



DUNSMUIR
Joint Union High
School District

Est. 1911
100 Years of Academic and Athletic Excellence

5805 High School Way
Dunsmuir, CA 96025
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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

September 10, 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
Jimmy Palmer
Chris Langston
William Townsend arrived 6:08 P.M.
Tyla Edwards absent

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 requested. Norma Clemons moved to approve the Agenda as posted, seconded by Jimmy Palmer.

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

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: August 20, 2014 and August 26, 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

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

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

Motion carried 4-0.

E. BOARD RECOGNITION

1. Student/s of the Month: Next Month

F. REPORTS

1. Student Board Member - Tyla Edwards (absent)

Financial Report, Student Council Minutes reviewed.

(William Townsend arrived)

2. Faculty and Classified Staff Report/s - Jeff Cannon

Mr. Cannon reported to the Board on his classroom programs and his planned extra-curricular activities for fund raising ie. upcoming Home Town Fair. The Board was in support of the Home Town Fair. The Board presented him with a certificate of appreciation and a card of thanks.

3. Business Report - Kim Vardanega

Ms. Vardanega shared with the Board a recent FCMAT report regarding a neighboring district, the recent power bill study, and some current smoke reports and safety bulletins.

- 4. ROP Report - Jimmy Palmer

No meeting.

- 5. Superintendent/Principal Report - Ray Kellar

Mr. Kellar reported to Board that the Ethernet hookup is still pending Northland Cable finishing up the install. Back to School was a success. Homecoming activities are planned. DHS sent 4 students to French Creek Outdoor School as counselors for elementary age students. Activities planned for GIS Day with FireWhat? With inservice days planned for staff. Reviewed plans for new Fire/Forest Management/GIS program. November 19th is International GIS Day. Mr. Kellar will be meeting with John Kessler, Forester.,

	14/15				13/14							
	DHS		CDS		DHS		CDS		I.S.			
	Enroll	ADA	Enroll	ADA	Enroll	ADA	Enroll	ADA	Enroll	ADA	Enroll	ADA
1 st day	62				79							
1 st M					72	67.21	1	.58	0	0		
2 nd M					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						

G. ITEMS FOR DISCUSSION

- 1. None

H. ITEMS FOR ACTION AND DISCUSSION

- 1. **Fire Hazard Report Presentation**

Julie Titus, Wildland Fire/Fuels Specialist presented the Dunsmuir High School Property Wildland Fire Hazard Assessment Report. The current forest condition throughout the Dunsmuir High School property is clearly recognized in the report as having very dense (overstocked) timber stands. The work conducted for this hazard assessment utilizes tools that help to analyze the forest condition in a potential wildland fire situation. This report will provide the land manager with best available science and technology tools to support decisions and actions to improve the current DHS forest ecosystem. Fire behavior knowledge gained from this report will assist in prioritizing forest thinning and fuels reduction projects. A fuels reduction strategy should aim to substantially reduce areas that are in the moderate-high-very high categories. No action needed at this time.

- 2. **Public Hearing - Declaration of Need**

Provide for Public Input. The DON is an annual form submitted to the Commission on Teacher Credentialing containing the estimated number of Emergency Permits, Internships, and Limited Assignment Permits that will/or might be requested during the school year.

- 3. **Declaration of Need**

Approval requested for submission. Jimmy Palmer so moved, seconded by William Townsend.

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

Motion carried 5-0.

4. Public Hearing – Sufficiency of Instructional Materials

Provide for Public Input. The District must certify each year that it has sufficient textbooks and instructional materials or certify they do not and their plans to rectify that insufficiency.

5. Sufficiency of Instructional Materials Resolution 14-15-1

The Board was asked to certify that the District has provided each student with sufficient standards-aligned textbooks or instructional materials that are consistent with the cycle and content of the curriculum frameworks. Jimmy Palmer so moved, seconded by William Townsend.

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

Motion carried 5-0.

6. Field Trip OSF – Ashland Out-of-State

The Board was asked to approve the out-of-state field trip to Ashland to see a production at OSF October 16, 2014. Norma Clemons so moved, seconded by Jimmy Palmer.

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

Motion carried 5-0.

7. Rally Squad Overnight and Out-of-State Trip

The Board was asked to approve the overnight and out of state trip for the squad to attend and OR Ducks game and University of OR college tour, November. 21-22, 2014. Norma Clemons so moved, seconded by Jimmy Palmer.

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

Motion carried 5-0.

8. 2014-2014 Calendar Revisions

The Board was asked to add two Teacher Work Days for FireWhat instruction implementation. William Townsend so moved to approve, seconded by Jimmy Palmer.

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

Motion carried 5-0.

I. BOARD CORRESPONDENCE/COMMUNICATIONS

1. Siskiyou County Board of Education Agenda/Minutes
2. Calendar of Events Updates
3. Siskiyou County Office of Education 2014-2015 LCAP and Budget Approval

The Board reviewed 1-3 above.

J. 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.

K. 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.

L. 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 7:36 P.M.

Closed Session

A. ROLL CALL

Jan Garrigus
 Norma Clemons
 Jimmy Palmer
 Chris Langston
 William Townsend
 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 –**
 a. None

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. Approval of volunteer Coach

Jimmy Palmer so moved to approve Bob Saltzgaver as a volunteer coach, seconded by William Townsend.

Garrigus	aye	Langston	aye
Clemons	aye	Palmer	aye
Townsend	aye	Edwards	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** None
- 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** None
- Student Discipline Ed Code 35145
 - Student Expulsion
- F.** Government Code § 54956.9 (a)
- 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 7:46 P.M. and took action as noted 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 7:48 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

October 8, 2014 6:00 P.M. Regular Meeting Dunsmuir High School room 106

Board Clerk

Board Secretary