



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
Norma Clemons
Jan Garrigus
Chris Langston
Jimmy Palmer
William Townsend, D.D.S.

DUNSMUIR JOINT UNION HIGH SCHOOL DISTRICT
GOVERNING BOARD
REGULAR MEETING MINUTES

November 12, 2014
Wednesday 6:00 P.M.

DUNSMUIR HIGH SCHOOL
5805 High School Way, Room 106, Dunsmuir, CA 96025

Mission

To prepare productive, self-reliant individuals, teach clear communication and inspire self-worth through achievement.

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
Norma Clemons absent
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

Adjust the Agenda to postpone the Oath of Office until William Townsend arrives. Jimmy Palmer moved to approve the Agenda as adjusted, seconded by Tyla Edwards.

Garrigus	aye	Langston	aye
Clemons	absent	Palmer	aye
Townsend	absent	Edwards	aye

Motion carried 3-0.

C. OATH OF OFFICE Postponed until later in the Agenda per above action

William Townsend, Bob Saltzgaver, Chris Langston
Officially take office December 5, 2014 at 12 P.M.

D. 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

**E. 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: October 8, 2014
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
Greenhouse Gas Reduction Fund Grant application

Items 1-4 were reviewed by the Board. Request approval. Jimmy Palmer moved to approve, seconded by Tyle Edwards.

Garrigus	aye	Langston	aye
Clemons	absent	Palmer	aye
Townsend	absent	Edwards	aye

Motion carried 3-0.

F. BOARD RECOGNITION

1. Student/s of the Month: Maria Sandoval (unable to attend)

G. REPORTS

1. Student Board Member - Tyla Edwards
Financial Report, Student Council Minutes

Reviewed with the Board recent activities at Dunsmuir High School. The Halloween celebration went off very well with a pie eating contest, carnival for the elementary school students, a pep rally, and a mummy wrap competition. Basketball season is underway. Christmas celebration and carnival is scheduled for 12/6/14. Senior Class is setting up the community tree with donations from the community. International GIS Day and Career Faire is scheduled for 11/19/14 with an all school field trip to the FireWhat? Center downtown. Football and Volleyball Sports Awards are scheduled for 11/13/14.

2. Faculty and Classified Staff Report/s - Pamela Price and Linda Ryan

Pamela Price reported to the Board on her program. The Board presented her with a certificate of Appreciation and a card of thanks.

(Edwards left)

Linda Ryan reported to the Board on her program. The Board presented her with a certificate of Appreciation and a card of thanks.

- 3. FireWhat? Report -Spencer Adkisson

Report on the FireWhat? Company and its partnership with Dunsmuir High School reviewing the new programs that will be available to Dunsmuir High School students.

- 4. Business Report - Kim Vardanega

Power bill report. Mr. Kellar and Ms. Vardanega are currently working on the 1st Interim Report that will be presented to the Board at the December meeting for approval.

- 5. ROP Report - Jimmy Palmer

No meeting

- 6. LCAP - Arlene Dinges/Ray Kellar

Mr. Kellar reviewed the status, goals, state priorities with the results of the Public Forum October 29th. Also discussed the Needs calculator intro. He reviewed a report prepared by Arlene Dinges.

- 7. Superintendent/Principal Report - Ray Kellar

Has been meeting with COS for the possibilities of Career Tech, dual enrollment, community involvement programs for Dunsmuir High School. We will be in a trial period for the Odysseyware instructional program. Reviewed ADA numbers.

	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							68	63.30	3	1.25	0	0
4 th M							67	60.57	1	-1.00	0	0
5 th M							66	62.20	1	0	0	0
6 th M							65	59.11	0	0	0	0
7 th M							66	61.65	1	0	0	0
8 th M							67	61.067	1	0	0	0
9 th M							66	60.526	1	0	0	0
10 th M							66	61.26	1	0	0	0
11 th M							66	55.38	1	0	0	0
P1								64.14				
P2								62.16				

H. ITEMS FOR DISCUSSION

- 1. None

I. ITEMS FOR ACTION AND DISCUSSION

- 1. **Wellness Policy BP/AR/E 5030 1st Reading**

Required review and updating. Chris Langston moved to approve as presented, waiving the 2nd reading, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Clemons	absent	Palmer	aye
Townsend	absent	Edwards	aye

Motion carried 3-0.

2. PUBLIC HEARING – Revised Common Core Spending Plan

The Board was asked to review for the public the revised Common Core Spending Plan and take any action to adjust before approval in December. No public comments.

3. Resolution 14-15-4 GANN Appropriations Limit

The Board was asked to approve resolution establishing 14-15 estimated GANN Limit and 13-14 actual. Jimmy Palmer so moved, seconded by Chris Langston.

Garrigus	aye	Langston	aye
Clemons	absent	Palmer	aye
Townsend	absent	Edwards	aye

Motion carried 3-0.

4. Certificated Master Contract 2013-2014 to 2015-2016

The Board was asked to approve the revised contract format and updated legal language (part of final negotiation settlement for 2013 to 2016). Jimmy Palmer so moved, seconded by Chris Langston.

Garrigus	aye	Langston	aye
Clemons	absent	Palmer	aye
Townsend	absent	Edwards	aye

Motion carried 3-0.

5. Classified Master Contract 2013-2014 to 2015-2016

The Board was asked to approve the revised contract format and updated legal language (part of final negotiation settlement for 2013 to 2016). Jimmy Palmer so moved, seconded by Chris Langston.

Garrigus	aye	Langston	aye
Clemons	absent	Palmer	aye
Townsend	absent	Edwards	aye

Motion carried 3-0.

6. CSBA Delegate Assembly

No action

7. 2013-2014 Unaudited Actuals and Final Budget Transfers

The Board was asked for approval and certification of the 2013-14 Actuals as submitted with final budget transfers. Jimmy Palmer so moved, seconded by Chris Langston.

Garrigus	aye	Langston	aye
Clemons	absent	Palmer	aye
Townsend	absent	Edwards	aye

Motion carried 3-0.

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.

Special Meeting set for November 17, 2014 at 5:00 P.M. to swear in William Townsend.

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

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 8:09 P.M.

Closed Session

A. ROLL CALL

Jan Garrigus	
Norma Clemons	absent
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. None
1. CONFIDENTIAL STUDENT MATTER –

C. Government Code § 54957 None
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

a. Hiring Free and Reduced Program Director (Certificated)

Chris Langston moved to approve the hiring of Jeff Capps, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Clemons	absent	Palmer	aye
Townsend	absent	Edwards	absent

Motion carried 3-0.

b. Hiring Breakfast Program Extra Duty (Certificated)

Chris Langston moved to approve the hiring of Jeff Capps, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Clemons	absent	Palmer	aye
Townsend	absent	Edwards	absent

Motion carried 3-0.

- | | | |
|---|--|------|
| 3. | PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE | None |
| 4. | COMPLAINT REGARDING DISTRICT EMPLOYEE | None |
| 5. | RETIREE BENEFITS
§ 54957.6 Negotiations with CTA
§ 54956.9 Pending Litigation | None |
| D. Government Code § 54957.6 | | |
| 1. | CONFERENCE WITH LABOR NEGOTIATOR
COLLECTIVE BARGAINING (Government Code § 3549.1) | None |
| | 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 | None |
| | Student Discipline Ed Code 35145
Student Expulsion | |
| F. Government Code § 54956.9 (a) | | |
| 1. | CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION | None |
| | a. Specific number of cases: 0 | |
| 2. | CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION | None |
| | 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 8:25 P.M. and took the above noted action.

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 8:27 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

November 17, 2014 5:00 A.M. Special Meeting Dunsmuir High School room 106

December 10, 2014 6:00 P.M. Regular Meeting Dunsmuir High School room 106

The Dunsmuir Joint Union High School District welcomes and encourages your participation at their meetings. To ensure an orderly meeting, all participants will be asked to observe the following:

Procedures for placing an item on the agenda, making a presentation, or speaking to an item on the agenda shall be as follows (Board Bylaw §9322)

Any Board member or member of the public may request that a matter within the jurisdiction of the Board be placed on the agenda of a regular meeting. The request shall be submitted in writing to the Superintendent or designee with supporting documents and information, if any, at least one week before the scheduled meeting date. Items submitted less than a week before the scheduled meeting date may be postponed to a later meeting in order to allow sufficient time for consideration and research of the issue.

The Board President and Superintendent shall decide whether a request is within the subject matter jurisdiction of the Board. Items not within the subject matter jurisdiction of the Board may not be placed on the agenda. In addition, before placing the item on the agenda, the Board president and Superintendent shall determine if the item is merely a request for information or whether the issue is covered by an existing policy or administrative regulation.

The Board President and Superintendent shall decide whether an agenda item is appropriate for discussion in open or closed session, and whether the item should be an action item subject to Board vote, an information item that does not require immediate action, or a consent item that is routine in nature and for which no discussion is anticipated.

The agenda shall provide members of the public the opportunity to address the Board on any agenda item before or during the Board's consideration of the item. The agenda shall also provide members of the public an opportunity to testify at regular meetings on matters which are not on the agenda but which are within the subject matter jurisdiction of the Board. (Education Code 35145.5, Government Code 54954.3)

Persons addressing the Board shall be guided by the following conditions (Board Bylaw #9323):

Members of the public are encouraged to attend Board meetings and to address the Board concerning any item on the agenda or within the Board's jurisdiction. So as not to inhibit public participation, persons attending Board meetings shall not be requested to sign in, complete a questionnaire, or otherwise provide their name or other information as a condition of attending the meeting.

In order to conduct business in an orderly and efficient manner, the Board requires that public presentations to the Board comply with the following procedures:

1. The Board shall give members of the public an opportunity to address the Board either before or during the Board's consideration of each item of business to be discussed at regular or special meetings. (Education Code 35145.5, Government Code 54954.3)
2. At a time so designated on the agenda, members of the public may bring before the Board, at a regular meeting, matters that are not listed on the agenda. The Board may refer such a matter to the Superintendent or designee or take it under advisement, but shall not take action at that time except as allowed by law. The matter may be placed on the agenda of a subsequent meeting for action or discussion by the Board. (Education Code 35145.5, Government Code 54954.2)
3. Without taking action, Board members or District Office staff members may briefly respond to statements made or questions posed by the public about items not appearing on the agenda. Additionally, on their own initiative or in response to questions posed by the public, a Board or staff member may ask a question for clarification, make a brief announcement, or make a brief report on his/her own activities. (Government Code 54954.2) Furthermore, the Board or a Board member may provide a reference to staff or other resources for factual information, ask staff to report back to the Board at a subsequent meeting concerning any matter, or take action directing staff to place a matter of business on a future agenda. (Government Code 54954.2)
4. The Board need not allow the public to speak on any item that has already been considered by a committee composed exclusively of Board members at a public meeting where the public had the opportunity to address the committee on that item. However, if the Board determines that the item has been substantially changed since the committee heard it; the Board shall provide an opportunity for the public to speak. (Government Code 54954.3)
5. A person wishing to be heard by the Board shall first be recognized by the President and shall then proceed to comment as briefly as the subject permits. Individual speakers shall be allowed three (3) minutes to address the Board on each agenda or nonagenda item. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.
6. The Board President may rule on the appropriateness of a topic. If the topic would be more suitably addressed at a later time, the President may indicate the time and place when it should be presented. The Board shall not prohibit public criticism of its policies, procedures, programs, services, acts or omissions. (Government Code 54954.3) In addition, the Board may not prohibit public criticism of District Office employees.
7. The Board President shall not permit any disturbance or willful interruption of Board meetings. Persistent disruption by an individual or group shall be grounds for the chair to terminate the privilege of addressing the Board. The Board may remove disruptive individuals and order the room cleared if necessary; in this case, members of the media not participating in the disturbance shall be allowed to remain, and individual(s) not participating in such disturbances may be allowed to remain at the discretion of the Board. When the room is ordered cleared due to a disturbance, further Board proceedings shall concern only matters appearing on the agenda. (Government Code 54957.9)

Thank you for your cooperation.