



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 12, 2016
(Moved from July 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
Jimmy Palmer absent
Chris Langston
William Townsend arrived at 4:35 P.M.
Student Board Member TBD

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	Student Bd Member	TBD

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: June 8, 2016 Regular and June 22, Special
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 were reviewed. Chris Langston moved to approve, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	absent
Townsend	absent	Student Bd Member	TBD

Motion carried 3-0.

E. BOARD RECOGNITION

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

F. REPORTS

1. Student Board Member - Will resume in August
Financial Report, Student Council Minutes
2. Faculty and Classified Staff Report/s - Resume in September
3. Business Report - Kim Vardanega

None

4. LCAP Report - Arlene Dinges/Ray Kellar

None

5. Superintendent/Principal Report - Ray Kellar

None

Current Enrollment xx												
	14/15		CDS		I.S.		15/16		I.S.		CDS	
	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	69	61.94	0	0	0	0
2 nd M	55	50.75	0	0	0	0	66	61.63	0	0	0	0
3 rd M	58	52.74	1	.74	0	0	66	62.21	0	0	0	0

4 th M	58	54.65	1	1.00	0	0	68	62.79	0	0	0	0
5 th M	62	55.43	1	.79	1		70	65.00	0	0	0	0
6 th M	60	55.389	2	2.00	2		70	65.71	0	0	1	.36
7 th M	61	55.39	2	2.00	1		66	61.33	0	0	1	.89
8 th M	63	53.895	2	1.79	1		66	59.73	0	0	2	.74
9 th M	62	56.786	0	0	1		66	60.71	0	0	0	0
10 th M	62	56.778	1	.39	1		66	60.95	0	0	0	0
11 th M	62	55.667	1	1.00	1		66	61.26	0	0	0	0
P1	59	52.01	1	.51	1	.40		62.62	0	0		0
P2		53.10		.92				62.20	0	0		.38

ITEMS FOR DISCUSSION

- 1. None

H. PUBLIC HEARINGS

- 1. None

I. ITEMS FOR ACTION AND DISCUSSION

1. Contract for Services – Black Fox

John Kessler, District Forester was present to review with the Board. The Board was requested to approve a contract for services for preliminary steps for Forest Management and Natural Science Program. Black Fox will mark approx. 75-90 acres and John Kessler will mark 6 areas in his capacity as Forester for the project. They will work up volume by species for loggers to submit bids for road construction and logging. They will take no more than half of the trees. Goal is to space out trees to provide light, food and water to remaining trees. Sell chips to Roseburg. Mr. Kessler will be back to the Board in late Fall to set up a contract and report to the Board on volume. It was a consensus by the Board to have Mr. Kessler handling the billing.

Chris Langston moved to approve, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	absent
Townsend	absent	Student Bd Member	TBD

Motion carried 3-0.

2. Contract for Services – Belfor Property Restoration

The Board was asked to approve a contract for services for Belfor Property Restoration to encapsulate area of concern in storage room in Annex Building. Chris Langston moved to approve, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	absent
Townsend	absent	Student Bd Member	TBD

Motion carried 3-0.

3. Contract for Services – River Exchange 2016/17

The Board was asked to approve a contract for STEAM Coordinator services through The River Exchange. Chris Langston so moved, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	absent
Townsend	absent	Student Bd Member	TBD

Motion carried 3-0.

4. Contract for Services – College Option MOU with SCOE with Revision to 16/17 Budget for Contract

The Board was asked to approve an MOU with Siskiyou COE to continue with the College Options program and to adjust budget for the estimated cost of \$5,000 per district. Chris Langston so moved, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	absent
Townsend	absent	Student Bd Member	TBD

Motion carried 3-0.

5. Contract for Services – Danielle Signor

The Board was asked to continue with the technology services for 16/17. Chris Langston so moved, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	absent
Townsend	absent	Student Bd Member	TBD

Motion carried 3-0.

6. SHN Consulting Engineers and Geologists, Inc. Report

Report not yet available. Tabled.

7. 2016/2017 Calendar Corrections

The Board was asked to approve the calendar with technical changes to end of month dates. Chris Langston so moved, seconded by Bob Saltzgaver.

8. Board Policy 3515.7 and 6xxx Unmanned Aircraft Systems/Drones

The Board was asked to approve the proposed policy, regulation and exhibit dealing with restricted use of drones on campus. Chris Langston so moved and to waive a 2nd reading, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	absent
Townsend	absent	Student Bd Member	TBD

Motion carried 3-0.

9. Board Policy 3320 Claim Presentation Requirements

The Board was asked to approve the proposed policy, regulations and exhibit dealing with NCSIG's request to update. Chris Langston moved to approve, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	absent
Townsend	absent	Student Bd Member	TBD

Motion carried 3-0.

10. Approval to Purchase – Tables

The Board was asked to approve new table purchase for the staff conference and lunch room. Chris Langston so moved, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	absent
Townsend	absent	Student Bd Member	TBD

Motion carried 3-0.

11. Resolution 16-17-4 Surplus Property

The Board was asked to approve the resolution to surplus obsolete equipment. Chris Langston so moved, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	absent
Townsend	absent	Student Bd Member	TBD

Motion carried 3-0.

12. 2016/2017 Parent/Guardian Handbook Updates AR 5210

The Board was asked to approve the updated handbook for 16/17 and waive the second reading. Chris Langston so moved, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	absent
Townsend	absent	Student Bd Member	TBD

Motion carried 3-0.

13. Quarterly Report on Williams Uniform Complaints

No complaints received. Chris Langston moved to approve the report, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	absent
Townsend	absent	Student Bd Member	TBD

Motion carried 3-0.

J. BOARD CORRESPONDENCE/COMMUNICATIONS

1. Siskiyou County Board of Education Agenda/Minutes. Reviewed
2. Calendar of Events Updates - **Check Web Site for updates**
DRAFT Events for 2016/17 on Web Site

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.

None.

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.)

The Board went into Closed Session at 4:36.

Closed Session

A. ROLL CALL

Jan Garrigus	
Bob Saltzgaver	
Jimmy Palmer	absent
Chris Langston	
William Townsend	arrived at 4:35 P.M.
Student Board Member	TBD

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. 2016/17 Certificated Contracts
 - b. 2016/17 Classified Assignments
 - c. 2016/17 Extra Duty and Stipend Contracts

William Townsend moved to approve the Classified, Certificated and Extra Duty contracts, seconded by Chris Langston.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	absent
Townsend	aye	Student Bd Member	TBD

Motion carried 4-0.

- 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 COLLECTIVE BARGAINING (Government Code § 3549.1)**
 - a. Negotiations with CTA No reportable action
 - b. Negotiations with Classified Unit No reportable action
 - c. Unrepresented Employees: Confidential Management

Chris Langston so moved to approve a new contract amount, increasing salary amount by \$10,000 per year, for the Adm.Asst./CBO, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	absent
Townsend	aye	Student Bd Member	TBD

Motion carried 4-0.

d. Unrepresented Employees: Superintendent/Principal No reportable action
 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)and (b) No reportable action
1. a. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
Specific number of cases: 0 potential case
- b. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Specific number of cases: 0 potential case

Open Session

N. RECONVENE TO OPEN SESSION

Announcement of any reportable actions taken in Closed Session.

The Board returned to open session at 5:35 P.M.

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 5:38 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 10, 2016 Regular Meeting Dunsmuir High School room 106 4:00 P.M.

Board Clerk

Board Secretary