



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
May 21, 2014
(Moved from May 14, 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 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. Norma Clemons moved to approve the Agenda as posted, seconded by Jimmy Palmer

Garrigus	aye	Langston	aye
Clemons	aye	Palmer	aye
Townsend	absent	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.

Scott and Tonia Dolf requested to address the Board. They expressed their concern regarding our Board Policy 1330 Use of School Facilities. A Mount Shasta business, Nuria's Dance Academy, recently rented the auditorium for their dance recital. Mr. and Mrs. Dolf have a child enrolled in their program. The Dolf's requested the Board review the policy and felt the District should have donated the use of the building. BP 1330 meets the requirements and regulations of the Civic Center Act.

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 April 9, 2014 and May 7, 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

Items 1-4 were reviewed by the Board. Request approval. Norma Clemons moved to approve, seconded by Chris Langston.

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

Motion carried 4-0.

E. BOARD RECOGNITION

1. Student/s of the Month:

Joe Campbell and Tayler Shuler were honored.

F. REPORTS

1. Student Board Member - Tyla Edwards

Financial Report reviewed. Ms. Edwards headed up a signature campaign opposing the Dunsmuir City field be used as a dog park and was successful in seeing that proposal defeated at the Dunsmuir City Council. The Prom was a success and she expressed the appreciation from the students to Lisa Kirch and the board for the location at the Kirch residence. Spring athletic programs were a success and have come to an end for the season. The students are planning a "dodgeball" tournament for students and staff.

2. Classified Staff Reports - Jeff Ogden
- Sharon Balter

Both employees reported on their assignments at Dunsmuir High School. The Board presented to them a certificate of appreciation and a card of thanks.

3. Business Report - Kim Vardanega

Mr. Kellar and Ms. Vardanega recently attended meetings sponsored by Capitol Advisors and School Services regarding the Governor’s May Revise. Mr. Vardanega reviewed those budget items with the Board. Also gave to the Board the most recent Pacific Power cost and usage comparison.

4. ROP Report - Jimmy Palmer

5. Superintendent/Principal Report - Ray Kellar

Mr. Kellar reiterated that the Prom was a success. Tiger Awards was well attended and a nice awards ceremony. Soon the PP&L data sensors will be removed from the hot water heater and returned allowing them to complete the Energy Audit, which will allow us to complete the Expenditure Plan to the State in order to move forwards. The field trip to OSF to see “The Tempest” was a wonderful experience for the students and there are plans to do it again next year at least once. Mr. Kellar reminded the Board of the June 11, 2014 Regular Meeting for the Public Hearings for the LCAP and Budget, with the adoption of both at the June 26, 2014 meeting. Arlene Dinges who has been instrumental in preparing the LCAP will be at the June 11th meeting to present it to the Board.

	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	67	61.067	1	0	0	0
9 th M	82	77.50	2	.60	0	0	66	60.526	1	0	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. Educational Enrichment/GATE Program

Pamela Price gave a presentation on the proposed Educational Enrichment/GATE program. It will provide opportunities for all students as addressed in the proposed LCAP. Request approval. Chris Langston moved to approve implantation, seconded by Norma Clemons.

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

Motion carried 4-0.

2. Waiver – Site Council Composition – Renewal

The Board is asked to approve a renewal waiver request for reduced composition in members on the Site Council, due to the size of the District, continuing to keep balanced representation. Jimmy Palmer so moved, seconded by Norma Clemons.

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

Motion carried 4-0.

**3. Public Disclosure 13/14, 14/15, 15/16 Negotiations
Certificated, Classified, Management, Administration**

To inform the public of those issues that have been negotiated and offered an opportunity to express their views. No comments. (See Minutes of May 7, 2014 for details of negotiated settlements)

4. Employee Contracts 13/14, 14/15, 15/16

Approval requested for item 3 above and item 4 for those changes to the employees unit Master Contracts. Will be posted to the Web Site. Norma Clemons so moved, seconded by Jimmy Palmer.

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

Motion carried 4-0.

5. Superintendent Contract Approval/Ratification 2014-2015

Request approval. Will be posted to the Web Site. Jimmy Palmer so moved, seconded by Norma Clemons.

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

Motion carried 4-0.

6. PUBLIC HEARING Deferred Maintenance Five Year Plans

Summary: Updated 13/14 Year End and New 14/15 to 18/19

Reviewed. No comments.

7. Deferred Maintenance Five Year Plans 13/14 Year End and 14/15 to 18/19

Approval requested as presented in the Public Hearing. Chris Langston so moved, seconded by Jimmy Palmer.

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

Motion carried 4-0.

8. Weight/Wrestling Room Floor Bid

Request approval of a weight/wrestling room floor bid- D.M. funding 14/15 in order to begin 7/1/14. Mr. Kellar recommended Everson Flooring. Chris Langston so moved for approval of Everson Flooring with the change to floor paint instead of vinyl in the bathroom, seconded by Norma Clemons.

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

Motion carried 4-0.

9. 2014/2015 Business Services Contract

Request annual approval of the Business Service Contract with the Siskiyou County Office of Education. Norma Clemons so moved, seconded by Jimmy Palmer.

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

Motion carried 4-0.

10. Representative to League

Annual designation of representative Ray Kellar and alternate Jeff Michael to CIF. Chris Langston so moved, seconded by Norma Clemons.

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

Motion carried 4-0.

11. CSBA Board Policies April 2014

Approval requested to keep the policies up to date with current laws and regulations. Norma Clemons so moved, seconded by Jimmy Palmer.

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

Motion carried 4-0.

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.

Ms. Clemons asked where we were in the process of the possibly of implementing Adult Ed. Mr. Kellar informed the Board that he and Ms. May have been exploring the possibilities and Ms. May has been attending meetings. The May Budget Revise presentation stated “the main issues remain unresolved, but an MOE is in place for 2014-15. Plans should be complete in 2015.”

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 meeting 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

- 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. Summer School Contract/s

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 Items 1, 3, 4, 5. Norma Clemons moved to approved the hiring of Kurt Champe and Pam May on a split summer school contact, seconded by Jimmy Palmer.

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

Motion carried 4-0.

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

No reportable action.

D. Government Code § 48912 and § 48918

1. STUDENT PERSONNEL MATTERS

- Student Discipline Ed Code 35145
- Student Expulsion

No reportable action.

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.

Open Session

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

The Board returned to Open Session at 8:20 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 8:21 P.M.

Next Meeting/s

June 11, 2014	6:00 P.M.	Regular Meeting	Dunsmuir High School room 106
June 26, 2014	6:00 P.M.	Special 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