



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
SPECIAL MEETING MINUTES
June 25, 2015
Thursday 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 Arrived 6:03 P.M.
Student Board Member LeAnn Rhoades (pending swearing in) 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 6:00 P.M.

B. SWEARING IN OF STUDENT BOARD MEMBER – LeAnn Rhoades

Tabled

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 William Townsend

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Student Board Member	N/A

Motion carried 5-0.

**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

Bob Saltzgaver made a motion to approve, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Student Board Member	N/A

Motion carried 5-0.

E. ITEMS FOR ACTION AND DISCUSSION

1. **Resolution 15-16-2 Fund 01, Fund 14, Fund 17, Fund 40
Reserve Funding Commitments 15/16 Transfers, 14/15 Balance Allocations**

Approval requested for 15/16 transfers and 14/15 committed balances. Jimmy Palmer made the motion, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Student Board Member	N/A

Motion carried 5-0.

2. **2015-16 Consolidated Application Approval**

Annual approval requested. Needed for funding. Jimmy Palmer made the motion, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Student Board Member	N/A

Motion carried 5-0.

3. **2015-16 Single School District Plan**

Annual approval requested. Needed for funding. Bob Saltzgaver made the motion, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Student Board Member	N/A

Motion carried 5-0.

4. **2015-16 LCAP (Local Control Accountability Plan)**

Recommend approval. Bob Saltzgaver made the motion, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Student Board Member	N/A

Motion carried 5-0.

5. **EPA Spending Plan and Resolution 15-16-1**

Recommend approval. Expended on certificated salaries and benefits – non administrative costs. Jimmy Palmer made the motion, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
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Saltzgaver	aye	Palmer	aye
Townsend	aye	Student Board Member	N/A

Motion carried 5-0.

6. 2015-16 Budget, Standards and Criteria, Multi-Year Projections and Reserve Funding Commitments

Recommend Approval. Bob Saltzgaver made the motion, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Student Board Member	N/A

Motion carried 5-0.

7. Wellness Policy E 5030

Requested approve of recommendation from Site Council for revisions. Jimmy Palmer made the motion, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Student Board Member	N/A

Motion carried 5-0.

8. Tennis Court Project Bid Approval

Requested approval of recommended bid for tennis court project, Saviano Company \$20,300. Jimmy Palmer made the motion pending his changing the bid to payment upon completion of project, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Student Board Member	N/A

Motion carried 5-0.

9. Lighting Project Bid Approval

Requested approval of recommended bid for lighting project, Diversified \$4,350. Motion made by Jimmy Palmer, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Student Board Member	N/A

Motion carried 5-0.

10. Painting Project Bid Approval

Requested approval of recommended bid for painting project, MSP \$7,636. Jimmy Palmer made the motion, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Student Board Member	N/A

Motion carried 5-0.

11. Plumbing Project Bid Approval

Requested approval of recommended bid for plumbing project, Cone Plumbing \$17,200. Jimmy Palmer made the motion, seconded by Chris Langston.

Garrigus	aye	Langston	aye
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Saltzgaver	aye	Palmer	aye
Townsend	aye	Student Board Member	N/A

Motion carried 5-0.

12. Fencing Project Bid approval

Requested approval of recommended bid for fencing project, Basic Fencing \$7,229.18. Bob Saltzgaver made the motion, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Student Board Member	N/A

Motion carried 5-0.

13. Tractor Purchase Bid Approval

Requested approval of recommended bid for tractor purchase, Kubota \$18,249.35. Bob Saltzgaver made the motion, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	nay	Student Board Member	N/A

Motion carried 4-1.

14. Cleaning Machine Bid Approval

Requested approval of recommended bid for cleaning machine, Coastwide Lightning 2000. Jimmy Palmer made the motion, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Student Board Member	N/A

Motion carried 5-0.

15. Burnisher Machine Bid Approval

Requested approval of recommended bid for burnisher, Coastwide \$4,544.16. Jimmy Palmer made the motion, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Student Board Member	N/A

Motion carried 5-0.

E. 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 adjourned the meeting at 6:53 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

July 8, 2015 Regular Meeting Dunsmuir High School room 106 6:00 P.M.

Board Clerk

Board Secretary