



**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**  
Norma Clemons  
Jan Garrigus  
Chris Langston  
Jimmy Palmer  
William Townsend, D.D.S.

**DUNSMUIR JOINT UNION HIGH SCHOOL DISTRICT**  
**GOVERNING BOARD**  
**REGULAR MEETING MINUTES**

**January 15, 2014**  
**(moved from January 8, 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           absent  
Chris Langston       absent  
William Townsend  
Tyla Edwards

Ray Kellar, Superintendent/Principal  
Kim A. 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 Tyla Edwards.

Garrigus	aye	Clemons	aye
Palmer	absent	Langston	absent
Townsend	aye	Edward	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 Comments.

### 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: December 11, 2013
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 - NONE.

Items 1-4 above were reviewed. Norma Clemons moved to approve, seconded by William Townsend.

Garrigus	aye	Clemons	aye
Palmer	absent	Langston	absent
Townsend	aye	Edward	aye

Motion carried 3-0

### E. BOARD RECOGNITION

1. Student/s of the Month: Greg Duarte was honored as Student of the Month for December.

### F. REPORTS

1. Student Board Member - *Tyla Edwards*

Financial Report, Student Council Minutes reviewed. Sports standing recap. Students settling into second term. Prom plans underway with fundraisers. Basketball Homecoming plans reviewed. Articles in the paper are being done weekly. Plans for talent show and pageant.

2. Certificated Staff Report - *Linda Ryan*

Ms. Ryan reported to the Board on her program. The Board presented to her a certificate of appreciation and a card of thanks.

3. Business Report - *Kim Vardanega*

Financial Report reviewed. Ms. Vardanega reviewed with the board the recent Capitol Advisors Budget Perspective Workshop Mr. Kellar and she attended. Being an election year, the Governor's budget uses conservative revenue figures, has a focus on the "wall of debt" and a new proposed "rainy day fund." Also a strong investment in education.

- 4. ROP Report - Jimmy Palmer

No report.

- 5. Superintendent/Principal Report - Ray Kellar

Board Workshop Special Meeting scheduled for 1/23/14 6:00 P.M. Hillside Field Trip working with Forester Julie Titus to schedule. Bright Schools Update-site visit not scheduled yet. Vehicle Report. e-Rate RFP's out, Public Forum scheduled for 1/22/14 5:00 P.M.

Mr. Kellar would like Board direction for an OSF – Ashland field trip. The Board with consensus felt it would be a good idea. Final plans will be brought back to the Board for approval.

	12/13				11/12							
	DHS		CDS		I.S.		DHS		CDS		I.S.	
	Enroll	ADA	Enroll	ADA	Enroll	ADA	Enroll	ADA	Enroll	ADA	Enroll	ADA
1 <sup>st</sup> day	86						79					
1 <sup>st</sup> M	87	80.95	4	2.26	0	0	72	67.21	1	.58	0	0
2 <sup>nd</sup> M	83	78.63	4	2.53	0	0	67	62.44	3	2.28	0	0
3 <sup>rd</sup> M	82	77.70	4	.90	0	0	68	63.30	3	1.25	0	0
4 <sup>th</sup> M	82	76.28	1	.93	0	0	67	60.57	1	-1.00	0	0
5 <sup>th</sup> M	82	75.33	1	.89	0	0						
6 <sup>th</sup> M	83	78.42	1	.05	0	0						
7 <sup>th</sup> M	83	77.06	1	.89	0	0						
8 <sup>th</sup> M	83	77.06	1	.60	0	0						
9 <sup>th</sup> M	82	77.50	2	.60	0	0						
10 <sup>th</sup> M	81	74.26	2	1.11	0	0						
11 <sup>th</sup> M	81	73.64	2	1.13	0	0						
P1		89.26										
P2		87.34										

**G. ITEMS FOR ACTION AND DISCUSSION**

**1. MAA Claiming Agreement**

Approval requested for renewal of Agreement with Glenn COE. William Townsend moved for approval, seconded by Norma Clemons.

Garrigus	aye	Clemons	aye
Palmer	absent	Langston	absent
Townsend	aye	Edward	aye

Motion carried 3-0

**2. Quarterly Report on Williams Uniform Complaints**

No complaints received. No action needed.

**3. BB 9320 Meetings and Notices**

Consider changing the date of the meetings. Tabled.

**4. Wrestling Schedule with Over-Night Trips and Out-of-State Trips**

Board Policy requires approval for out-of-state and over-night trips. William Townsend moved to approve the schedule as presented, seconded by Norma Clemons.

Garrigus	aye	Clemons	aye
Palmer	absent	Langston	absent
Townsend	aye	Edward	aye

Motion carried 3-0

**5. Reimburse Book Expense**

Request to reimburse Emily Houck for book purchase. William Townsend moved to approve, seconded by Norma Clemons.

Garrigus	aye	Clemons	aye
Palmer	absent	Langston	absent
Townsend	aye	Edward	aye

Motion carried 3-0

**H. BOARD CORRESPONDENCE/COMMUNICATIONS**

1. Siskiyou County Board of Education Agenda/Minutes
2. Calendar of Events Updates

**I. 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.*

William Townsend presented a question on the 2012-13 Audit . Ms. Vardanega will research.

**J. 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.

**K. 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 7:10 P.M.

**Closed Session**
**A. ROLL CALL**

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

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

**B. Government Code § 54957**

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

No reportable action on a-f above.

**2. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT**

## a. Basketball co-coaching staff hiring

Norma Clemons moved to approve Daniel Ballard and Chris Ballard as co-coaches, seconded by Bill Townsend.

Garrigus	aye	Clemons	aye
Palmer	absent	Langston	absent
Townsend	aye	Edward	aye

Motion carried 3-0

## b. Baseball coach hiring

Norma Clemons moved to approve Scott Sordahl as coach, seconded by William Townsend.

Garrigus	aye	Clemons	aye
Palmer	absent	Langston	absent
Townsend	aye	Edward	aye

Motion carried 3-0

## c. Tennis coach resignation

Norma Clemons moved to accept the resignation of Linda Kellar as tennis coach, seconded by William Townsend.

Garrigus	aye	Clemons	aye
Palmer	absent	Langston	absent
Townsend	aye	Edward	aye

Motion carried 3-0

**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

**C.** 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: Alan Swanson Ray Kellar, Superintendent

No reportable action on a-d above.

**D.** Government Code § 48912 and § 48918**1. STUDENT PERSONNEL MATTERS**

Student Discipline Ed Code 35145  
 Student Expulsion

None

- E.** Government Code § 54956.9 (a)
- 1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
    - a. Padula v. Morris Federal District Court, Eastern District #05-00411
  - 2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
    - b. Initiation of litigation pursuant to subdivision (c) of Section 54956.9  
Specific number of cases: 0

No reportable action on 1-2 above.

<b>Open Session</b>
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- F. RECONVENE TO OPEN SESSION**  
*Announcement of any reportable actions taken in Closed Session.*

The Board returned to Open Session at 7:20 P.M.

**G. 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 at 7:25 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

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**Next Meeting**

February 12, 2014      6:00 P.M.      Regular Meeting  
Dunsmuir High School    rm 106

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Board Clerk

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Board Secretary