



**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**

**April 9, 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 absent
Norma Clemons
Jimmy Palmer
Chris Langston
William Townsend
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 Norma Clemons.

Garrigus	absent	Clemons	aye
Palmer	aye	Langston	aye
Townsend	yet	Edwards	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: March 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

Reviewed 1-4 above. Nothing for 4. Norma Clemons moved to approve, seconded by Jimmy Palmer.

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

Motion carried 4-0

E. BOARD RECOGNITION

1. Student/s of the Month: Catalina Marsala was honored.

F. REPORTS

1. Student Board Member - Tyla Edwards

Financial Report, no Minutes. Many special activities have been going on at DHS and many more planned. King of the Hill, 80’s movie night, sumo wrestling competition, pie in the face. Ms. Edwards is gathering signatures on a petition opposed to turning the city field into a dog park, thus making it unplayable for DHS sports as well and local baseball competitions, etc. Footloose is the theme for the upcoming Prom.

2. Classified Staff Reports. Marci Davis, Clerk, gave a report to the Board and was presented a certificate of appreciation, and a card of thanks from the Board.

3. Business Report - Kim Vardanega

A report to the Board on the recent CASBO Annual Conference in Sacramento in April. 2800 people from across the state attended; a mix of top professionals, school business and administrators, lobbyists, State Controller’s Office, LAO’s office. One concern expressed over and over is the drought and the impact the water shortage will have on the finances of CA. She informed the Board that she is the Secretary for the

new Shasta Cascade Section of CASBO; recently formed from the Sacramento Section. The new section's goals are to continue to bring quality professional development to Northern CA and be a voice for small schools in Siskiyou and surrounding counties.

Power bill review. SSC "The LCFF and Multiyear Budgeting Ricks".

SI&A Mandated Cost 2012/2013 Claim Analysis Report. From 2010 to June 2013. The State owes Dunsmuir High School \$70,128 in unpaid Mandated Costs claims. It is a constitutional obligation for the State to make good on those payments, with interest.

The water damage to the records claim came to a total of \$17,180.91 of which the District will only be responsible for the \$1,000 deductible. All records were recoverable.

4. ROP Report - Jimmy Palmer

The JPA is in effect until June 2015. The District will save approx. \$7,000 in administrative costs, but those duties will be transferred to the District.

5. Superintendent/Principal Report - Ray Kellar

RFQ Prop 39 Update, Smarter Balance Assessment completed, Safety Plan being developed, LCAP Public Hearing will be on the Agenda June 11, 2014. The OSF Field trip is scheduled for April 17th. Mr. Kellar reminded the Board they need to complete the online Ethic Training. The recent surplus book sale was a success. All remaining books were sent to a surplus book warehouse.

	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	66	61.65	1	0	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. Wildland Fire/Fuels Management Consulting

Request approval of contract for services for wildland fire/fuels hazard-risk assessment report of hillside acreage. Report from Julie Titus, forester. Jimmy Palmer moved to approve the request to move ahead on a wildland fire hazard risk analyses, seconded by Chris Langston.

Garrigus absent Clemons aye
 Palmer aye Langston aye
 Townsend nay Edwards aye
 Motion carried 3-1

2. Quarterly Report on Williams Uniform Complaints

Report publically reported to the Board quarterly. No complaints received. No action required.

3. Community Day School Funding Waiver and Location Approval

Annual funding waiver request and approval of location. Norma Clemons so moved for approval, seconded by Jimmy Palmer.

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

Motion carried 4-0

4. Employee Recognition Day

Approval of May 14, 2014 (Teacher Appreciation Day, Classified Employee Week, and Administrative Staff Day) Luncheon requested. Chris Langston so moved for approval, seconded by Norma Clemons.

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

Motion carried 4-0

5. Superintendent Contract Approval/Ratification 2014-2015

Tabled.

6. AR 5210 Community Service Requirement 1st Reading

Request approval of revisions for this section of AR 5210 and waive 2nd reading. Chris Langston moved for approval, seconded by Norma Clemons.

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

Motion carried 4-0

7. Voc Ed/Perkins Application 2014-2015

Request approval. Norma Clemons so moved for approval, seconded by Jimmy Palmer.

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

Motion carried 4-0

8. Resolution 13-14-9 PERS/STRS and LCFF Set Aside Reserves

Approval of request to allocate contributions and set aside reserves for PERS/STRS unknown contribution rates and uncertain LCFF short fall in state revenue from ending fund balance and transfers funds to Fund 17. Jimmy Palmer so moved, seconded by Norma Clemons.

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

Motion carried 4-0

9. Resolution and Policy 13-14-10 GASB 54 Establishing Fund Balances within General Fund and Contributions

Review and update fund types and reserve (ie. Fund 14 Def. Maint., Fund 17 Special Reserve and Reserve for Economic Uncertainty). Norma Clemons so moved, seconded by Jimmy Palmer.

Garrigus	absent	Clemons	aye
Palmer	aye	Langston	aye

Townsend aye Edwards aye
 Motion carried 4-0

10. **Resolution 13-14-11 Fund 17 Fund Balances**

Establishing balances for fund balance commitments within Fund 17. Norma Clemons so moved to approve, seconded by Jimmy Palmer.

Garrigus absent Clemons aye
 Palmer aye Langston aye
 Townsend aye Edwards aye
 Motion carried 4-0

11. **Support State School Bond on November Ballot**

Died for lack of a motion.

12. **CSBA 2015 Nominations**

No interest expressed.

H. **BOARD CORRESPONDENCE/COMMUNICATIONS**

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

Reviewed 1-2 above.

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.

No comments

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.)

No need for a Closed Session. Nothing pending on Closed Session Agenda.

Closed Session

A. **ROLL CALL**

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**
- 3. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
- 4. **COMPLAINT REGARDING DISTRICT EMPLOYEE**
- 5. **RETIREE BENEFITS**
 § 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: Tom Gauthier Ray Kellar, Superintendent

D. Government Code § 48912 and § 48918

- 1. **STUDENT PERSONNEL MATTERS**
 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

Open Session

F. RECONVENE TO OPEN SESSION

Announcement of any reportable actions taken in Closed Session.

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 7:40 P.M.

Next Meeting
 May 21, 2014 6:00 P.M. Regular Meeting Dunsmuir High School room 106 (moved from
 May 14, 2014

 Board Clerk

 Board Secretary