



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

February 18, 2015
(Moved from February 11, 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
Jimmy Palmer
Chris Langston
William Townsend (6:10 P.M.)
Tyla Edwards

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

The Regular meeting of the Dunsmuir Joint Union High School District was called to order at 6:00 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. Jimmy Palmer moved to approve the Agenda as posted, seconded by Bob Saltzgaver.

Garrigus aye Langston aye

Saltzgaver	aye	Palmer	aye
Townsend	absent	Edwards	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.

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: January 14, 2015
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. Requested approval. Jimmy Palmer moved to approve, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	absent	Edwards	aye

Motion carried 4-0.

E. BOARD RECOGNITION

1. Student/s of the Month: None

F. REPORTS

1. Student Board Member - Tyla Edwards

Financial Report, Student Council Minutes were reviewed. End of Basketball season with tennis, track, baseball and softball starting up. Seniors are busy applying for scholarships. Valentine Pep Rally and Winter Coronation was a success.

(Townsend arrived)

2. Faculty and Classified Staff Report/s

Lori Templeton and Kurt Champe reported to the Board and their programs and were given a certificate of appreciation and a card of thanks.

3. Business Report - Kim Vardanega

Department of General Services (DGS) Notice of Completion and Project Closed. CA State Controller 2013-14 Audit Certification. Preparing for 2nd Interim which will be presented at the March meeting for approval.

5. ROP Report - Jimmy Palmer No ROP Meeting.

6. LCAP

- Arlene Dinges/Ray Kellar

Committee working on review and updates.

7. Superintendent/Principal Report

- Ray Kellar

Upcoming events: Tiger Showcase/WASC Accreditation Reception April 19th, Dinner Theater April 25th, Tiger and Scholarship Awards May 27th, Baccalaureate May 31st, Graduation June 5th.

Recently attended the ACSA Superintendent Symposium and the CISC Workshops. Working on new programs for 15/16 such as Anthropology, American Sign Language. EPI Pen program in place. Large screen ordered for stage. Working on a proposal for kitchen remodel. Waiting on Plan approval for Prop 39 expenditures, but will most likely need to hire a, and engineer and get DSA approval due to the level of expenditure. Working on the outdoor court standards, crack seal and paint. A kiln has been ordered for the Art department. One final order has completed the tables for all classrooms. We are working on reestablishing the Kevin Young Memorial for the lobby area. Checking on bids for the tennis court repairs. A Cut Above did some safety tree liming and cutting around the school.

	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	.40	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	59	52.01	1	.51	1	.40		64.14				
P2								62.16				

G. ITEMS FOR DISCUSSION

- 1. None

H. ITEMS FOR ACTION AND DISCUSSION

1. Forrester Agreement for Professional Services

Requested approval for services – land management plan with Forrester John Keesler. Bob Saltzgaver so moved, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	nay	Edwards	aye

Motion carried 4-1.

2. Deadwood Conservation Camp Program Project Request

Requested approval of application for campus clean-up. Jimmy Palmer moved to approve as long as the work is done with no students on campus at the time, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	aye

Motion carried 5-0.

3. Annex Building Heat and Air Unit Bids

Requested approval HVAC unit installed in Annex Building. Bid awarded to Ray Mac. Bob Saltzgaver so

moved, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	aye

Motion carried 5-0.

4. **Bleacher Repair/Replacement**

Requested approval for repair and replacement of bleachers. There was consensus by the Board for the project, but approval and awarding of bid is pending final costs with rails. Tabled until the March meeting.

5. **Entrance to School Bid** Tabled.

6. **Field Student Area Bid** Tabled.

7. **Slope Stabilization Planting Bid** Tabled.

8. **Vehicle Purchase**

Requested approval to purchase a vehicle. Bob Saltzgaver moved to approve purchase with a limit of \$20,000, and not to be a Subaru, Jimmy Palmer seconded.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	aye

Motion carried 5-0.

9. **Parking Lot and Basketball Court Crack Fill and Striping Bid**

Requested approve for parking lot crack seal and striping. Bid awarded to Arbiso's. Bob Saltzgaver so moved, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	aye

Motion carried 5-0.

10. **Garage Door/s Replacement Bids**

Requested approval to replace shop and bus barn garage door/s with the lower Option 1 bid. Bid awarded to Door Service Company. Jimmy Palmer so moved, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	aye

Motion carried 5-0.

11. **Board Policy XXXX AB 1522 Paid Sick Leave**

Requested approval of policy presented to bring District policies in line with AB 1522 and setting caps on accumulation and use as allowed by law. Bob Saltzgaver so moved, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	nay	Edwards	aye

Motion carried 4-1.

12. **Board Policy Exhibit Cal Card/Credit Card Program**

Requested approval of Procurement Card Manual as policy. Bob Saltzgaver so moved, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	aye

Motion carried 5-0.

13. Board Policy/AR/Exhibit Application for Building Use Tabled.

14. Resolution 14-15-7 Surplus Property

Requested approval to surplus cafeteria/culinary arts mixer at a \$500 list price. Jimmy Palmer so moved, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	aye

Motion carried 5-0.

15. Library Collection Development Plan

Requested approval of updated plan as presented. Bob Saltzgaver so moved, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	aye

Motion carried 5-0.

16. 2014/15 Calendar Tabled.

17. Developer Fee Justification Study

Requested approval to do a new Justification Study with Jack Schreder and Associates to remain in compliance with program to collect fees and to update the uses for the collected fees. Bob Saltzgaver so moved, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	aye

Motion carried 5-0.

18. Budget Resolution 14-15-6 Fund 17 and Fund 40

Requested approval commit 11/12 MAA revenue funds to Fund 40 and future budget commitments of like amounts. Bob Saltzgaver so moved, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	aye

Motion carried 5-0.

19. 2015/16 Class Assignments/Schedule/Staffing

Requested approval in order to begin staffing and budget process. Tabled to Closed Session under Personnel.

20. CSBA Delegate Assembly Election

Jimmy Palmer moved to vote for Gregg Gunkel, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	aye

Motion carried 5-0.

J. BOARD CORRESPONDENCE/COMMUNICATIONS

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

Reviewed 1-2 above.

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 requested the class outlive for the Philosophy course.

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.

None

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. Meeting will continue with Special Meeting Agenda following the adjournment of this meeting.

Closed Session

A. ROLL CALL

- B. Ed Code § 35146, 20 U.S.C. § 1232g, Ed Code § 49069 et. Seq.
1. **CONFIDENTIAL STUDENT MATTER –**

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

2. **PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT**

- a. ~~Resignation of Tennis Coach~~
- b. ~~Hiring of Tennis Coach~~

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

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. Specific number of cases: 0

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

- a. Specific number of cases: 0

Open Session

M. RECONVENE TO OPEN SESSION

Announcement of any reportable actions taken in Closed Session.

No Closed Session. Meeting continued with Special Meeting Agenda followed by the adjournment of this meeting.

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 8:46 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

February 18, 2015 Special Meeting following Regular Meeting Dunsmuir High School room 106

March 11, 2015 6:00 P.M. Regular Meeting Dunsmuir High School room 106

Board Clerk

Board Secretary