



**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**  
**SPECIAL MEETING MINUTES**

**February 18, 2015**  
**Wednesday 7:30 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  
Bob Saltzgaver  
Jimmy Palmer  
Chris Langston  
William Townsend  
Tyla Edwards

Ray Kellar, Superintendent  
Kim Vardanega, Adm. Asst./CBO      Absent

The Special meeting of the Dunsmuir Joint Union High School District was called to order at 8:18 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*

None

**C. 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

**D. 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 8:19 P.M.

**Closed Session**

**A. ROLL CALL**

Jan Garrigus  
 Bob Saltzgaver  
 Jimmy Palmer  
 Chris Langston  
 William Townsend  
 Tyla Edwards Absent

Ray Kellar, Superintendent  
 Kim Vardanega, Adm. Asst./CBO Absent

**B. Government Code § 54957**

**1. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT**

- a. Volunteer Coach No reportable action.
- b. Certificated Position – Play Director

Bob Saltzgaver moved to approve Alysia Garcia as Play Director, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	absent

Motion carried 5-0.

- c. Certificated Position – Independent Study

Bob Saltzgaver moved to approve Pam May as 2<sup>nd</sup> Term Independent Study Coordinator, seconded by Jimmy Palmer.

Garrigus	aye	Langston	aye
Saltzgaver	aye	Palmer	aye
Townsend	aye	Edwards	absent

Motion carried 5-0.

**Open Session**

**E. RECONVENE TO OPEN SESSION**

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

The Board returned to Open Session at 9:15 P.M.

**F. 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 9:17 P.M

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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

March 11, 2015 6:00 P.M. Regular Meeting Dunsmuir High School room 106

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Board Clerk

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Board Secretary