



**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 10, 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**

Jan Garrigus  
Bob Saltzgaver  
Jimmy Palmer absent  
Chris Langston  
William Townsend  
LeAnn Rhoades, Student Board Member absent

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 Chris Langston.

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

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. Warrants Registry Summary: Ratify commercial warrants as summarized
2. The minutes of: January 13, 2016 Regular
3. Date and Location of the next three scheduled Board Meetings with Agenda Items
4. Gifts, Grants and Bequests BP 3290 – None

**Dr. Townsend Requested the following addition to the Minutes:****4. Summer Projects**

Board asked to approve preparing bid requests and plans for summer building and maintenance projects and purchases. Those projects were: new outside doors, removed doors to outside, tile work in boy's locker room, lights in foyer, stairs and hallways and stage, awning/car port for bus, green house, tractor attachments. This is only the first stage to allow investigation and gather bids. William Townsend moved to approve, seconded by Chris Langston.

**Added by William Townsend:** Projects to be considered and either accepted or rejected at a future meeting of the Board.

Ms. Vardanega stated that is and has been the practice of the District and required by law.

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

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

Motion carried 4-0.

**E. BOARD RECOGNITION**

1. Student/s of the Month: Jan. None

**F. REPORTS**

1. Student Board Member - LeAnn Rhoades

Financial Report, Student Council Minutes were reviewed. Mr. Kellar spoke to the Board about the Valentine's Day Pep Rally and upcoming events. The Prom will be held on campus this year. Mr. Adkisson will be planning some field trip in May.

2. Faculty and Classified Staff Report/s - Kurt Champe

Reported to the Board on his classes and extracurricular clubs. He was thanked by the Board with a certificate and card.

- 3. Business Report - Kim Vardanega

None.

- 4. LCAP - Arlene Dinges/Ray Kellar

None

- 5. Superintendent/Principal Report - Ray Kellar

In the process of remodeling the woodshop. Going to Adult Ed meetings at COS. Reviewed ADA.

| Current Enrollment 68 |       |        |        |      |        |     |       |        |        |        |        |     |
|-----------------------|-------|--------|--------|------|--------|-----|-------|--------|--------|--------|--------|-----|
|                       | 14/15 |        | CDS    |      | I.S.   |     | 15/16 |        | I.S.   |        | CDS    |     |
|                       | DHS   | ADA    | Enroll | ADA  | Enroll | ADA | DHS   | ADA    | Enroll | ADA    | Enroll | ADA |
| 1 <sup>st</sup> day   | 62    |        |        |      |        |     | 68    |        |        |        |        |     |
| 1 <sup>st</sup> M     | 56    | 50.47  | 0      | 0    | 0      | 0   | 63    |        | 3      | 61.556 | 0      | 0   |
| 2 <sup>nd</sup> M     | 55    | 50.75  | 0      | 0    | 0      | 0   | 63    |        | 3      | 61.632 | 0      | 0   |
| 3 <sup>rd</sup> M     | 58    | 52.74  | 1      | .74  | 0      | 0   | 66    | 61.00  | 1      | 1.0000 | 0      | 0   |
| 4 <sup>th</sup> M     | 58    | 54.65  | 1      | 1.00 | 0      | 0   | 68    | 62.786 | 1      | 1.0000 | 0      | 0   |
| 5 <sup>th</sup> M     | 62    | 55.43  | 1      | .79  | 1      |     | 70    | 65.000 | 1      | 1.0000 | 0      | 0   |
| 6 <sup>th</sup> M     | 60    | 55.389 | 2      | 2.00 | 2      |     |       |        |        |        |        |     |
| 7 <sup>th</sup> M     | 61    | 55.39  | 2      | 2.00 | 1      |     |       |        |        |        |        |     |
| 8 <sup>th</sup> M     | 63    | 53.895 | 2      | 1.79 | 1      |     |       |        |        |        |        |     |
| 9 <sup>th</sup> M     | 62    | 56.786 | 0      | 0    | 1      |     |       |        |        |        |        |     |
| 10 <sup>th</sup> M    | 62    | 56.778 | 1      | .39  | 1      |     |       |        |        |        |        |     |
| 11 <sup>th</sup> 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. New Course Offering – Robotics**

Recommend approval. Chris Langston moved to approve, seconded by William Townsend.

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

Motion carried 4-0.

**2. Memorandum of Understanding – SCOE EBSCO Service**

EBSCO Database service, perpetual. William Townsend moved to approve, seconded by Bob Saltzgaver.

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

Motion carried 4-0.

**3. Memorandum of Understanding – COS AB 104 Adult Education**

Approval of Reimbursement Grant upon expending funds. Chris Langston moved to approve, seconded by William Townsend.

|            |     |          |        |
|------------|-----|----------|--------|
| Garrigus   | aye | Langston | aye    |
| Saltzgaver | aye | Palmer   | absent |

|          |     |         |        |
|----------|-----|---------|--------|
| Townsend | aye | Rhoades | absent |
|----------|-----|---------|--------|

Motion carried 4-0.

#### 4. 2016-2017 Bell (6 period day) Schedule

Recommend approval as presented. Chris Langston moved to approve, seconded by Bob Saltzgaver.

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

Motion carried 4-0.

#### 5. 2016-2017 Staffing/Class Assignments

Review and discuss with approval as necessary. Bob Saltzgaver moved to approve current staffing and class assignment as presented, seconded by William Townsend.

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

Motion carried 4-0.

#### 6. 2016-2017 Calendar

Recommend approval as presented. Bob Saltzgaver moved to approve as presented, seconded by William Townsend.

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

Motion carried 4-0.

#### 7. Blinds Bid

Ms. Vardanega was concerned the bids were not bidding equal quality. Initial action to approve was rescinded as information became available that they were in fact not the same quality. Bids will be gathered again and presented at the March meeting for approval.

#### 8. Wellness Policy

Revised to meet the new USDA nondiscrimination statement. Bob Saltzgaver moved to approve, seconded by William Townsend.

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

Motion carried 4-0.

#### J. BOARD CORRESPONDENCE/COMMUNICATIONS

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

#### 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.*

No Comments.

**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.)

The Board went in to Closed Session at 5:01 P.M.

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

- C.** Government Code § 54957 No reportable action.

**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. None

- 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 No reportable action.

**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** No reportable action.  
 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: 1

No reportable action.

**Open Session**

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

The Board returned to Open Session at 5:30 P.M. and took no action as outlined above.

**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 meeting closed at 5:30 P.M.

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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

March 9, 2016 Regular Meeting Dunsmuir High School room 106 **4:00** P.M.

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Board Clerk

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Board Secretary