



**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**

**March 11, 2015**  
**Wednesday 6:00 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  
William Townsend (6:04 P.M.)  
Tyla Edwards

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. 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. Tyla Edwards moved to approve the Agenda as posted, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	absent	Edwards	aye

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.

None

### 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: February 18, 2015 Regular and February 18, 2015 Special
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

Items 1-4 were reviewed by the Board. Requested approval.

Perkins Grant: \$50,000 Culinary Arts Grant

Green House Grant: DJUHSD approved to apply for the 2<sup>nd</sup> round. Approve Julie Titus to write the grant for submission.

(Townsend arrived)

Jimmy Palmer so moved, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	aye

Motion carried 5-0.

### E. BOARD RECOGNITION

1. Student/s of the Month: Andrew Rodriguez - honored
2. Librarian Volunteer: Kathy Graves - not in attendance

### F. REPORTS

1. Student Board Member - Tyla Edwards

Financial Report, Student Council Minutes were reviewed. Sadie Hawkins Dance and Sport's Awards dinner coming up. Softball, Baseball, Track and Tennis are underway. There will be an Easter themed Pep Rally before break. The Student Council is working on ways to expand student involvement; doing something for the school. There is a search underway to find the new student Board Representative for next year.

- 2. Faculty and Classified Staff Report/s - *Josh Boli* - *not in attendance*
- 3. Business Report - *Kim Vardanega*

Our submitted Prop 39 Plan has been approved. SSC Fiscal Report “Governor’s Proposals for the 2015-16 State Budget and Education”. Will begin the 15-16 budget process soon.

- 5. ROP Report - *Jimmy Palmer* *No meeting to report.*
- 6. LCAP - *Arlene Dinges/Ray Kellar*

New template revisions will soon be finalized. Concluded the advisory meetings.

- 7. Superintendent/Principal Report - *Ray Kellar*

Working on plans for landscaping areas of the campus. The WASC report is almost complete. Reminder that April 19<sup>th</sup> is the Student Showcase and WASC Accreditation Team Reception. In the process of re-establishing the Kevin Young Memorial wall in the foyer. We will be working on adding Adult Ed beginning this summer, along with new certificate programs to begin in the fall.

	14/15				13/14							
	DHS	CDS	I.S.		DHS	CDS	I.S.		DHS	CDS	I.S.	
	Enroll	ADA	Enroll	ADA	Enroll	ADA	Enroll	ADA	Enroll	ADA	Enroll	ADA
1 <sup>st</sup> day	62				79							
1 <sup>st</sup> M	56	50.47	0	0	72	67.21	1	.58	0	0	0	0
2 <sup>nd</sup> M	55	50.75	0	0	67	62.44	3	2.28	0	0	0	0
3 <sup>rd</sup> M	58	52.74	1	.74	68	63.30	3	1.25	0	0	0	0
4 <sup>th</sup> M	58	54.65	1	1.00	67	60.57	1	-1.00	0	0	0	0
5 <sup>th</sup> M	62	55.43	1	.79	66	62.20	1	0	0	0	0	0
6 <sup>th</sup> M	60	55.389	2	2.00	65	59.11	0	0	0	0	0	0
7 <sup>th</sup> M					66	61.65	1	0	0	0	0	0
8 <sup>th</sup> M					67	61.067	1	0	0	0	0	0
9 <sup>th</sup> M					66	60.526	1	0	0	0	0	0
10 <sup>th</sup> M					66	61.26	1	0	0	0	0	0
11 <sup>th</sup> M					66	55.38	1	0	0	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. **Bleacher Repair/Replacement**

Approval requested for repair and replacement of bleachers. American Eagle Enterprises \$14,625. Jimmy Palmer so moved, seconded by William Townsend.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	aye

Motion carried 5-0.

- 2. **Landscaping Concrete Work bid**

Request approval for some outside area concrete work. Jimmy Palmer so moved to approve gathering bids for concrete work, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	aye

Motion carried 5-0.

**3. Board Policy/AR/Exhibit Application for Building Use 1<sup>st</sup> Reading**

Request approval of revisions to building use agreement. Bob Saltzgaver so moved, and to waive 2<sup>nd</sup> reading, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	aye

Motion carried 5-0.

**4. CSBA Policy Updates December 2014 1<sup>st</sup> Reading**

Request approval as per Superintendent's recommendations and waive 2<sup>nd</sup> Reading. Bob Saltzgaver so moved, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	aye

Motion carried 5-0.

**5. E-Rate Modernization Contract amendments**

Request approval of annual contract with SCOE. We will look at options, especially if e-rate discontinues. Bob Saltzgaver so moved, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	aye

Motion carried 5-0.

**6. 2015/16 Calendar**

Request approval as presented. Bob Saltzgaver so moved, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	aye

Motion carried 5-0.

**7. 2015/16 Bell Schedules**

Request approval as presented. No changes from 14/15. Bob Saltzgaver so moved, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	aye

Motion carried 5-0.

**8. Education Support Agreement Renewal – College Options**

Request approval for renewal. Tyla Edwards so moved, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	aye

Motion carried 5-0.

**9. Safety Plan Updates**

Request annual approval of updated Plan. Jimmy Palmer so moved, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	aye

Motion carried 5-0.

**10. Siskiyou County Tax Collector Auction**

As a taxing agent, the Board may object to sale. No objections.

**11. Cal-PASS Plus Renewal**

Approval requested for renewal of Cal-PASS Educational Results Partnership. Tyla Edwards so moved, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	aye

Motion carried 5-0.

**11. 2014/15 2<sup>nd</sup> Interim Budget Report and Adoption w/Budget Transfers/Criteria and Standards/Multi-Year Projections**

Request approval as presented. Bob Saltzgaver so moved, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	aye

Motion carried 5-0.

**J. BOARD CORRESPONDENCE/COMMUNICATIONS**

1. Siskiyou County Board of Education Agenda/Minutes
2. Calendar of Events Updates

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.*

We are continuing to look for a vehicle to purchase.

**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****NO CLOSED SESSION HELD**

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.)

**Closed Session**

- A. ROLL CALL**
- B.** Ed Code § 35146, 20 U.S.C. § 1232g, Ed Code § 49069 et. Seq.  
**1. CONFIDENTIAL STUDENT MATTER –**
- C.** Government Code § 54957  
**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**  
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- 3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
- 4. COMPLAINT REGARDING DISTRICT EMPLOYEE**
- 5. RETIREE BENEFITS**  
 § 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  
 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
- 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

<b>Open Session</b>
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- M. RECONVENE TO OPEN SESSION**  
*Announcement of any reportable actions taken in Closed Session.*

**NO CLOSED SESSION HELD**

**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 meeting closed at 7:10 P.M.

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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

April 15, 2015 (moved from April 8, 2015) Regular Meeting Dunsmuir High School room 106

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Board Clerk

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Board Secretary