

Open Session

M. RECONVENE TO OPEN SESSION

Announcement of any reportable actions taken in Closed Session.

The Board returned to Open Session at 7:47 P.M.
Action reported 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 7:50 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

September 9, 2015 Regular Meeting Dunsmuir High School room 106 6:00 P.M.

Board Clerk

Board Secretary