



**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**

**June 11, 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 arrived 6:04 p.m.
Chris Langston
William Townsend
Tyla Edwards absent

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 Chris Langston

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

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.

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: May 21, 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. Chris Langston moved to approve, seconded by Norma Clemons.

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

Motion carried 4-0.

E. BOARD RECOGNITION

1. Student/s of the Month: Resume in September

F. REPORTS

1. Student Board Member - Resume in September
Financial Report, Student Council Minutes
2. Classified Staff Reports - Resume in September
3. Business Report - Kim Vardanega
4. ROP Report - Jimmy Palmer
5. Superintendent/Principal Report - Ray Kellar

Mr. Kellar reviewed with the Board upcoming budgeted expenditures for 14/15. I.e. The parking lot crack fill and re-stripe, bus body work and repair, van body work and repair, replacement/upgrade of bus camera system.

Graduation was successful, but with a few incidents. Vehicles parked on the lower street were keyed, and Mt. Shasta HS student came on campus after graduation and provoked an altercation with DHS students and community members. Scholarships given were in excess of \$147,000. He and Jeff Ogden, with the help of the Mayor will be refurbishing the concession stand at the ball field. He will be exploring the possibilities of our students getting Ford Scholarships.

| | 12/13 | | | | 13/14 | | | | | | | |
|---------------------|-------|-----|-----|--------|-------|-----|-----|-----|-----|--------|------|-----|
| | DHS | ADA | CDS | Enroll | I.S. | ADA | DHS | ADA | CDS | Enroll | I.S. | 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 | 66 | 61.26 | 1 | 0 | 0 | 0 |
| 11 th M | 81 | 73.64 | 2 | 1.13 | 0 | 0 | | | | | | |
| P1 | | 89.26 | | | | | | | | | | |
| P2 | | 87.34 | | | | | | | | | | |

G. ITEMS FOR DISCUSSION

1. Dunsmuir Ball Park Agreement

Mr. Kellar reviewed with the Board the request from the Dunsmuir Recreation Depart for an increase in the yearly rental contract for the field. Will be placed on the June 26, 2014 Agenda for further discussion and/or action regarding renewal or changes to current agreement. The Recreation Department is working on a plan to fund repairs the bathrooms at the field, Mr. Kellar will help recruit labor.

H. ITEMS FOR ACTION AND DISCUSSION

**1. Single School District Plan 2014-2015
Local Educational Agency Plan and Single Plan for Student Achievement**

Annual approval of updated Plan. Tabled until June 26, 2014.

2. Constitutionally Protected Prayer in Public Elementary and Secondary Schools

Certify the District has no policy that prevents, or otherwise denies participation in, constitutionally protected prayer in public schools. Norma Clemons so moved, seconded by Jimmy Palmer.

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

Motion carried 4-0.

3. Community Eligibility Provision Implementation Request

Request approval/support to apply for the CEP program. Jimmy Palmer so moved, seconded by Norma Clemons.

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

Motion carried 4-0.

**4. PUBLIC HEARING Education Protection Account
2014-2015 EPA Spending Plan and Resolution 14-15-1**

Review spending plan. Recommendations and comments of members of the public regarding specific actions and expenditures proposed. Will be spent on certificated salaries and benefits.

**5. Education Protection Account
2014-2015 EPA Spending Plan and Resolution 14-15-1**

Recommend approval. Expend on certificated salaries and benefits-non administrative costs as covered in the Public Hearing.

| | | | |
|----------|--------|----------|-----|
| Garrigus | absent | Langston | aye |
|----------|--------|----------|-----|

| | | | |
|----------|-----|---------|--------|
| Clemons | aye | Palmer | aye |
| Townsend | aye | Edwards | absent |

Motion carried 4-0.

6. PUBLIC HEARING LCAP (Local Control Accountability Plan)

Reviewed LCAP. Recommendations and comments of members of the public regarding specific actions and expenditures proposed. Final approval June 26, 2014.

7. PUBLIC HEARING 2014-15 Budget, Standards and Criteria, Multi-Year Projections

Reviewed. Recommendations and comments of members of the public regarding specific actions and expenditures proposed. Final approval June 26, 2014.

8. Resolution 14-15-2 Transfers from General Fund to Fund 13 Cafeteria Fund

Allows for transfers to Fund 13 from Fund 01 if needed before Federal and or State reimbursement of expenditures. Jimmy Palmer so moved for approval, seconded by Norma Clemons.

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

Motion carried 4-0.

9. Board Policy 4154/4254/5354 Health and Welfare Benefits

Review and update as needed regarding payment of retiree benefits. Tabled to close session.

10. Board Meeting Schedule

Approval of the 2014-15 Board Meeting Schedule. Norma Clemons so moved to approve, seconded by Jimmy Palmer.

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

Motion carried 4-0.

11. Approval of Bid for Locker Room Floors

Request approval of recommendation. Norma Clemons moved to approve the bid from Burch Painting, seconded by Jimmy Palmer.

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

Motion carried 4-0.

I. BOARD CORRESPONDENCE/COMMUNICATIONS

1. Siskiyou County Board of Education Agenda/Minutes
2. Calendar of Events Updates - Draft available at the July Meeting

Reviewed 1-2 above.

J. 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.

K. 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.

L. 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 7:44 P.M.

Closed Session

A. ROLL CALL

Jan Garrigus absent
 Norma Clemons
 Jimmy Palmer
 Chris Langston
 William Townsend
 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

No reportable action.

2. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT

- a. 2014/15 Certificated Contracts
- b. Extra Curricular Contracts

Chris Langston moved to approve a. and b. above, seconded by Norma Clemons.

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

Motion carried 4-0.

- 3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE** None
- 4. COMPLAINT REGARDING DISTRICT EMPLOYEE** None
- 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: 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

M. RECONVENE TO OPEN SESSION

Announcement of any reportable actions taken in Closed Session.

The Board returned to Pen Session at 8:30 p.m.

N. 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 8:40 p.m.

Next Meeting/s

| | | | |
|---------------|-----------|-----------------|-------------------------------|
| June 26, 2014 | 6:00 P.M. | Special Meeting | Dunsmuir High School room 106 |
| July 9, 2014 | 6:00 P.M. | Regular 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