



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

July 8, 2015
Wednesday 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 absent
Jimmy Palmer
Chris Langston
William Townsend absent
Student Board Member LeAnn Rhoades

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. SWEARING IN OF STUDENT BOARD MEMBER – LeAnn Rhoades

LeAnn Rhoades took to oath of Office as the Student Board Member.

C. 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. Chris Langston so moved, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	absent	Palmer	aye
Townsend	absent	Student Board Member	aye

Motion carried 3-0.

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. The minutes of: June 10, 2015 Regular and June 25, 2015 Special
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 above reviewed. Jimmy Palmer motioned to approve, seconded by LeAnn Rhoades.

Garrigus	aye	Langston	aye
Saltzgaver	absent	Palmer	aye
Townsend	absent	Student Board Member	aye

Motion carried 3-0.

F. BOARD RECOGNITION

1. Student/s of the Month: Resume in September.

G. REPORTS

1. Student Board Member - *LeAnn Rhoades*

Financial Report, Student Council Minutes

2. Faculty and Classified Staff Report/s - *Will resume in September*
3. Business Report - *Kim Vardanega*

Busy with closing the books, audit and setting up the 15/16 year. Attending the School Services CA School Finance and Management Conference 7/16/15 for budget updates.

5. ROP Report - *Jimmy Palmer*

No report.

6. LCAP - *Arlene Dinges/Ray Kellar*

LCAP completed and submitted. Will need to do updates if there are any major changes, from the Governor's Budget.

7. Superintendent/Principal Report

- Ray Kellar

Accreditation determination 6 Year with Mid-cycle Visit. Successful fireworks sales. Meeting with BarryMcFadden regarding being a volunteer speaker working under Mrs. Garcia in her Communications Art Class. Summer projects are underway and hopefully all completed by the end of July. Effort to not only get enrollment up, but ADA up. Plans to establish a Senior – Freshman mentor program. Will explore parent-teacher mentor involvement program.

	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		66	62.20	1	0	0	0
6 th M	60	55.389	2	2.00	2		65	59.11	0	0	0	0
7 th M	61	55.39	2	2.00	1		66	61.65	1	0	0	0
8 th M	63	53.895	2	1.79	1		67	61.067	1	0	0	0
9 th M	62	56.786	0	0	1		66	60.526	1	0	0	0
10 th M	62	56.778	1	.39	1		66	61.26	1	0	0	0
11 th M	62	55.667	1	1.00	1		66	55.38	1	0	0	0
P1	59	52.01	1	.51	1	.40		64.14				
P2		53.10		.92				62.16				

H. ITEMS FOR DISCUSSION

- 1. None

I. ITEMS FOR ACTION AND DISCUSSION

1. CSBA Board Policy XXXX Prayer on Agenda

The Board was asked to consider approval of Board Policy XXXX for parameters for Devotional & Prayer to be added to the Agenda of Board of Trustees Meetings. Request withdrawn.

2. Danielle Signor Web Maintenance Contract

Annual renewal approval requested. Jimmy Palmer motioned to approve, seconded by LeAnn Rhoades.

- | | | | |
|------------|--------|----------------------|-----|
| Garrigus | aye | Langston | nay |
| Saltzgaver | absent | Palmer | aye |
| Townsend | absent | Student Board Member | aye |

Motion carried 2-1.

3. Williams Report Uniform Complaints

Quarterly report to the Board and certification of. No complaints were received during this quarter. The Board was asked to certify the report. LeAnn Rhoades motioned to certify, seconded by Jimmy Palmer.

- | | | | |
|------------|--------|----------------------|-----|
| Garrigus | aye | Langston | aye |
| Saltzgaver | absent | Palmer | aye |
| Townsend | absent | Student Board Member | aye |

Motion carried 3-0.

4. 2015-16 Student Parent Guardian Handbook Updates AR 5210

Update for the 15-16 year. No material changes. Reviewed. Request approval and waive 2nd reading. Jimmy Palmer motioned to approve, seconded by LeAnn Rhoades.

- | | | | |
|------------|--------|----------------------|-----|
| Garrigus | aye | Langston | aye |
| Saltzgaver | absent | Palmer | aye |
| Townsend | absent | Student Board Member | aye |

Motion carried 3-0.

K. BOARD CORRESPONDENCE/COMMUNICATIONS

1. Siskiyou County Board of Education Agenda/Minutes
2. Calendar of Events Updates 2015-2016 Draft TBD

Reviewed 1-2 above.

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.

None

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 Closed Session needed.

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.)

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.

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

- a. Student 14-15-1

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**O. RECONVENE TO OPEN SESSION**

Announcement of any reportable actions taken in Closed Session.

N/A

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 4:28 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

August 12, 2015 Regular Meeting Dunsmuir High School room 106 6:00 P.M.

Board Clerk

Board Secretary