



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 8, 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
Chris Langston arrived 4:05
William Townsend
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 4:04 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. Jimmy Palmer so moved, seconded by Bob Saltzgaver.

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

Motion carried 4-0.

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: May 11, 2016 Regular
3. Date and Location of the next three scheduled Board Meetings with Agenda Items
4. Gifts, Grants and Bequests BP 3290
 - None

Items 1-4 above were reviewed. Bob Saltzgaver moved to approve, seconded by Jimmy Palmer.

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

Motion carried 5-0.

E. BOARD RECOGNITION

1. Student/s of the Month: Shanti Headley selected. Unable to attend.

F. REPORTS

1. Student Board Member - TBD

Financial Report, Student Council Minutes were reviewed. Kalya Cantrell was introduced to the Board. She has been selected to represent the students as the Student Board Member. To be sworn in at a later meeting.

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

Latest power bill report. Increase of 5% over prior year same period. Various Fiscal Reports from SSC given to the Board.

4. Review of LCAP Annual Update - Arlene Dinges/Ray Kellar

Will be reviewed in the Public Hearing.

5. Superintendent/Principal Report - Ray Kellar

Correspondence reviewed regarding the Water Control Board-Timber Harvesting Plan. Graduation and Baccalaureate went well.

Current Enrollment xx												
	14/15		CDS		I.S.		15/16		I.S.		CDS	
	DHS	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							
P1	59	52.01	1	.51	1	.40		62.62	0	0		0
P2		53.10		.92				62.20	0	0		.38

G. ITEMS FOR DISCUSSION

- None

H. PUBLIC HEARINGS

1. 2016/17 Education Protection Fund Use

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

2. 2016/17 Local Control Accountability Plan

Reviewed LCAP. Open to recommendations and comments of members of the public regarding specific actions and expenditures proposed. No comments.

3. 2016/17 Budget Standards and Criteria, Multi-Year Projections and Reserve Funding Commitments

Reviewed Budget and accompanying documents. Open to recommendations and comments of members of the public regarding specific actions and expenditures proposed. No comments.

I. ITEMS FOR ACTION AND DISCUSSION

1. Support Children’s Education and Health Care Protection Act Resolution 15-16-12

Requested approval by the Board for support of the legislation to provide long-term adequate funding solutions for public schools. Jimmy Palmer so moved, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Kayla Cantrell	not sworn in

Motion carried 5-0.

2. Education Protection Account (EPA) 2016-17 Spending Plan and Resolution 16-17-1 1st Reading

Funds are budgeted for certificated salaries and benefits – non-administrative costs. Jimmy Palmer moved to approve as the 1st reading, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Kayla Cantrell	not sworn in

Motion carried 5-0.

3. GASB 54 Policy and Resolution 13-14-10 Revisions 1st Reading

Revisions made to meet current Funds operated by the District. Keep the legal 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. Chris Langston moved to approve and waive the second reading, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Kayla Cantrell	not sworn in

Motion carried 5-0.

4. Temporarily Utilize Funds From All Allowable Funds Resolution 16-17-2

Approval requested for Resolution which allows for transfer to and from Funds for cash flow purposes if needed. Bob Saltzgaver so moved, seconded by Bill Townsend.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Kayla Cantrell	not sworn in

Motion carried 5-0.

5. Constitutionally Protected Prayer in Public Elementary and Secondary

The Board was asked to certify the District has no policy that prevents or otherwise denies participation in constitutionally protected prayer in public schools. Bob Saltzgaver so moved, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Kayla Cantrell	not sworn in

Motion carried 5-0.

6. CSBA Board Policy Updates 1st Reading May 2016

The Board was asked for approval of the Superintendent's recommendations to keep the District policies and regulation up to date with current laws and Bob Saltzgaver so moved and to waive the 2nd reading, seconded by Bill Townsend.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Kayla Cantrell	not sworn in

Motion carried 5-0.

7. Board Policy Regarding Firearms Revision 1st Reading

Approval is requested to modify BP/AR/E 3515.7 to select Option 1 to not grant the Superintendent permission to allow firearms on campus unless as already provided for in Penal Code and request to waive 2nd reading. Bill Townsend so moved, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	nay	Palmer	aye
Townsend	aye	Kayla Cantrell	not sworn in

Motion carried 4-1.

8. Board Meeting Schedule 2016/17

The Board was asked to approve the schedule of Board meetings presented. It was requested to move the July meeting to Tuesday the 12th. Bob Saltzgaver moved to approve with the change, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Kayla Cantrell	not sworn in

Motion carried 5-0.

9. Contract for Services – Lozano Smith – 2016/17

The Board was asked to for annual approval of a contract for professional services with Lozano Smith as needed. Bob Saltzgaver so moved, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Kayla Cantrell	not sworn in

Motion carried 5-0.

10. Contract for Services – NCM American Movie Network

The Board was asked to renew the movie theater advertizing contract. Bob Saltzgaver so moved, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Kayla Cantrell	not sworn in

Motion carried 5-0.

11. Bid Approval – Tile Repair Project – Locker Rooms

The Board was asked to approve the bid and contract for repair of tile in the locker rooms from Eric Ross Tile Co. Chris Langston so moved, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Kayla Cantrell	not sworn in

Motion carried 5-0.

12. Change Order – Balfor Property Restoration – CDS Door Removal Project

The Board was asked to approve the change order to the Balfor contract to include hazardous material remediation – abatement clearance testing fees. Bob Saltzgaver so moved, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Kayla Cantrell	not sworn in

Motion carried 5-0.

13. OSF Field Trip Approval – Out of State Travel

The Board was asked to approve the out-of-state field trip to Ashland, OR to see a play (“Twelfth Night”) on 10/25/16.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Kayla Cantrell	not sworn in

Motion carried 5-0.

14. Pool Plan for Benefits

The Board was asked for certification by the Board to continue the Pool Plan for benefits as in employee Master Contracts for 16/17. Jimmy Palmer so moved, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Kayla Cantrell	not sworn in

Motion carried 5-0.

15. Superintendent Contract

Tabled until the meeting on the 22nd.

16. SHN Consulting Engineers and Geologists, Inc. Report

No report as yet for possibly mitigation measures.

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.

Chris Langston requested a discussion regarding new Transgender regulations. The District will do whatever is necessary to remain compliant with the rules and regulations surrounding any new laws.

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 5:35 P.M.

Closed Session**A. ROLL CALL**

Jan Garrigus	
Bob Saltzgaver	
Jimmy Palmer	
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 No reportable action.

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 No reportable action
a.

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
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)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: 1 potential case

G. Government Code § 54956.8

1. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS

Property: APN 030-280-180
Agency Negotiation: Ray Kellar, Superintendent
Negotiating Parties: City of Dunsmuir
Under Negotiation: Price and terms of payment.

Bob Saltzgaver moved to approve the sale of 1.3 acres of undeveloped land for \$14,075 with the additional of all attorney's fees associated with the sale to the City of Dunsmuir for the relocation of the city water tank, seconded by Jan Garrigus.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Kayla Cantrell	not sworn in

Motion carried 5-0.

Open Session

N. RECONVENE TO OPEN SESSION

Announcement of any reportable actions taken in Closed Session.

The Board returned to Open Session at 6:10 P.M.. Action taken as noted 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 was closed at 6:12 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 22, 2016 Special Meeting Dunsmuir High School room 106 4:00 P.M.

Board Clerk

Board Secretary