



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
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DUNSMUIR JOINT UNION HIGH SCHOOL DISTRICT
GOVERNING BOARD
REGULAR MEETING MINUTES
September 14, 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 4:05 P.M.
Kayla Cantrell, Student Board Member arrived 4:02 P.M.

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	absent	Canterll	aye

Motion carried 3-0.

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: August 10, 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. Chris Langston moved to approve, seconded by Bob Saltzgaver.

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

Motion carried 3-0.

F. BOARD RECOGNITION

1. Student/s of the Month: Lucas Shoemaker was honored.

G. REPORTS

1. Student Board Member - Kayla Cantrell
Financial Report, Student Council Minutes

The ASB have been busy with Homecoming parade and dance. Working on fundraiser ideas. The Debate Club is up and running. Two DHS students attended French Creek as Counselors. The Drama Production is in the planning stages.

2. Faculty and Classified Staff Report/s - Josh Boli

Mr. Boli reviewed with the Board his present class assignment and coaching activities. The Board presented him with a certificate of appreciation and a card of thanks.

3. Business Report - Kim Vardanega

Reviewed with the Board the Quarterly Financial Report and SCOE 2016-2017 LCAP and Budget Approval letter. Power bill usage report showing a dramatic reduction in usage in the past month over prior year at this time – 21%.

4. LCAP Report - Arlene Dinges/Ray Kellar

The LCAP was introduced to Parents at Back to School Night. Plan to build the team to begin work on the new LCAP in December. Reviewing the information being made available on the new rubric measurements.

5. Superintendent/Principal Report

- Ray Kellar

We are well underway into the new school and the students seem to like the new 6 period day and enrollment is up from what was anticipated.

Enrollment to date 67												
	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	64						68					
1 st M							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. DON – Declaration of Need Annual Application

No comments.

2. Instructional Materials Sufficiency

No comments.

J. ITEMS FOR ACTION AND DISCUSSION

1. **Declaration of Need Annual Application (DON)**

The Board was asked to approve annual submission to the Comm. On Teacher Credentialing regarding Emergency Permits, Internships, and Limited Assignment Permits that will/might be requested during the school year. Chris Langston so moved, seconded by Bob Saltzgaver.

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

Motion carried 4-0.

2. **Resolution 16-17-5 Instructional Materials Sufficiency**

The Board was asked for certification that for the 2016-2017 school year, the DJUHSD has provided each student with sufficient standards-aligned textbooks or instructional materials that are consistent with the cycles and content of the curriculum frameworks.

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

Motion carried 4-0.

3. Approval to go to Bid for Services - E-Rate

The Board was asked to approve going out to bid for Cell Phones, Internet Services, Ethernet services contracts per e-Rate requirements. Chris Langston so moved, seconded by William Townsend.

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

Motion carried 4-0.

4. CSBA Policy Updates – September 2016 1st Reading

The Board was asked to approve the Superintendent's recommendations to keep all policies and regulations up to date with current laws and regulations. Bob Saltzgaver moved to approve, seconded by William Townsend.

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

Motion carried 4-0.

5. Board Policy Approval BP/AR 4158.1 Teacher Notification of Dangerous Students and BP/AR/E 1310.1 Civility Policy – Community Relations 1st Reading

The Board was asked to approve new BP/AR/Es to be incorporated into the Comprehensive Safety Plan. Chris Langston so moved, seconded by Bob Saltzgaver.

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

Motion carried 4-0.

6. Surplus Property – Resolution 16-17-4

The Board was asked to revise Resolution 16-17-4 to allow the direct sale of the Milk Cooler to Castle Rock Elementary School. Chris Langston so moved, seconded by William Townsend.

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

Motion carried 4-0.

7. Contract Approval for Evans Transportation

The Board was asked to approve a contract for services with Evans Transportation Services. Chris Langston so moved, seconded by Bob Saltzgaver.

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

Motion carried 4-0.

8. 2016-2017 Budget Transfer Resolution

The Board was asked to approve the budget revisions for known changes to date. Bob Saltzgaver so moved, seconded by Chris Langston.

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

Motion carried 4-0.

9. Public Disclosure Statement

The Board was asked to certify the public disclosure statement was made available for comment and reviewed for confidential/management negotiations.

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

Motion carried 4-0.

K. BOARD CORRESPONDENCE/COMMUNICATIONS

1. Reviewed the Siskiyou County Board of Education Agenda/Minutes
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.

Chris Langston expressed his thanks for the hardworking students and Mr. Cannon on the Castle Rock Elementary School project. He also said the new shoes for students program did very well, and they will be providing 40 pairs of shoes to the students who participated.

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 4:50 P.M.

Closed Session
A. ROLL CALL

Jan Garrigus	
Bob Saltzgaver	
Jimmy Palmer	absent
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 – No reportable action

- a. Revised Certificated Contract

Bob Saltzgaver moved, and Chris Langston seconded to approve the revised contract for Kurt Champe.

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

Motion carried 4-0.

- b. Hiring of Sub Bus Driver - No reportable action

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 5:00 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 5:03 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 12, 2016 Regular Meeting Dunsmuir High School room 106 4:00 P.M.

Board Clerk

Board Secretary