



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

June 10, 2015
Wednesday 5:00 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 arrived 5:28 P.M.
Jimmy Palmer arrived 5:55 P.M.
Chris Langston
William Townsend
Student Board Member LeAnn Rhoades (pending swearing in)

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

The Regular meeting of the Dunsmuir Joint Union High School District was called to order at 5:24 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. Chris Langston so moved, seconded by William Townsend

Garrigus aye Langston aye

Saltzgaver	absent	Palmer	absent
Townsend	aye	Student Board Member	N/A

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.

Pam May, on behalf of the Faculty and Staff, read a letter thanking the Board for their support and the recent Employee Recognition Luncheon.

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: May 13, 2015 Regular
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

William Townsend motioned to approve 1-4 above, seconded by Chris Langston.

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

Motion carried 3-0.

E. BOARD RECOGNITION

1. Student/s of the Month: James O'Brien what honored.

F. REPORTS

1. Student Board Member Financial Report, Student Council Minutes reviewed

Mr. Kellar introduced LeAnn Rhoades who is the newly elected Student Board Member to the Board of Trustees. She will be sworn in at an upcoming meeting.

2. Faculty and Classified Staff Report/s

Will resume in September

3. Business Report - Kim Vardanega

The 15-16 Budget was reviewed during the Public Hearing.

5. ROP Report - Jimmy Palmer

No meeting.

6. LCAP - Arlene Dinges/Ray Kellar

The 15-16 LCAP was reviewed during the Public Hearing

7. Superintendent/Principal Report

- Ray Kellar

Working on tennis court bids, as well as the other summer project bids. Kitchen remodel underway. Getting quotes for a tractor purchase. The vehicle ordered will be here in June. Staff working on re-organizing the bud barn and garage. Reviewed the CEP Program. Working on getting the Hillside Phase 2 going. Bid for summer projects and purchases will be on the June 25, 2015 Agenda.

	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							66	55.38	1	0	0	0
P1	59	52.01	1	.51	1	.40		64.14				
P2								62.16				

G. ITEMS FOR DISCUSSION

- 1. None

H. ITEMS FOR ACTION AND DISCUSSION

1. 2015-2016 Board Meeting Schedule

Annual approval of schedule of meetings presented. Bob Saltzgaver made the motion, seconded by Chris Langston.

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

Motion carried 4-0.

2. Agreement Siskiyou County Wide Inter-district Transfer and Attendance

Requested for approval of the agreement for procedures county-wide through June 2019. Bob Saltzgaver made the motion, seconded by William Townsend.

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

Motion carried 4-0.

3. MOU with College of the Siskiyous – Adult Ed

Requested for approval to participate in a Consortium to develop Adult Education delivery system. Bob Saltzgaver made the motion, seconded by Chris Langston.

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

Motion carried 4-0.

4. CSBA Board Policies Updates

Requested approval of Superintendent's recommendations to keep our policies and procedures up to date with current laws and regulations. William Townsend made the motion, seconded by Bob Saltzgaver.

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

Motion carried 4-0.

5. Contract for Services – Lozano Smith

Requested annual approval for services for legal professional services as needed. Bob Saltzgaver made the motion, seconded by William Townsend.

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

Motion carried 4-0.

6. Contract for Services – STEAM Coordinator – The River Exchange

Requested approval for contract for services with the The River Exchange for STEAM Coordinator services. Bob Saltzgaver made the motion, seconded by William Townsend.

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

Motion carried 4-0.

7. Contract Bid Approval – Kitchen Walls Project

Requested approval to award bid for Kitchen Wall Project to Blaser Building for \$6,874. 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. Constitutionally Protected Pray in Public Elementary and Secondary Schools

Requested to certify the District has no policy that prevents or otherwise denies participation in, constitutionally protected prayer in public schools. Bob Saltzgaver made the motion, seconded by William Townsend.

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

Motion carried 5-0.

9. PUBLIC HEARING Education Protection Account

Reviewed spending plan. Requested recommendations and comments of members of the public regarding specific actions and expenditures proposed. No comments.

10. EPA Spending Plan and Resolution 15-16-1

Tabled to June 25, 2015.

11. PUBLIC HEARING LCAP (Local Control Accountability Plan)

Reviewed the LCAP. Recommendations and comments of members of the public regarding specific actions and expenditures proposed. Final approval June 25, 2015. No comments.

12. GASB 54 Policy Resolution 13-14-10 Revisions

Requested approval of revisions to increase minimum fund balance to 10% the legal maximum allowable, allow for local fund commitments to Fund 17 and Fund 14, allow for committed funds in the ending fund balance for estimated ADA decline, and commit residual fund balances in other funds. 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. PUBLIC HEARING 2015-16 Budget Standards and Criteria, Multi-Year Projections and Reserve Funding Commitments

Reviewed 2015-16 Budget. Recommendations and comments of members of the public regarding specific actions and expenditures proposed. Final approval June 25, 2015. No comments.

14. Resolution 15-16-2 Transfers from General Fund to Fund 13 Cafeteria Fund

Requested approval for a resolution that will allow for transfer to Fund 13 from Fund 01 or to Fund 01 from Funds 17/40 for cash flow need purposes. 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.

J. BOARD CORRESPONDENCE/COMMUNICATIONS

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

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.

Chris Langton made known an opportunity for student to do Community Service at the park area at Castle Rock.

Jan Garrigus requested the Administration to see about putting prayer on the Agenda at the beginning of meetings.

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.

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 6:45 P.M.

Closed Session

A. ROLL CALL

Jan Garrigus
 Bob Saltzgaver
 Jimmy Palmer
 Chris Langston
 William Townsend
 Student Board Representative N/A

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 – None

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. None

3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE None

4. COMPLAINT REGARDING DISTRICT EMPLOYEE None

5. RETIREE BENEFITS None

- § 54957.6 Negotiations with CTA
- § 54956.9 Pending Litigation

D. Government Code § 54957.6

1. CONFERENCE WITH LABOR NEGOTIATOR 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

Student Discipline Ed Code 35145
 Student Expulsion

- a. Student 14-15-1 **No reportable action**

- 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 7:14 P.M.

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 7:15 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

June 25, 2015 Special Meeting Dunsmuir High School room 106 6:00 P.M.

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

Board Clerk

Board Secretary