

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: August 12, 2015 Regular
3. Date and Location of the next three scheduled Board Meetings with Agenda Items
4. Gifts, Grants and Bequests BP 3290 VEX Robotics Club Kit Application.

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

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

Motion carried 4-0.

E. BOARD RECOGNITION

1. Student/s of the Month: Noelle DeLeon and Karli Jaramillo were honored.

F. REPORTS

1. Student Board Member - *LeAnn Rhoades*
Financial Report, Student Council Minutes

No report.

2. Faculty and Classified Staff Report/s - *Josh Boil*

The Board thanked Mr. Boli and gave him a certificate of appreciation and a card of thanks.

3. Business Report - *Kim Vardanega*

Power bill report. Percentage of usage continues to rise. Concern expressed regarding doors and windows being left open with air and heat on.

5. ROP Report - *Jimmy Palmer*

No report.

6. LCAP - *Arlene Dinges/Ray Kellar*

Reviewed written report submitted by Arlene Dinges.

7. Superintendent/Principal Report - *Ray Kellar*

Prop 39 Hot Water Heater out for bids. Reviewed Homecoming activities and Back to School Night.

Teacher Work Days there will be discussion on a possible request to return to a 6 or 7 period day for 2016-17.

	14/15				15/16			
	DHS	CDS	I.S.		DHS	CDS	I.S.	
	Enroll	ADA	Enroll	ADA	Enroll	ADA	Enroll	ADA
1 st day	62				68			
1 st M	56	50.47	0	0	64	0	1	
2 nd M	55	50.75	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. ITEMS FOR ACTION AND DISCUSSION

1. Textbook and Instructional Materials Approval – Mathematics

Mr. Kellar presented the text book and instructional material series Mr. Champ would like to have adopted and requested approval. Stated all texts and materials meet current California Standards. Jimmy Palmer so moved for approval, seconded by Bob Saltzgaver.

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

Motion carried 4-0.

2. Public Hearing – Declaration of Need

To 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. No comments.

3. Declaration of Need

Request approval for submission to have on file with the Commission as presented in the Public Hearing. Bob Saltzgaver so moved, seconded by Jimmy Palmer.

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

Motion carried 4-0.

4. Public Hearing – Sufficiency of Instructional Materials

This hearing is to certify 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 framework

5. Sufficiency of Instructional Materials Resolution 15-16-4

The Board was asked to certify 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 framework. Jimmy Palmer so moved, seconded by Bob Saltzgaver.

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

Motion carried 4-0.

6. Budget Transfer Resolution 15-16-5

The Board was asked to approve this resolution to bring LCAP and Budget in line with each other. Jimmy Palmer moved to approve, seconded by Bob Saltzgaver.

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

Motion carried 4-0.

7. CSBA Board Policies 1st Reading July 2015

The Board was asked to approve updates as recommended by the Superintendent to keep our policies up to date with current regulations and legislation and waive the 2nd Reading. Bob Saltzgaver so moved, seconded by Jimmy Palmer.

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

Motion carried 4-0.

8. Board Bylaw 9320 Meetings and Notices

Discussion and action regarding date and time of regular Board of Trustees Meetings. Tabled due to Dr. Townsend's absence.

9. Contract for Services COACH Excellence School

The Board was asked for approval of professional development pending receipt of Educator Effectiveness funding and possible Title I funds for COACH Excellence School. The use of Educator Effective Funds needs to follow State guidelines, with a plan developed and have a public hearing with approval at a subsequent Board meeting. The use of Title I funds is contingent upon PI standing. Jimmy Palmer moved for approval pending aforementioned conditions, seconded by Bob Saltzgaver.

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

Motion carried 4-0.

I. BOARD CORRESPONDENCE/COMMUNICATIONS

1. Siskiyou County Board of Education Agenda/Minutes
2. Calendar of Events Updates No Longer Available at this time.

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 went into Closed Session at 6:54 P.M.

Closed Session
A. ROLL CALL

Jan Garrigus
 Bob Saltzgaver
 Jimmy Palmer
 Chris Langston
 William Townsend absent
 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 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. Classified Coach/s hiring

The Board was asked to approve the hiring of two assistant football coaches. Jimmy Palmer moved to approve Calvin Gooch and Josh Boli, seconded by Bob Saltzgaver.

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

Motion carried 4-0.

- b. Letter of Resignation – Certificated

Bob Saltzgaver moved to accept the letter of resignation submitted by Pamela Price, seconded by Jimmy Palmer.

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

Motion carried 4-0.

- c. Fly Certificated Position

Jimmy Palmer moved to approve flying the vacant certificated position, seconded by Bob Saltzgaver.

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

Motion carried 4-0.

- 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)**
 - 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 7:14 P.M.

- 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 meeting closed at 7:17 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 14, 2015 Regular Meeting Dunsmuir High School room 106 6:00 P.M.