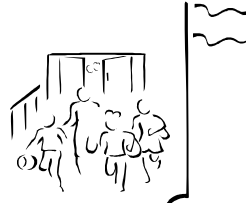


BOARD OF TRUSTEES

Norma Clemons
Jan Garrigus
Chris Langston
Jimmy Palmer
William Townsend, D.D.S.



Est. 1911
Shaping Responsible Citizens
100 Years of Academic and Athletic Excellence

Dr. Emily Houck, Superintendent
Ray Kellar, Principal
5805 High School Way
Dunsmuir, CA 96025
530.235.4835
www.dunsmuirhigh.k12.ca.us

MINUTES
DUNSMUIR JOINT UNION HIGH SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
August 14, 2013
Wednesday 6:00 P.M.
DUNSMUIR HIGH SCHOOL rm 106

Mission
The mission of Dunsmuir Joint Union High School is to prepare productive, self-reliant individuals, teach clear communication and inspire self-worth through achievement.

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

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 Len Foreman, Superintendent 530.235.4835 one week prior to the scheduled meeting.

Per BB §9324 a recording is being made of this meeting.

A. CALL TO ORDER - ROLL CALL

William Townsend (arrived 6:05 P.M.)
Norma Clemons absent
Jan Garrigus
Chris Langston
Jimmy Palmer
Student Board Member TBD

Visitors: BB 9323. Members of the public are encouraged to attend and address the Board. Persons attending Board meetings shall not be requested to sign in, or otherwise provide their name.

Emily Houck, Superintendent
Ray Kellar, Principal
Kim A. Vardanega, Adm. Asst./CBO

B. PLEDGE OF ALLEGIANCE

The Regular Meeting of the Dunsmuir Joint Union High School District was called to order at 6:00 P.M.

C. ADDITIONS TO THE AGENDA § 54954.2(B)
Must meet requirements as set forth in the Brown Act

None

D. ADJUSTMENTS OF AGENDA AND APPROVAL OF AGENDA (Action)

No changes to the Agenda requested. Chris Langston moved to approve the Agenda as posted, seconded by William Townsend.

Garrigus aye Palmer aye
Langston aye Clemons absent
Townsend aye Student Board Member TBD

Motion carried 4-0

**E. CONSENT AGENDA
(Action)**

- (1) Minutes for July 9, 2013, July 15, 2013, July 29, 2013 not available. Request approval for August 7, 2013 minutes.
- (2) Warrants Registry Summary: Ratify commercial warrants as summarized
- (3) Board Financial/Investment Summary Report (Reported Quarterly)
- (4) Date and Location of the next three scheduled Board Meetings with Agenda Items
- (5) Gifts, Grants and Bequests BP 3290. None

Chris Langston moved to approve the Consent Agenda, seconded by William Townsend.

Garrigus	aye	Palmer	aye
Langston	aye	Clemons	absent
Townsend	aye	Student Board Member	TBD

Motion carried 4-0

F. STUDENT BOARD MEMBER REPORT – Will resume in September**G. BOARD RECOGNITION**

- (1) Student/s of the Month Will resume in September

H. ITEMS FOR ACTION AND DISCUSSION

Under these items on the Agenda the Board of Trustees encourages public comment. To further the hearing of viewpoints, 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. BB § 9323 (c).

- (1) **Modernization Project**
- (2) **Deferred Maintenance - Critical Hardship HVAC**
- (3) **Lease Lease-Back**

Discussion of the staff bathroom floor issue and review of bids for replacing those floors due to the discoloration problem. Jimmy Palmer so moved to approve the bid from Everson Flooring, with direction to continue to seek payment from the Contractor/Sub-Contractor, seconded by William Townsend.

Garrigus	aye	Palmer	aye
Langston	aye	Clemons	absent
Townsend	aye	Student Board Member	TBD

Motion carried 4-0

Discussion regarding the continued work on the technology infrastructure issues as it relates to the modernization project. Chris Langston moved to approve moving forward with Northland Cable Ethernet services, seconded by Jimmy Palmer. They also directed that “bundling” be investigated for all services.

Garrigus	aye	Palmer	aye
Langston	aye	Clemons	absent
Townsend	aye	Student Board Member	TBD

Motion carried 4-0

- (4) **PUBLIC HEARING Declaration of Need – Fully Qualified Educators**

No comments.

- (5) **Declaration of Need**

No action.

- (6) **PUBLIC HEARING Common Core Expenditure Plan**

LEA's shall use funding received from this appropriation for instructional materials, professional development, and technology necessary to implement the academic content standards adopted by the State Board pursuant to Sections 60605.8, 60605.10 and 60605.11 of the Education Code

