



**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 12, 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 absent  
Chris Langston  
William Townsend arrived 4:03 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 Chris Langston.

Garrigus aye Langston aye  
Saltzgaver aye Palmer absent  
Townsend aye 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. BOARD APPOINTMENT IN LIEU OF ELECTION – ACTION ITEM**

*Ed Code 5328/5328.5*

Interview/s, Nomination/s, Action for Appointment, Oath of Office. Appointee to be seated at the December organizational meeting 12/14/16. Two applications were received by the Board. Kathy Wilson and Jimmy Palmer.

Chris Langston moved to approve Kathy Wilson, seconded by Kayla Cantrell.

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

Motion carried 4-0.

**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: September 14, 2016 Regular Meeting
3. Date and Location of the next three scheduled Board Meetings with Agenda Items
4. Gifts, Grants and Bequests BP 3290 - none

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

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

Motion carried 4-0.

**F. BOARD RECOGNITION**

1. Student/s of the Month: Caleb Kenaston was unable to attend but was honored

**G. REPORTS**

1. Student Board Member - Kayla Cantrell

Financial Report, Student Council Minutes reviewed. The ASB busy with fundraisers and plans for activities. Halloween door decorating contest. Excited for upcoming OSF field trip. Reviewed who was currently holding and ASB and class office.

2. Faculty and Classified Staff Report/s - Pam May and Alysia Garcia

Unable to attend. Reschedule to the November meeting.

3. Business Report

- Kim Vardanega

Will review 15/16 Actuals during action items on Agenda.

4. LCAP Report

- Arlene Dinges/Ray Kellar

Working on new template and reviewing proposed rubrics and accountability requirements.

5. Superintendent/Principal Report

- Ray Kellar

The STEAM Coordinator contract is finalized with The River Exchange. Working on the College Readiness grant Plan.

Enrollment to date 66												
	16/17					15/16						
	DHS	ADA	CDS	ADA	I.S.	DHS	ADA	I.S.	ADA	CDS	ADA	
	Enroll	ADA	Enroll	ADA	Enroll	ADA	Enroll	ADA	Enroll	ADA	Enroll	ADA
1 <sup>st</sup> day	71						68					
1 <sup>st</sup> M	67	60.34	0	0	0	0	69	61.94	0	0	0	0
2 <sup>nd</sup> M							66	61.63	0	0	0	0
3 <sup>rd</sup> M							66	62.21	0	0	0	0
4 <sup>th</sup> M							68	62.79	0	0	0	0
5 <sup>th</sup> M							70	65.00	0	0	0	0
6 <sup>th</sup> M							70	65.71	0	0	1	.36
7 <sup>th</sup> M							66	61.33	0	0	1	.89
8 <sup>th</sup> M							66	59.73	0	0	2	.74
9 <sup>th</sup> M							66	60.71	0	0	0	0
10 <sup>th</sup> M							66	60.95	0	0	0	0
11 <sup>th</sup> 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. Quarterly Report on William Uniform Complaints**

Quarterly report to the Board if any complaints were received. None received. Bob Saltzgaver so moved to certify, seconded by Chris Langston.

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

Motion carried 4-0.

**2. 2015/2016 Unaudited Actuals and Budget Transfer**

Presentation and reviewed with the Board. The Board was asked to adopt and certify the 15-16 Unaudited Actuals and approve final budget transfers. Bob Saltzgaver so moved, seconded by William Townsend.

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

Motion carried 4-0.

**3. Resolution 16-17-6 GANN Limit**

The Board was asked to adopt the GANN Limit – 15-16 Actual and 16-17 Projected. Bob Saltzgaver so moved, seconded by William Townsend.

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

Motion carried 4-0.

**4. Risk Management Plan**

The Board was asked to approve the Hazardous Materials Business Emergency Plan as presented. Chris Langston so moved, seconded by Bob Saltzgaver.

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

Motion carried 4-0.

**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 would like the school to check into the additives on fuel purchased from the current vendor the district uses.

Mr. Langston stated the program for shoes for students should be delivering shoes shortly.

Mr. Langston would like to see SAT Prep be available to students. Mr. Kellar stated that is planned in the College Readiness grant Plan.

**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. No Closed Session.

**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 closed the meeting at 5:19 P.M. No Closed session held.

**Closed Session**

**A. ROLL CALL**

N/A

- 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**

- a.

**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)and (b)**

- 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

<b>Open Session</b>
---------------------

**O. RECONVENE TO OPEN SESSION**

*Announcement of any reportable actions taken in Closed Session.*

**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*

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 9, 2016 Regular Meeting Dunsmuir High School room 106 4:00 P.M.