



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

May 13, 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 absent
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. Jimmy Palmer moved to approve the Agenda as posted, seconded by Bob Saltzgaver.

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: April 15, 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
The June 10th Meeting will be at 5:00 P.M.
4. Gifts, Grants and Bequests BP 3290
USA Football Grant

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

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

Motion carried 4-0.

E. BOARD RECOGNITION

1. Student/s of the Month: Nick Lattanzio was honored.

F. REPORTS

1. Student Board Member - Tyla Edwards

Financial Report and Student Council Minutes were reviewed. Sports update. Activities at DHS included Prom, King of the Jungle competition, and pep rallies. The senior class parents will be holding a Baccalaureate ceremony at the First Baptist Church and invite the school community to attend. Mr. Michael will return to give a speech. Mrs. Charter will be the graduation speaker. A replacement has not as yet been secured for her replacement on the Board for next year.

2. Faculty and Classified Staff Report/s

Jeff Ogden and Sharon Baltar were given a certificate of appreciation and a card of thanks.

3. Business Report

Kim Vardanega reported on attending the Governor's May revision workshops and webinars. Will begin the closing of the books and ending year audit process. Preparing for the LCAP and Budget Public Hearing and subsequent adoption in June.

- 5. ROP Report - *Jimmy Palmer*

No report.

- 6. LCAP - *Arlene Dinges/Ray Kellar*

In process of finalization.

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

The District had a successful State Cafeteria Audit. Twenty-seven students took part in the OSF field trip. The Dinner Theater was a nice evening and there are plan to do two events in the 15/16 year. DHS student worked with FireWhat?s GIS Nepal project which was directly involved with saving 4 lives after the earthquake. Tyla Edwards is the recipient of the \$30,000 McConnell Grant. Tiger Awards and Senior Scholarship Night is May 26th.

	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 st day	62				79							
1 st M	56	50.47	0	0	0	0	0	72	67.21	1	.58	0
2 nd M	55	50.75	0	0	0	0	0	67	62.44	3	2.28	0
3 rd M	58	52.74	1	.74	0	0	0	68	63.30	3	1.25	0
4 th M	58	54.65	1	1.00	0	0	0	67	60.57	1	-1.00	0
5 th M	62	55.43	1	.79	1			66	62.20	1	0	0
6 th M	60	55.389	2	2.00	2			65	59.11	0	0	0
7 th M	61	55.39	2	2.00	1			66	61.65	1	0	0
8 th M	63	53.895	2	1.79	1			67	61.067	1	0	0
9 th M								66	60.526	1	0	0
10 th M								66	61.26	1	0	0
11 th M								66	55.38	1	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. PUBLIC HEARING – Deferred Maintenance

Review of 14/15 Plan expenses and 15/16 to 19-20 5 Year Plan was reviewed.

2. Deferred Maintenance 5 Year Plan

Approval requested for the 14-15 Final expenditures and the 15-16 to 19-20 revised 5 Year Plan. Bob Saltzgaver so moved, seconded by Jimmy Palmer.

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

Motion carried 4-0.

3. Siskiyou County Plan for Expelled Youth

Approval requested of the Triennial updated plan. Jimmy Palmer so moved, seconded by Bob Saltzgaver.

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

Motion carried 4-0.

4. Perkins 15/16 Application

Approval was requested for a revised application for 15/16. The revision, on suggestion by the state, commits all Perkins funds for 15/16 to the Culinary Arts program for curriculum development. Jimmy Palmer so moved, seconded by Tyla Edwards.

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

Motion carried 4-0.

5. District of Choice Report

Annual Report to the Board. Jimmy Palmer moved to accept the report, seconded by Bob Saltzgaver.

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

Motion carried 4-0.

6. Board Policy and AR 5117 Interdistrict Attendance (District of Choice)

Approval requested to revise BP/AR to operate with Interdistrict transfer permits, not District of Choice policy. Bob Saltzgaver so moved, seconded by Jimmy Palmer.

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

Motion carried 4-0.

7. Theater Advertising Contract NCM Media Networks

Approval requested to contract services to develop and show advertising in the local theaters regarding Dunsmuir JUHSD. Tyla Edwards so moved, seconded by Jimmy Palmer.

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

Motion carried 4-0.

8. MOU with College of the Siskiyous – Adult Education

Approval requested of MOU for services with College of the Siskiyou to participate in a consortium to develop Adult Education delivery system.

Tabled for final MOU document.

9. Contracted Service Contract – Nichol, Melburg, Rossetto

Approval requested to enter into a services contract for engineering services for those projects that need those services to develop bids. Bob Saltzgaver so moved, seconded by Jimmy Palmer.

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

Motion carried 4-0.

10. Business Services Contract with the COE

Approval requested for annual contract for services. Contract increase of 3%. Bob Saltzgaver so moved, seconded by Tyla Edwards.

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

Motion carried 4-0.

11. Representatives to CIF

Approval requested of representatives to CIF: Ray Kellar and Jeff Cannon as alternate. Tyla Edwards moved, seconded by Bob Saltzgaver.

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

Motion carried 4-0.

12. New Certificated Position STEAM Coordinator

Approval requested to create a new certificated position-STEAM (Science, Technology, Engineering, Art, Math) Coordinator. Jimmy Palmer so moved, seconded by Tyla Edwards.

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

Motion carried 4-0.

13. Superintendent/Principal Contract

Approval requested for ratification of contract for 15/16. Tabled for action following Closed Session.

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.

No comments.

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 adjourned to Closed Session at 7:11 P.M.

Closed Session

A. ROLL CALL

Jan Garrigus
 Bob Saltzgaver
 Jimmy Palmer
 Chris Langston
 William Townsend absent
 Tyla Edwards absent

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**

- 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**Tabled from Open Session: 13. Superintendent/Principal Contract**

Approval requested for ratification of contract for 15/16. Bob Saltzgaver so moved, seconded by Jimmy Palmer.

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

Motion carried 4-0.

a. Certificated Contracts

Motion to approve by Bob Saltzgaver, seconded by Jimmy Palmer.

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

Motion carried 4-0.

b. Classified Contracts

Motion to approve by Bob Saltzgaver, seconded by Jimmy Palmer.

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

Motion carried 4-0.

c. Extra Duty/Stipend Contracts

Motion to approve by Bob Saltzgaver, seconded by Jimmy Palmer.

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

Motion carried 4-0.

d. Track 2015 Contract hiring

Motion to approve by Bob Saltzgaver, seconded by Jimmy Palmer.

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

Motion carried 4-0.

e. 2015 Summer School hiring

Motion to approve by Bob Saltzgaver, seconded by Jimmy Palmer.

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

Motion carried 4-0.

3. PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/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 None

1. STUDENT PERSONNEL MATTERS

Student Discipline Ed Code 35145
 Student Expulsion

F. Government Code § 54956.9 (a) None

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 7:40 P.M. and reported action as stated above.

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 7:43

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 10, 2015 Regular Meeting Dunsmuir High School room 106 5:00 P.M.
Time changed due to schedule conflict

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

Board Clerk

Board Secretary