



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
SPECIAL MEETING MINUTES

August 29, 2014
Friday 8:00 A.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 absent
Tyla Edwards absent

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 8:00 A.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. Jimmy Palmer moved to approve the Agenda as posted, seconded by Norma Clemons.

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

Motion carried 4-0.

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 8:04 A.M.

Closed Session

A. ROLL CALL

Jan Garrigus
 Norma Clemons
 Jimmy Palmer
 Chris Langston
 William Townsend absent
 Tyla Edwards absent

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

1. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT

a. Certificated Hiring - Counselor

Jimmy Palmer moved to approve the hiring of Lori Templeton, seconded by Norma Clemons.

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

Motion carried 4-0.

Open Session

E. RECONVENE TO OPEN SESSION

Announcement of any reportable actions taken in Closed Session.

The Board returned to Open Session at 8:23 A.M. and took action as noted above.

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 adjourned the meeting at 8:25 A.M.

Next Meeting/s

September 10, 2014 Regular Meeting Dunsmuir High School room 106

Board Clerk

Board Secretary

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