



DUNSMUIR
Joint Union High
School District

Est. 1911
100 Years of Academic and Athletic Excellence

Superintendent/Principal
Ray Kellar

Board of Trustees
Chris Langston
Jean E. Rogers
Bob Saltzgaver
William Townsend, D.D.S.
Kathy Wilson

5805 High School Way
Dunsmuir, CA 96025
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DUNSMUIR JOINT UNION HIGH SCHOOL DISTRICT
GOVERNING BOARD
REGULAR MEETING MINUTES
December 14, 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

Bob Saltzgaver
Chris Langston
William Townsend
Jean E. Rogers
Kathy Wilson (Pending Oath of Office)
Kayla Cantrell, 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. Jean E. Rogers so moved, seconded by Bob Saltzgaver..

Rogers	aye	Langston	aye
Saltzgaver	aye	Wilson	Pending Oath
Townsend	aye	Cantrell	aye

Motion carried 4-0.

C. OATH OF OFFICE IN-LIEU OF ELECTION*Ed Code 5328/5328.5*

Kathy Wilson took the Oath of Office.

D. 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.

**E. 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 9, 2016 Regular Meeting
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 were reviewed. Bob Saltzgaver moved to approve, seconded by Jean E. Rogers.

Rogers	aye	Langston	aye
Saltzgaver	aye	Wilson	aye
Townsend	aye	Cantrell	aye

Motion carried 5-0.

F. BOARD RECOGNITION

1. Student/s of the Month: Jazmond Castillo was honored

G. REPORTS

1. Student Board Member - Kayla Cantrell

Financial Report, Student Council Minutes were reviewed. Various activities have been happening at DHS; the door decorating contest, sports, ASVAB testing. Seniors are in need of Community Service projects. Treyce Ashcraft and Kayla Cantrell were the American Library Of Poetry contest winners and will have their works published.

2. Faculty and Classified Staff Report/s

Linda Ryan reported to the Board. She was given a card of thanks and a certificate of appreciation.

3. Business Report - Kim Vardanega

Review of 1st Interim Budget later in Agenda.

4. LCAP Report - Arlene Dinges/Ray Kellar

Planning for Community Forum in January.

5. Superintendent/Principal Report

- Ray Kellar

Experiencing high absenteeism due to flu outbreak this month.

Enrollment to date 65												
	16/17				15/16							
	DHS		CDS		I.S.		DHS		I.S.		CDS	
	Enroll	ADA	Enroll	ADA	Enroll	ADA	Enroll	ADA	Enroll	ADA	Enroll	ADA
1 st day	71						68					
1 st M	67	60.34	0	0	0	0	69	61.94	0	0	0	0
2 nd M	66	61.50	0	0	0	0	66	61.63	0	0	0	0
3 rd M	64	58.21	0	0	0	0	66	62.21	0	0	0	0
4 th M							68	62.79	0	0	0	0
5 th M							70	65.00	0	0	0	0
6 th M							70	65.71	0	0	1	.36
7 th M							66	61.33	0	0	1	.89
8 th M							66	59.73	0	0	2	.74
9 th M							66	60.71	0	0	0	0
10 th M							66	60.95	0	0	0	0
11 th M							66	61.26	0	0	0	0
P1								62.62	0	0		0
P2								62.20	0	0		.38

H. ITEMS FOR DISCUSSION

- 1. None

I. PUBLIC HEARINGS

- 1. None

J. ITEMS FOR ACTION AND DISCUSSION

- 1. Organizational Election for President/Clerk/Representative

William Townsend nominated Bob Saltzgaver as President, seconded by Jean E. Rogers.

Rogers	aye	Langston	aye
Saltzgaver	aye	Wilson	aye
Townsend	aye	Cantrell	aye

Motion carried 5-0.

Chris Langston nominated William Townsend as Clerk, seconded by Kathy Wilson.

Rogers	aye	Langston	aye
Saltzgaver	aye	Wilson	aye
Townsend	aye	Cantrell	aye

Motion carried 5-0.

Bob Saltzgaver nominated Chris Langston as Representative, seconded by Jean E. Rogers.

Rogers	aye	Langston	aye
Saltzgaver	aye	Wilson	aye
Townsend	aye	Cantrell	aye

Motion carried 5-0.

- 2. Authorization and Certification of Signatures

Required by Ed Code to file annually, or when personnel changes occur, a certification and authorization of signatures. Column 1 contains all Board signatures for Notices of Employment and Contracts. Column 2 for Bob Saltzgaver, President and Ray Kellar, Superintendent. Jean E. Rogers so moved, seconded by William Townsend.

Rogers	aye	Langston	aye
Saltzgaver	aye	Wilson	aye
Townsend	aye	Cantrell	aye

Motion carried 5-0.

3. Hillside Stabilization Bids

Bids were reviewed and Ray Kellar recommended Timberworks. Jean E. Rogers moved to approve the recommendation, seconded by Kathy Wilson.

Rogers	aye	Langston	aye
Saltzgaver	aye	Wilson	aye
Townsend	nay	Cantrell	aye

Motion carried 4-1.

Mr. Kellar will check with experts regarding planting the hillside.

4. Textbook Adoption "Biology: A Human Approach" and "Physics That Works"

Tabled.

5. Memorandum of Understanding – Feather River – Get Focused...Stay Focused

The Board was asked to approve an MOU for staff training funds to thus implement program for 4 years. Chris Langston so moved, seconded by William Townsend.

Rogers	aye	Langston	aye
Saltzgaver	aye	Wilson	aye
Townsend	aye	Cantrell	aye

Motion carried 5-0.

6. Memorandum of Understanding – College of the Siskiyous – Adult Education

The Board was asked to approve to participate in the program to provide Adult Education in order to receive funds. Chris Langston so moved, seconded by Kayla Cantrell.

Rogers	aye	Langston	aye
Saltzgaver	aye	Wilson	aye
Townsend	aye	Cantrell	aye

Motion carried 5-0.

7. College Readiness Grant – Second Reading

The Board was asked to approve the three year spending Plan for the \$75,000 state grant for providing additional support to increase the number of students that enroll at institutions of higher education and complete an undergraduate degree within 4 years. Jean E. Rogers so moved, seconded by Chris Langston.

Rogers	aye	Langston	aye
Saltzgaver	aye	Wilson	aye
Townsend	aye	Cantrell	aye

Motion carried 5-0.

8. 2015-2016 Audit Report

The Board was asked to approve and accept the audit report as prepared by Robertson and Associates. (See Audit Report for all information regarding Findings and financial information-available in the main office or on the web site.) William Townsend so moved, seconded by Jean E. Rogers.

Rogers	aye	Langston	aye
Saltzgaver	aye	Wilson	aye
Townsend	aye	Cantrell	aye

Motion carried 5-0.

9. 1st Interim Budget Report and Adoption with Budget Transfers/Standards and Criteria and Multi-Year Projections

Presentation regarding the 1st Interim changes. The Board was asked to approve as presented. Approval to accept as presented. William Townsend moved to approve, seconded by Kathy Wilson.

Rogers	aye	Langston	aye
Saltzgaver	aye	Wilson	aye
Townsend	aye	Cantrell	aye

Motion carried 5-0.

K. BOARD CORRESPONDENCE/COMMUNICATIONS

1. Board Member Workshop – SCOE – January 9, 2017

Jean E. Rogers, Bob Saltzgaver, and Ray Kellar will attend.

- 2. Siskiyou County Board of Education Agenda/Minutes Reviewed
- 3. Calendar of Events Updates - **Check Web Site for updates**

L. 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.

M. 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.

N. 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 6:03 P.M.

Closed Session

A. ROLL CALL

Bob Saltzgaver	
Chris Langston	
William Townsend	
Jean E. Rogers	
Kathy Wilson	
Kayla Cantrell, 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.

- 1. **CONFIDENTIAL STUDENT MATTER –** No reportable action.

- 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**
 - a. Fly part-time Custodian position

Chris Langston moved to fly the unfilled position of Part-Time Custodian, seconded by Kathy Wilson.

Rogers	aye	Langston	aye
Saltzgaver	aye	Wilson	aye
Townsend	aye	Cantrell	aye

Motion carried 5-0.

- 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)and (b) No reportable action.
 - 1. a. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
Specific number of cases: 0 potential case
 - b. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Specific number of cases: 0 potential case

Open Session

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

The Board returned to Open Session at 6:29 P.M.

P. 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 6:30 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 11, 2017 Regular Meeting Dunsmuir High School room 106 4:00 P.M.

Board Clerk

Board Secretary