



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

December 9, 2015
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
Bob Saltzgaver
Jimmy Palmer absent
Chris Langston
William Townsend arrived 4:30 P.M.
LeAnn Rhoades, 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. Bob Saltzgaver so moved, seconded by LeAnn Rhoades.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	absent
Townsend	absent	Rhoades	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: November 18, 2015 Regular
3. Date and Location of the next three scheduled Board Meetings with Agenda Items
4. Gifts, Grants and Bequests BP 3290
 - Mr. Kellar has applied for a CTE IG Perkin's Grant \$50,000 matching grant.

Items 1-4 above were reviewed. LeAnn Rhoades moved for approval, seconded by Bob Saltzgaver.

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

Motion carried 3-0.

E. BOARD RECOGNITION

1. Student/s of the Month: Bryce Padula will be honored next month.

F. REPORTS

1. Student Board Member - LeAnn Rhoades

Financial Report, Student Council Minutes were reviewed. Christmas carnival was a success. The Student Council decorated the tree downtown. The term is ending at break.

2. Faculty and Classified Staff Report/s - Jeff Capps

Jeff Capps reported to the Board on his Culinary Arts program. The Board gave him a certificate of appreciation and a card of thanks.

3. Business Report - Kim Vardanega

The District did not receive the Fuel Reduction Grant, but we will be applying for other opportunities for grant funding. The District is going to continue to move forward on the Land Management program.

4. LCAP - Arlene Dinges/Ray Kellar

Committee working on evaluation of current year plan. Samples were received and will be reviewed in order to try to reduce our LCAP report to a more concise document.

5. Superintendent/Principal Report - Ray Kellar

Night of the Arts will be December 16th with a student produced Art Auction and sales, freshman class skit

production, Culinary Arts treats, and music by various DHS students. Enrollment is currently 71 students.

Current Enrollment 68												
	14/15				15/16							
	DHS	ADA	CDS	I.S.	DHS	ADA	I.S.	CDS	DHS	ADA	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						
5 th M	62	55.43	1	.79	1							
6 th M	60	55.389	2	2.00	2							
7 th M	61	55.39	2	2.00	1							
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. None

I. ITEMS FOR ACTION AND DISCUSSION

1. Organizational Meeting

Nominations and election of President, Clerk, and Representative. Chris Langston moved to re-elect current offices to fill their same positions (President Jan Garrigus, Clerk William Townsend, Representative Jimmy Palmer), seconded by Bob Saltzgaver.

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

Motion carried 3-0.

(Townsend arrived)

2. 1st Interim Budget Report and Adoption with Budget Transfers/Standards and Criteria and Multi-Year Projections

The Board was asked to certify that the District, based upon current projections, will be able to meet its financial obligations for the current year and the subsequent two fiscal years. LeAnn Rhoades so moved, seconded by Bob Saltzgaver.

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

Motion carried 4-0.

3. Audit Report

The Board was asked to certify acceptance of report prepared by Robertson and Associates. LeAnn Rhoades moved to certify, seconded by Bob Saltzgaver.

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

Motion carried 4-0.

**4. Public Disclosures Negotiations 15/16, 16/17, 17/18, 18/19
Certificated, Classified, Management, Administration**

To inform the public of those issues that have been negotiated and have an opportunity to express their views. No public comments. Reviewed SCOE AB1200 response and there were no negative comments to settlement. LeAnn Rhoades moved to approve, seconded by Bob Saltzgaver.

No increase on the Salary Schedule for the term of the Contract

Continue with current contract language. Changes in contract language during the term of the contracts allowed due to legislation or mandatory policy updates and revisions.

Unit and District recognize the District's increased cost to STRS contributions during the contract period.

Stipend Payments: To be paid one-half on the January 2016 pay warrant and one-half on the January 2017 pay warrant to employees currently employed at the time based on regular FTE

* With the District 10 or more years	\$7,000.00	total
* With the District 9 or less years	\$5,000.00	total

Trust Agreement: For the 2018-2019 year each party is allowed to reopen two articles based on unknowns such as:

- * NSS band placement and/or
- * the Reserve CAP triggers and/or
- * the continuance of Prop 39 provisions

This offer was contingent upon the unit's acceptance by December 31, 2015.

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

Motion carried 4-0.

5. Certificated, Classified, Management and Administration Negotiations approval

Approval of Tentative Agreements/Contracts. LeAnn Rhoades moved to approve, seconded by Bob Saltzgaver.

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

Motion carried 3-1.

6. Water Heater Bid/Project – Revision to Prop 39 Plan

The Board was asked to void bid approved 11/18/15 for Ray Mac. Re-work project to meet State Guidelines, not split bid, and adjust Prop 39 Plan accordingly. The project specs will need to be adjusted and processed through DSA and inspected. The District has been in contact with DSA and the Prop 39 division in order to move forward. LeAnn Rhoades moved to approve, seconded by Bob Saltzgaver.

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

Motion carried 4-0.

7. Developer Fee Resolution 15-16-6 Accounting of Developer Fees for the 2014-2015 Fiscal Year

Report presented accounting of the Developer Fees Fund and request to direct Superintendent, on their behalf, to effectuate this Resolution. LeAnn Rhoades so moved, seconded by Bob Saltzgaver.

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

Motion carried 4-0.

8. CSBA Delegate Assembly Nomination/s

No interest expressed to run.

J. BOARD CORRESPONDENCE/COMMUNICATIONS

1. Siskiyou County Board of Education Agenda/Minutes
2. Calendar of Events Updates - **Check Web Site for updates**
Special Note: December 16th Night of the Arts 6-8:00 P.M.

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.

Chris Langston would like to work with the video class students to produce videos he may incorporate in his sermons.

Jan Garrigus offered to help organize a Flea Market fundraiser for DHS working with Ray Kellar and Kim Vardanega for 2016.

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.)

No Closed Session needed.

Closed Session

A. ROLL CALL

Jan Garrigus	
Bob Saltzgaver	
Jimmy Palmer	absent
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.

3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

4. COMPLAINT REGARDING DISTRICT EMPLOYEE

5. RETIREE BENEFITS

§ 54957.6 Negotiations with CTA

§ 54956.9 Pending Litigation

D. Government Code § 54957.6 None

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 None

1. STUDENT PERSONNEL MATTERS

Student Discipline Ed Code 35145

Student Expulsion

F. Government Code § 54956.9 (a) None

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

Open Session

N. RECONVENE TO OPEN SESSION N/A

Announcement of any reportable actions taken in Closed Session.

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 Board adjourned the meeting at 5:01 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

January 13, 2016 Regular Meeting Dunsmuir High School room 106 **4:00** P.M.

Board Clerk

Board Secretary