



**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**  
**SPECIAL MEETING MINUTES**

**June 26, 2014**  
**Thursday 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 absent  
Chris Langston  
William Townsend  
Tyla Edwards

Ray Kellar, Superintendent  
Kim Vardanega, Adm. Asst./CBO

The Special 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 William Townsend.

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

Motion carried 4-0.

**C. ITEMS FOR DISCUSSION****1. Board Policy 1330 Use of School Facilities**

Discussion regarding use of school grounds and facilities. The Board asked for a revision to the Policy regarding religious organization and fees. Mr. Kellar will revise and have on the July Agenda for 1<sup>st</sup> reading.

**D. ITEMS FOR ACTION AND DISCUSSION****1. Resolution 13-14-12 Special Reserve Fund 17 Capital Outlay Fund 40**

Request approval to reopen and transfer funds to Fund 40, allocate funds in Fund 17, void Resolution 13-14-9, transfer funds from unappropriated ending fund balance in 13/14. Norma Clemons so moved, seconded by William Townsend

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

Motion carried 4-0.

**2. GASB 54 Policy/Resolution 13-14-10 Revised**

Request approval for revision to GASB 54 Policy and Resolution. Reduce Economic Uncertainties to allowable 5% per legislation, increase Deferred Maintenance contribution to \$20,000, with adding an open Fund 40. Norma Clemons so moved, seconded by William Townsend.

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

Motion carried 4-0.

**3. 2014-15 Consolidated Application Approval**

Request annual approval for funding and plan. The Board reviewed updates. Norma Clemons so moved, seconded by William Townsend.

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

Motion carried 4-0.

**4. 2014-15 Single School District Plan**

Request annual approval for funding and plan. The Board reviewed the updates. Norma Clemons so moved, seconded by William Townsend.

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

Motion carried 4-0.

**5. 2014-15 LCAP (Local Control Accountability Plan)**

Recommend adoption. . Norma Clemons so moved, seconded by William Townsend.

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

Motion carried 4-0.

**6. 2013-14 Year End Budget Transfers/Resolution**

Recommend approval. Norma Clemons so moved, seconded by William Townsend.

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

Motion carried 4-0.

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

Recommend approval with the addition of \$400,000 budgeted in Object 6200. Norma Clemons so moved, seconded by William Townsend.

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

Motion carried 4-0.

**8. AR 4154, 4254, 4354 Health and Welfare Benefits**

Approval requested for revised policy regarding deadline and payment of retiree health and welfare benefits. Norma Clemons so moved and to waive the second reading, seconded by William Townsend.

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

Motion carried 4-0.

**9. 2014-15 Ball Park Agreement with Dunsmuir Recreation**

Request to approve a revised contract amount for 14/15 with a graduated increase over 3 years. Chris Langston so moved, seconded by William Townsend. Motion carried.

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

Motion carried 4-0.

**10. Lock Replacement Bid approval**

The Board was asked to approve the bid from Carol's Lock for the replacement of 35 locks throughout the building with the ADA and safety compliant lock set. Chris Langston so moved, seconded by Norma Clemons.

**E. 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 7:21 P.M.

Next Meeting/s 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