



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

March 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 arrived 6:35 P.M.
Jimmy Palmer
Chris Langston
William Townsend absent
Tyla Edwards

Ray Kellar, Superintendent
Kim 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. Chris Langston moved to approve the Agenda as posted, seconded by Jimmy Palmer.

Garrigus aye Clemons absent
Palmer aye Langston aye
Townsend absent Edwards 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 February 12, 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
McCConnell Grant Request for technology \$44,700

Reviewed. Chris Langston moved to approve 1-4 above, seconded by Jimmy Palmer.

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

Motion carried 3-0

E. BOARD RECOGNITION

1. Student/s of the Month: Marcus Zavala was honored.

F. REPORTS

1. Student Board Member - *Tyla Edwards*

Financial Report. No minutes. Sports update. Reviewed Prom plans. Testing going underway CAHSEE and Smarter Balance. Reviewed some ideas of fund raisers ie. Faculty pie in the face.

2. Certificated Staff Report - *Jeff Michael*

Mr. Michael reviewed with the Board his current teaching assignment. The presented him with a certificate of appreciation and a card of thanks.

3. Business Report - *Kim Vardanega*

Financial Report. Various articles from School Services shared with the Board. Power bill study reviewed. Discussed and reviewed the schedule of Board Meetings and Public Hearings for LCFF/LCAP and Budget adoption. Public Hearings for LCAP and Budget will be the Regular meeting June 11, 2014 and the LCAP and Budget adoption will be June 26, 2014. Reviewed the CA State Controller Audit acceptance.

4. ROP Report - *Jimmy Palmer*

Next Meeting March 18, 2014

Continuation of the Book Sale will be March 26, 2014. Hillside study in process. Discussions of a prospectus to do a fire danger study. LCAP, WASC, and Single Plan for Student Achievement being developed. Working on the School Safety Plan that is due the end of the month to the State. Would like to review and update the school web site. Bright Schools has not as yet come up to do the Energy Audit, so PP&L has been contacted. A draft RFQ has been sent to legal services for review in regards to possibly soliciting an energy consulting services. Plans are still for a new hot water heater and upgrade lights in areas not done by the Modernization. We have received notice for additional MicroSoft settlement dollars for additional computers and software. The Board reviewed photos of the water damage of our document storage unit. The insurance company will be covering all but our deductible. ADA is low, but stable.

	12/13				13/14							
	DHS		CDS		I.S.		DHS		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	65	59.11	0	0	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										

(Clemons arrived)

G. ITEMS FOR ACTION AND DISCUSSION

1. Administrative Regulation 3540.1 Use of Vehicles for District Business

Reviewed. Approval of change/correction 9 students to 8 students in a vehicle. Chris Langston moved to approve and waive the 2nd reading, Jimmy Palmer seconded.

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

Motion carried 4-0

2. Board Policy Updates February 2014

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

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

Motion carried 4-0

3. Administrative Regulation 6146.1 High School Graduation Requirements

Request to approve AR 6146.1 with modification to meet current laws and regulations as they apply to Dunsmuir High School graduation requirements. Norma Clemons moved to approve, seconded by Jimmy Palmer.

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

Motion carried 4-0

4. 2014-2015 Bell Schedules

Approval as recommended by Superintendent for a revised bell schedule. Makes teacher work days and minimum days the same length. Meets the required minutes per day. Norma Clemons so moved for approval, seconded by Jimmy Palmer.

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

Motion carried 4-0

5. 2014-2015 Calendar

Jimmy Palmer so moved for approval of the calendar presented, seconded by Norma Clemons. Meets the required days.

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

Motion carried 4-0

6. 2014-2015 Staffing and Class Schedule

Chris Langston moved to approve the schedule of classes presented, seconded by Jimmy Palmer.

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

Motion carried 4-0

7. Internet of Public Auction of Tax-Defaulted Parcels – Siskiyou County

The Board may object to the sale. No objections.

8. E-Rate and Internet Service Provider Contract

Approval of recommended providers from RFQ's; AT&T, Northland Cable, Verizon, and Siskiyou County Office of Education. Norma Clemons so moved for approval, seconded by Jimmy Palmer.

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

Motion carried 4-0

9. Resolution 13-14-8 NEJPA Representative

Approval requested to name Ray Kellar, Superintendent as primary Representative, Kim Vardanega as alternate. Jimmy Palmer so moved, seconded by Norma Clemons.

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

Motion carried 4-0

10. 2nd Interim Budget Adoption/Standards/Criteria/BudgetTrans/Multi-Year Projections

Approval requested of updated revenue and expenditures. The Board was asked to certify the District can meet its financial obligations for the current year and two subsequent fiscal years. Norma Clemons so moved for approval, seconded by Jimmy Palmer/

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

Motion carried 4-0

H. BOARD CORRESPONDENCE/COMMUNICATIONS

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

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

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 7:47 P.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

B. 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 | |
| | a. Assistant coach volunteer/s | |

Jimmy Palmer moved to approve Erin Kirch and Orion McRee pending verification of requirements, seconded by Chris Langston.

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

Motion carried 4-0

- | | | |
|-----------|---|-----------------------|
| 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 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
- D.** Government Code § 48912 and § 48918
1. STUDENT PERSONNEL MATTERS No reportable action.
 Student Discipline Ed Code 35145
 Student Expulsion
- 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.

Open Session

- F. RECONVENE TO OPEN SESSION**
Announcement of any reportable actions taken in Closed Session.

The Board returned to Open Session at 8:10 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 8:15 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

April 9, 2014 6:00 P.M. Regular Meeting Dunsmuir High School room 106

Board Clerk

Board Secretary