



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

October 14, 2015
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 arrived 6:13 P.M.
LeAnn Rhoades, 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 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. LeAnn Rhoades so moved, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	absent	Rhoades	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. 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: September 9, 2015 Regular and September 29, 2015 Special
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. LeAnn Rhoades moved for approval, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	absent	Rhoades	aye

Motion carried 4-0.

E. BOARD RECOGNITION

1. Student/s of the Month: Kevin Clark was honored.

F. REPORTS

1. Student Board Member - LeAnn Rhoades

Financial Report, Student Council Minutes reviewed. Halloween Carnival plans. Halloween Pep Rally, themed lunch and last football game. Good turnout for College Information Night. Successful Shasta College visit. Students excited about new elective courses being offered. Art class spaghetti feed fundraiser being planned. Updated ASB Constitution.

2. Faculty and Classified Staff Report/s

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

3. Business Report - Kim Vardanega
Reviewed:
 - School Facilities Bond and Dev. Fees
 - 2015/2016 LCAP and Budget Approval SCOE
 - SSDA Regional Meeting 10/6/15

5. ROP Report - Jimmy Palmer

No Report

6. LCAP - Arlene Dinges/Ray Kellar

Have begun initial meetings of committee. Looking to reduce size to a more concise document.

7. Superintendent/Principal Report - Ray Kellar

- Staff Handbook – presented DRAFT

In negotiations with Coaching Excellence for inservice. Reviewed “Get Focused, Stay Focused” program. Positive Intervention Prevention Program. Still working on International Exchange program. The ball field concession stand was broken into again.

	14/15				15/16						
	DHS		CDS		I.S.		DHS	I.S.		CDS	
	Enroll	ADA	Enroll	ADA	Enroll	ADA	Enroll	Enroll	ADA	Enroll	ADA
1 st day	62						68				
1 st M	56	50.47	0	0	0	0	63	3	61.556	0	0
2 nd M	55	50.75	0	0	0	0					
3 rd M	58	52.74	1	.74	0	0					
4 th M	58	54.65	1	1.00	0	0					
5 th M	62	55.43	1	.79	1						
6 th M	60	55.389	2	2.00	2						
7 th M	61	55.39	2	2.00	1						
8 th M	63	53.895	2	1.79	1						
9 th M	62	56.786	0	0	1						
10 th M	62	56.778	1	.39	1						
11 th M	62	55.667	1	1.00	1						
P1	59	52.01	1	.51	1	.40					
P2		53.10		.92							

G. ITEMS FOR DISCUSSION

1. None

H. PUBLIC HEARINGS

1. Educator Effectiveness Funding Plan

Reviewed Plan presented. Funds allocated in State Budget for Educator Effectiveness support, mentoring, and professional development. No public Input. Finals approval of Plan at the Novemebr meeting.

I. ITEMS FOR ACTION AND DISCUSSION

1. Prop 39 Water Heater Bids

All bid received were over the desired total cost. Requested to reject all bids, request new valued bids. LeAnn Rhoades made the motion, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Rhoades	aye

Motion carried 5-0.

2. Student Body Constitution

Request certification of ASB approved Constitution. LeAnn Rhoades made themotion, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Rhoades	aye

Motion carried 5-0.

3. Adult Education Grant Agreement

Approval of Pam May as District Representative, and Ray Kellar as alternate. Hopes are to have the program up and running by Spring 2016. LeAnn Rhoades made the motion, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Rhoades	aye

Motion carried 5-0.

4. Quarterly Report on Williams Uniform Complaints

No complaints received. LeAnn Rhoades made the motion, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Rhoades	aye

Motion carried 5-0.

5. Cyber High Program

Approval requested to participate in on-line AP courses and testing prep. Jimmy Palmer made the motion, seconded by LeAnn Rhoades.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Rhoades	aye

Motion carried 5-0.

6. College Options UC Davis Educational Support Agreement Tabled.**7. 2014-2015 Unaudited Actuals and Final Budget Transfers**

Requested approval and certification of the 2014-2015 Unaudited Actuals. William Townsend made the motion, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Rhoades	aye

Motion carried 5-0.

8. Resolution 15-16-5 GANN Appropriations Limit 14-15 Actual and 15-16 Estimated

Request approval establishing appropriations limits, per the Unaudited Actuals. William Townsend made the motion, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Rhoades	aye

Motion carried 5-0.

9. Board Bylaw 9320 Meetings and Notices 1st Reading

Discussion and action regarding date and time of Regularly Scheduled Board of Trustees Meetings – waive second reading if applicable. Bob Saltzgaver made the motion to move the meeting time to 4:00 P.M. and waive the second reading, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Rhoades	aye

Motion carried 5-0.

10. Board Meeting Calendar

Request to move April Meeting – schedule conflict. LeAnn Rhoades made the motion to move the April 13, 2016 meeting to April 6, 2015. LeAnn Rhoades made the motion, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Rhoades	aye

Motion carried 5-0.

J. BOARD CORRESPONDENCE/COMMUNICATIONS

1. Siskiyou County Board of Education Agenda/Minutes
2. Calendar of Events Updates - **Check Web Site for updates**
Special Notice: Dunsmuir Community Wildfire Protection Plan Development
 Public Forum at DHS Auditorium
 DHS October 22nd and October 28th 7:00 P.M.

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/requests.

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 went into Closed Session at 7:57 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. None
1. CONFIDENTIAL STUDENT MATTER –

- C.** Government Code § 54957
1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION None
 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 Certificated Extra Curricular NHS/CSF

William Townsend made the motion to hire Linda Ryan, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Rhoades	absent

Motion carried 5-0.

- b. Hiring Certificated Extra Curricular Junior Class Advisor

William Townsend made the motion to hire Alysia Garcia, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	absent	Rhoades	absent

Motion carried 5-0.

3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE None

4. COMPLAINT REGARDING DISTRICT EMPLOYEE None

5. RETIREE BENEFITS None

- § 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) 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) 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

N. RECONVENE TO OPEN SESSION

Announcement of any reportable actions taken in Closed Session.

The Board returned to Open Session at XXXX P.M.

O. 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 adjourned the meeting at 8:15 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 18,, 2015 Regular Meeting Dunsmuir High School room 106 **4:00** P.M.

NOTE: New Time

Board Clerk

Board Secretary