



DUNSMUIR
Joint Union High
School District

Est. 1911
100 Years of Academic and Athletic Excellence

5805 High School Way
Dunsmuir, CA 96025
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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

January 14, 2015
Wednesday 6:00 P.M.

DUNSMUIR HIGH SCHOOL
5805 High School Way, Room 106, Dunsmuir, CA 96025

Mission

To prepare productive, self-reliant individuals, teach clear communication and inspire self-worth through achievement.

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 (6:12 P.M.)
Tyla Edwards

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

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.

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 December 10, 2014 Regular Meeting
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: Brandon Delgado was honored.

F. REPORTS

1. Student Board Member - Tyla Edwards

Financial Report, Student Council minutes were reviewed. Basketball season is underway with Homecoming activities planned. Prom plans are in the works.

2. Faculty and Classified Staff Report/s

Lori Templeton was unable to attend. Jeff Capps reviewed his schedules of classes. The Board presented to him a certificate of appreciation and a card of thanks.

3. Business Report - Kim Vardanega (absent)

Necessary Small School Eligibility Exemption Approval –reviewed.
Recent power bill monthly report.

5. ROP Report - Jimmy Palmer

No meeting.

6. LCAP - Ray Kellar

Mr. Kellar gave a brief report on LCAP preparation. Ms. Dinges and Mr. Kellar recently attended a

workshop at the SCOE on the new template and necessities for the 15-16 plan. He invited board members and guests to the 2nd annual LACP Community Forum January 21st starting with a free dinner at 5:45 P.M. with forum and presentation to follow.

7. Superintendent/Principal Report

- Ray Kellar

Mr. Kellar reviewed with the Board his recent meeting with John Kessler, Forester, regarding the hillside project. A contract proposal for his services will be on the February Agenda with a request for approval. If the District begins the process for gathering contracts, we could be ready to move forward by May 2015. Opportunities for student engagement with prep of the project, timber marking, timber scaling, other botanical review, geographical review, and such.

The planning Grant for new programs was not approved at the state level. All grants went to southern CA. This will not affect our project implementation.

Developer Fee Justification Study will be on the February Agenda for approval. Current Plan is outdated and not up to current levels of collecting fees.

Members of the Board were invited to attend a Board workshop at the SCOE regarding the Brown Act on February 2nd.

FireWhat? recently conducted a meeting regarding our continued GIS education program; expanding our forestry, fire science, adult/community education programs, and the possibility of student run coffee shop/bakery at their location in town.

ADA Review

	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	59	53.67	1	1.00	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		.40		64.14				
P2								62.16				

G. ITEMS FOR DISCUSSION None

H. ITEMS FOR ACTION AND DISCUSSION

1. Williams Quarterly Report

Publically reported to the Board that no complaints received. Jimmy Palmer moved for approval, seconded by Bob Saltzgaver.

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

Motion carried 5-0.

2. Board Policy XXXX AB 1522 Sick Leave 1st Reading

Policy will set parameters and policy regarding new sick leave legislation. Not received from CSBA. Tabled.

4. Prop 39 Energy Grant Expenditure Plan

Approval of phase 1 of the Plan to expend dollars received to replace the hot water heater. Bob Saltzgaver moved to approve, seconded by Jimmy Palmer.

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

Motion carried 5-0.

5. Transportation Safety Plan Revisions to AR 5210 1st Reading

Request approval of revised plan to meet CHP Vehicle Code guidelines. Bob Saltzgaver moved to approve, seconded by Jimmy Palmer.

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

Motion carried 5-0.

6. Prom Localation

Per Board Policy alternate locations for Prom need Board approval. Request to hold Prom at Senthong's Blue Sky Room in town. Jimmy Palmer so moved, seconded by William Townsend.

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.

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 adjourned to Closed Session at 6:47 P.M.

Closed Session

A. ROLL CALL

Jan Garrigus
 Bob Saltzgaver
 Jimmy Palmer
 Chris Langston
 William Townsend
 Tyla Edwards 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. Resignation of Tennis Coach

Jimmy Palmer moved to accept the resignation of Jeff Cannon as Tennis Coach with regret, seconded by Bob Saltzgaver.

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

Motion carried 5-0.

- b. Hiring of Tennis Coach

Jimmy Palmer moved to approve Linda Kellar as Tennis Coach, seconded by Bob Saltzgaver.

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

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 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: 0

Open Session

M. RECONVENE TO OPEN SESSION

Announcement of any reportable actions taken in Closed Session.

The Board returned to Open Session at 6:55 P.M. and took the above noted action.

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 6:57 P.M. 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 6:00 P.M. Regular Meeting Dunsmuir High School room 106
(Rescheduled from February 11, 2015)

Board Clerk

Board Secretary