



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
January 13, 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 left 4:37
Jimmy Palmer absent
Chris Langston
William Townsend arrived 4:10 P.M.
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 absent Rhoades absent

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: December 9, 2015 Regular
3. Date and Location of the next three scheduled Board Meetings with Agenda Items
4. Gifts, Grants and Bequests BP 3290
 - CTE IG Perkin's Grant – Revised request to \$150,000 due to the matching was over a two year period. The final grant award is \$48,172. Discussed issues regarding the amounts of funds that were supposed to be set aside by the State for small schools not coming to fruition.

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: Nov. Bryce Padula and Dec. Christian Cantrell

F. REPORTS

1. Student Board Member - LeAnn Rhoades

Financial Report, Student Council Minutes were reviewed. Mr. Kellar read a report from Ms. Rhoades. The new term has started and going well. The Christmas Carnival was a success. Plans for a Tarzan and Jane contest. It is financial aid season.

2. Faculty and Classified Staff Report/s - Lori Templeton

Lori Templeton reported to the Board on her role at Dunsmuir JUHSD. She was thanked by the Board with a certificated and card.

3. Business Report - Kim Vardanega

Ms. Vardanega provided a current Financial Report and a review of the Governor's proposed budget. She presented the monthly power bill report that shows at 49% increase over the prior month and a 20% increase over the same time last year.

4. LCAP - Arlene Dinges/Ray Kellar

Community Forum January 20th at 6:00 P.M.

5. Superintendent/Principal Report

- Ray Kellar

Mr. Kellar and the woodshop students are remodeling the woodshop; learning construction skills this term. The District may be seeing some of the county CTE program funds in the near future. Continuing to work on setting up the Adult Ed and the Forestry programs. Mr. Kellar is working on calendars and bell scheduled for 16-17. Mr. Boli and Mr. Kellar attended a Get Focused Stay Focused workshop with plans to implement Fall 2017. Enrollment is 73 to date,.

Current Enrollment 68												
	14/15				15/16							
	DHS	CDS	I.S.	CDS	DHS	I.S.	CDS	DHS	I.S.	CDS	DHS	I.S.
	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. William Quarterly Report

Report to the Board if any complaints were received during the quarter. No complaints have been received. Bill Townsend so certified, seconded by Chris Langston.

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

Motion carried 3-0.

2. CSBA Board Policy Updates December 2015 1st Reading

Request to approve updates per the Superintendent’s recommendations and waive the 2nd reading. Chris Langston so moved, seconded by William Townsend.

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

Motion carried 3-0.

3. 2015/2016 Budget Revision

Revise budget to include portion of negotiated settlement missed in 1st Interim. Chris Langston so moved, seconded by William Townsend.

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

Motion carried 3-0.

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. 2/10/16 Board approved 4-0

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

Motion carried 3-0.

J. BOARD CORRESPONDENCE/COMMUNICATIONS

1. Siskiyou County Board of Education Agenda/Minutes (Page 52)
2. Calendar of Events Updates - **Check Web Site for updates**
Special Note: LCAP Community forum January 20th 6:00 P.M.
 (Page

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.

William Townsend had questions which were answered concerning the 14/15 Audit. The Audit was presented and approved by the Board at the previous meeting.

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 into Closed Session at 5:30 P.M.

Closed Session

A. ROLL CALL

Jan Garrigus	
Bob Saltzgaver	absent
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
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. Track Coach Resignation

William Townsend moved to accept the letter of resignation as track coach from Josh Boli, seconded by Chris Langston.

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

Motion carried 3-0.

- 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.
 None

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) No reportable action.

- 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**
Announcement of any reportable actions taken in Closed Session.

The Board returned to Open Session at 5:33 P.M. and took 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 5:34 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 13, 2016 Regular Meeting Dunsmuir High School room 106 **4:00 P.M.**

Board Clerk

Board Secretary