



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 22, 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 absent
Jimmy Palmer
Chris Langston
William Townsend arrived 4:03
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. Jimmy Palmer so moved, seconded by Chris Langston.

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

Motion carried 3-0.

C. 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

D. 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 in to Closed Session at 4:02 P.M.

Closed Session

A. ROLL CALL

Jan Garrigus	
Bob Saltzgaver	absent
Jimmy Palmer	
Chris Langston	
William Townsend	arrived 4:03
Student Board Member	TBD

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

B. Government Code § 48912 and § 48918

- 1. STUDENT PERSONNEL MATTERS**
 Student Discipline Ed Code 35145
 Student Expulsion
 a. Case 1516-1

Open Session

The Board returned to Open Session at 4:46 P.M.

E. RECONVENE TO OPEN SESSION

Announcement of any reportable actions taken in Closed Session.

Chris Langston moved for a one (1) year expulsion, seconded by Jimmy Palmer.

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

Motion carried 4-0.

F. ITEMS FOR ACTION AND DISCUSSION

- 1. Resolution 16-17-3 Ending Fund Balance Commitments Special Reserve and Governmental Funds, Transfers, and Project Commitments**

Jimmy Palmer moved to approve committed ending fund balance and project goals, seconded by Chris Langston.

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

Motion carried 4-0.

2. 2016-17 Consolidated Application Approval

William Townsend moved to approve the annual application, seconded by Jimmy Palmer.

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

Motion carried 4-0.

3. 2016-17 LCAP (Local Control Accountability Plan) and the 2016-2017 Single School District Plan

William Townsend moved to approve, seconded by Chris Langston.

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

Motion carried 4-0.

4. 2016-17 Education Protection Account (EPA) Spending Plan and Resolution 16-17-1 2nd Reading

Jimmy Palmer moved to approve, seconded by William Townsend.

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

Motion carried 4-0.

5. 2016-17 Budget, Standards and Criteria, Multi-Year Projections and Reserve Funding Commitments and Budget Transfer Resolution for Year End

Jimmy Palmer moved to approve, seconded by Chris Langston.

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

Motion carried 4-0.

6. CSBA Board Policy Updates 1st Reading June 2016

Jimmy Palmer moved to approve and to wave 2nd reading, seconded by Chris Langston.

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

Motion carried 4-0.

7. Board Policy Revision BP 4112.41, 4212.41, 4312.41 Personnel

Jimmy Palmer moved to approve, seconded by Chris Langston.

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

Motion carried 4-0.

8. Superintendent Contract

Tabled until after Closed Session.

G. 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

H. 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 5:00 P.M.

Closed Session

A. ROLL CALL

Jan Garrigus	
Bob Saltzgaver	absent
Jimmy Palmer	
Chris Langston	
William Townsend	
Student Board Member	TBD
Ray Kellar, Superintendent	
Kim Vardanega, Adm. Asst./CBO	absent

The Regular meeting of the Dunsmuir Joint Union High School District was called to order at 4:00 P.M.

- 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** 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 § 54956.9 (a)and (b)

- 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

I. RECONVENE TO OPEN SESSION

Announcement of any reportable actions taken in Closed Session. No reportable action taken.

The Board returned to Open Session at 6:32 P.M.

J. 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 6:33 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 12, 2016 Special Meeting Dunsmuir High School room 106 4:00 P.M.
(Moved from July 13, 2016 for schedule conflict)

Board Clerk

Board Secretary