



DUNSMUIR
Joint Union High
School District

Est. 1911
100 Years of Academic and Athletic Excellence

Superintendent/Principal
Ray Kellar

Board of Trustees
Jan Garrigus
Chris Langston
Jimmy Palmer
Bob Saltzgaver
William Townsend, D.D.S.

5805 High School Way
Dunsmuir, CA 96025
530.235.4835* Fax 530.235.2224
www.dunsmuirhigh.k12.ca.us

DUNSMUIR JOINT UNION HIGH SCHOOL DISTRICT
GOVERNING BOARD
REGULAR MEETING MINUTES
November 9, 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
William Townsend arrived 4:20 P.M.
Kayla Cantrell, Student Board Member

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. Bob Saltzgaver so moved, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	absent	Cantrell	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.*

No requests.

D. OATH OF OFFICE IN-LIEU OF ELECTION

Ed Code 5328/5328.5

Jean E. Rogers took the Oath of Office. Effective December 2, 2016.

**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. Warrants Registry Summary: Ratify commercial warrants as summarized
2. The minutes of: October 12, 2016 Regular Meeting
3. Date and Location of the next three scheduled Board Meetings with Agenda Items
4. Gifts, Grants and Bequests BP 3290

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

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	absent	Cantrell	aye

Motion carried 4-0.

F. BOARD RECOGNITION

1. Student/s of the Month: Maia Wilson was honored.

G. REPORTS

1. Student Board Member - Kayla Cantrell

Financial Report, Student Council Minutes reviewed. The ASB held a successful Halloween Carnival and are making plans for a Christmas one. She expressed to the Board the students were excited about the year.

2. Faculty and Classified Staff Report/s

Pam May and Alysia Garcia reported to the Board. They were given cards of thanks and a certificate of appreciation.

3. Business Report - Kim Vardanega

Financial report and latest power bill report. Working on and meeting with the COE on the 1st Interim for the December meeting. Education propositions passed in the recent election. The District will be developing a new Uniform Guidance Policy regarding internal controls.

4. LCAP Report - Arlene Dinges/Ray Kellar

Working on new template.

5. Superintendent/Principal Report - Ray Kellar

Enrollment to date 66												
	16/17				15/16							
	DHS		CDS		I.S.		DHS		I.S.		CDS	
	Enroll	ADA	Enroll	ADA	Enroll	ADA	Enroll	ADA	Enroll	ADA	Enroll	ADA
1 st day	71						68					
1 st M	67	60.34	0	0	0	0	69	61.94	0	0	0	0
2 nd M							66	61.63	0	0	0	0
3 rd M							66	62.21	0	0	0	0
4 th M							68	62.79	0	0	0	0
5 th M							70	65.00	0	0	0	0
6 th M							70	65.71	0	0	1	.36
7 th M							66	61.33	0	0	1	.89
8 th M							66	59.73	0	0	2	.74
9 th M							66	60.71	0	0	0	0
10 th M							66	60.95	0	0	0	0
11 th M							66	61.26	0	0	0	0
P1								62.62	0	0		0
P2								62.20	0	0		.38

H. ITEMS FOR DISCUSSION

1. None

I. PUBLIC HEARINGS

1. None

J. ITEMS FOR ACTION AND DISCUSSION

1. CSBA Board Policy Updates October 2016 First Reading

The Board was asked to approve the update recommendations of the Superintendent to keep policies and regulations up to date with current laws and regulations. Request to waive the 2nd reading. Bob Saltzgaver so moved, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Cantrell	aye

Motion carried 5-0.

2. OSF Out of State Field Trip Requests

The Board was asked to approve, per Board policy, requests for out of state field trips to Ashland OSF May 3, 2017 and October 18, 2017. Jimmy Palmer so moved, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Cantrell	aye

Motion carried 5-0.

3. College Readiness Grant – First reading

The Board reviewed the Plan of Expenditures for the \$75,000 state grant for providing additional support to increase the number of students that enroll at institutions of higher education and complete an undergraduate degree within 4 years. Jimmy Palmer so moved to approve as a 1st Reading, seconded by Bob Saltzgaver.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Cantrell	aye

Motion carried 5-0.

4. Resolution 16-17-7 Fund 25 Developer Fee Report and Justification

Required by Ed Code for annual accounting of Fund 25 collection of fees and Expenditures. Bob Saltzgaver so moved to approve Resolution 16-17-7, seconded by William Townsend.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Cantrell	aye

Motion carried 5-0.

5. CSBA Delegate Assembly Nominations

Call for nominations for CSBA Delegate Assembly. No motion.

6. Selection of E-rate Providers

Required by E-rate regulations to solicit bids from vendors and follow selection process. The Board was asked to approve recommendations to approve Verizon, Northland Cable, Siskiyou County Office of Education, and AT&T. Bob Saltzgaver so moved for approval, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Cantrell	aye

Motion carried 5-0.

K. BOARD CORRESPONDENCE/COMMUNICATIONS

1. Siskiyou County Board of Education Agenda/Minutes - reviewed
2. Calendar of Events Updates - **Check Web Site for updates**

L. 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.

Mr. Langston wanted to acknowledge the Christian Life Center Church for the successful shoe distribution program.

M. 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.

N. 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 5:06 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.

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

a. Classified position – Track

Bob Saltzgaver moved to approve Calvin Gooch, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Cantrell	aye

Motion carried 5-0.

b. Classified position – V. Girls Basketball

Bob Saltzgaver moved to approve Kristen Pierce, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Cantrell	aye

Motion carried 5-0.

c. Volunteer Assistant Softball approval

Bob Saltzgaver moved to approve Matt Norton, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Cantrell	aye

Motion carried 5-0.

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: 0 potential case

Open Session

- O. RECONVENE TO OPEN SESSION**
Announcement of any reportable actions taken in Closed Session.

The Board returned to Open Session at 5:15 P.M.

- P. 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 5:16 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

December 14, 2016 Regular Meeting Dunsmuir High School room 106 4:00 P.M.

Board Clerk

Board Secretary