Dunsmuir Elementary School District  
4760 Siskiyou Avenue, Dunsmuir, CA 96025  
Sharon Stromsness Library

Board Meeting Minutes  
Regular Meeting, JANUARY 17TH, 2017, 5:30 PM

I. OPENING BUSINESS

A. CALL TO ORDER- ROLL CALL – PLEDGE OF ALLEGIANCE - 5:30 PM

Ellen McArron, Board President  
Will Newman, Board Clerk  
Lori Padilla  
Helen Herd,  
Superintendent/Principal

B. ADOPT AGENDA:
Motion to Adopt January 17th, 2017 Agenda Moved by Will Newman, Motion seconded by Lori Padilla:
Ellen McArron - Aye  
Will Newman - Aye  
Lori Padilla - Aye  
Motion Carried - 3 Ayes, 0 Noes, 0 Absent

C. RECOGNITIONS:
1. Acknowledgement of Visitors – Rebecca Bridwell, John Soares and Susan Keeler

II. PUBLIC COMMENT PERIOD

This is a public meeting of the Board of Trustees. Public comment on any item of interest to the public that is within the Board’s jurisdiction will be heard. The Board may limit comments to no more than 3 minutes pursuant to Board Policy. Public comment will also be allowed on specific agenda items prior to Board action thereon. The Board may limit comments to no more than 3 minutes pursuant to Board policy.

No Public Comment.

III. COMMUNICATIONS

A. REPORTS AND PRESENTATIONS:
1. The Superintendent’s Report – Attached

IV. CONSENT CALENDAR

A. Routine Business Transactions:

1. Approved Minutes of the Board Meeting, DECEMBER 15TH, 2016

2. Approved Current invoices for payment of Batch #1214-1215-1221-0110 TOTAL = $50,193.23

B. Certificated Personnel Items:
   None

C. Classified Personnel Items:
   Paraprofessional II – Elizabeth Carroll

CONSENT CALENDAR APPROVED: Motion to Approve Consent Calendar, Moved by Lori Padilla and Motion seconded by Will Newman:
   Ellen McArron - Aye
   Will Newman - Aye
   Lori Padilla - Aye
   Motion Carried - 3 Ayes, 0 Noes, 0 Absent

V. OLD BUSINESS

A. DISCUSSION/ACTION ITEMS:

1. Change to three member Board of Trustees – Brief discussion, awaiting direction from County Office of Education.

VI. NEW BUSINESS

A. DISCUSSION/ACTION ITEMS:

1. Request to Approve CSBA December 2016 Board Policy Updates -- Motion to approve CSBA December 2016 Board Policy updates as recommended by Superintendent and waive 2nd reading by Will Newman. Motion seconded by Lori Padilla:
   Ellen McArron - Aye
   Will Newman - Aye
   Lori Padilla - Aye
   Motion Carried - 3 Ayes, 0 Noes, 0 Absent

2. Transportation Safety Plan – Discussed additions to Transportation Safety Plan required by SB 1072 to ensure that no child is left unattended on a school bus.
3. Request to Approve School Calendar for 2017/18 -- Motion to approve School Calendar for 2017/18 as presented by Lori Padilla. Motion seconded by Will Newman:
   Ellen McArron - Aye
   Will Newman - Aye
   Lori Padilla - Aye
   Motions Carried - 3 Ayes, 0 Noes, 0 Absent

4. Request to Approve Resolution Number 16.17-08 – Resolution Reducing Certain Certificated Services for the 2017-2018 School Year (Reduction in Employment of Certificated Employees, Layoff of Certificated Employees). Motion to approve Resolution Number 16.17-08 by Will Newman. Motion seconded by Lori Padilla:
   Ellen McArron - Aye
   Will Newman - Aye
   Lori Padilla - Aye
   Motion Carried - 3 Ayes, 0 Noes, 0 Absent

VII. ADVANCE PLANNING:

A. Future meeting dates: REGULAR & SPECIAL MEETINGS:

   February 21, 2017- 5:30 PM-Sharon Stromsness Library – Regular Meeting

   March 21, 2017- 5:30 PM-Sharon Stromsness Library – Regular Meeting

VIII. PUBLIC COMMENT PERIOD RE: CLOSED SESSION ITEMS

   No public comments.

IX. ADJOURN TO CLOSED SESSION

   No closed session held.

ADJOURNMENT: There being no further business, the Board adjourned at 5:55 PM

January 17th, 2017 Board Minutes – Adopted Date 2/11/17