



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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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

February 12, 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
Chris Langston
William Townsend (arrived 6:26)
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 6:11 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. Chris Langston moved to approve the Agenda as posted, seconded by Norma Clemons.

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

Motion carried 4-0

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 January 15, 2014 and January 23, 2014
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
COS Physics donation
Lions' Club \$1,392.69

Reviewed. Norma Clemons moved to approve 1-4 above, seconded by Jimmy Palmer.

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

Motion carried 4-0

E. BOARD RECOGNITION

1. Student/s of the Month: Alison Freeman was honored.

F. REPORTS

1. Student Board Member - Tyla Edwards

Financial Report, Student Council Minutes reviewed. "Paws" Recognition Program underway. It is a positive recognition of students nominated by staff for good citizenship. The Prom has raised \$1,000 so far for this year's event. Music is now being played at lunch with a pre-approved play list. Progress reports are due out. Basketball programs to a close with spring sports beginning practice.

2. Certificated Staff Report - Kurt Champe

Mr. Champe reported on his programs implementing Common Core. The Board presented him with a certificate and a card of thanks.

3. Business Report - Kim Vardanega

Mr. Kellar and Ms. Vardanega will be meeting with the SCOE in preparation for 2nd Interim budget report, which will be presented at the March meeting.

The Board reviewed correspondence received from the SCOE concurring with our assessment that based on current projections, we will be able to meet our financial obligations for the current year as presented and approved with our 1st Interim Budget, and that a positive certification was appropriate.

- 4. ROP Report - Jimmy Palmer

No meeting.

- 5. Superintendent/Principal Report - Ray Kellar

Board Member Workshop – No quorum for meeting. Ms. Garrigus, Mr. Langston and Mr. Kellar met with Steve Mitrovich.

Surveillance Cameras – Working with local departments on an updated safety plan. Investigating enhancing our camera surveillance coverage. Will bring proposal to the Board for 5-6 more cameras.

Hillside – Meeting with Julie Titus, forester to continue investigation of proposed land management and education opportunities.

Community forum – Held and was positive evening. Staff will review suggestions (ie. AP courses, and mobile lab) and begin development of the LCAP.

LCAP – plans to have LCAP completed by the May 2014 meeting.

Prop 39 / Energy audit – waiting for Bright Schools to complete energy audit. An RFP is being looked at for planning and will be brought to the Board for approval.

e-Rate – Possible Special Meeting 2/26/14. No special meeting needed. A recommendation for an internet service provider contract will be brought to the Board for approval in March.

Fire Alarm issue – A leak in the roof caused damage to an alarm sensor and has been repaired.

A leak in the storage container has precipitated an insurance claim and document recovery work.

Attendance current 67.

	12/13		CDS		I.S.		13/14		CDS		I.S.	
	Enroll	ADA	Enroll	ADA	Enroll	ADA	Enroll	ADA	Enroll	ADA	Enroll	ADA
1 st day	86						79					
1 st M	87	80.95	4	2.26	0	0	72	67.21	1	.58	0	0
2 nd M	83	78.63	4	2.53	0	0	67	62.44	3	2.28	0	0
3 rd M	82	77.70	4	.90	0	0	68	63.30	3	1.25	0	0
4 th M	82	76.28	1	.93	0	0	67	60.57	1	-1.00	0	0
5 th M	82	75.33	1	.89	0	0	66	62.20	1	0	0	0
6 th M	83	78.42	1	.05	0	0						
7 th M	83	77.06	1	.89	0	0						
8 th M	83	77.06	1	.60	0	0						
9 th M	82	77.50	2	.60	0	0						
10 th M	81	74.26	2	1.11	0	0						
11 th M	81	73.64	2	1.13	0	0						
P1		89.26										
P2		87.34										

G. ITEMS FOR ACTION AND DISCUSSION

- 1. **BB 9320 Meeting Date**

Consider date change. Board consensus to leave as is. (All members present) No action needed.

- 2. **Board Policy Updates December 2013**

Request approval as recommended by the Superintendent to keep our policies up to date with current laws and regulations. Norma Clemons so moved for approval and waive 2nd reading, seconded by Jimmy Palmer.

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

Motion carried 5-0

3. 2014-2015 Calendar

Reviewed draft. Mr. Kellar will meet with the two feeder schools to coordinate calendars. Will bring final recommendation to the March meeting. A revised bell schedule was also reviewed which ties into the calendar as to meet the required minutes.

4. 2014-2015 Staffing

Requested item be tabled until after Closed Session. NOTE: No reportable action on this item after Closed Session.

5. Field Trip – Ashland OSF

Approval requested per BP for out-of-state field trips. CDE Waiver approval on file. Date: April 29, 2014 “The Tempest” at 1:30 P.M. Mr. Kellar, Mr. Cannon, Ms. Garcia, and Mr. Ogden will be the chaperons taking 30 Sophomore, Junior and Drama students. Jimmy Palmer so moved for approval, seconded by Norma Clemons.

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

Motion carried 5-0

H. BOARD CORRESPONDENCE/COMMUNICATIONS

1. Siskiyou County Board of Education Agenda/Minutes None available.
2. Calendar of Events Updates

Reviewed. Mr. Langston requested more updated information in a timely manner. Mr. Kellar will send by e-mail, the web site will be kept up-to-date via the Daily bulletin and the Events Calendar posted.

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.

None.

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.

None.

K. RECESS TO CLOSED SESSION

The Board adjourned to Closed Session at 7:18 P.M.

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.)

Closed Session**A. ROLL CALL**

Jan Garrigus
Norma Clemons

Jimmy Palmer
 Chris Langston
 William Townsend
 Tyla Edwards absent

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
- 2. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT**
 - a. None
- 3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
- 4. COMPLAINT REGARDING DISTRICT EMPLOYEE**
- 5. RETIREE BENEFITS**
 - § 54957.6 Negotiations with CTA
 - § 54956.9 Pending Litigation

No reportable action on B. 1-5 above.

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.

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 E. 1-2 above.

F. RECONVENE TO OPEN SESSION

Announcement of any reportable actions taken in Closed Session. See above.

The Board returned to Open Session at 7:41 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 the meeting at 7:42 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

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

Board Clerk

Board Secretary