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

Board Meeting Minutes
Regular Meeting, FEBRUARY 16TH, 2016, 5:30 PM

I. OPENING BUSINESS

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

   Ellen McArron - Absent
   Helen Herd, Superintendent/Principal
   Lori Padilla
   Will Newman
   Kate O'Grady

B. ADOPT AGENDA:
   Motion to Adopt February 16th, 2016 Agenda Moved by Kate O'Grady, Motion was
   Seconded by Lori Padilla:

   Ellen McArron – Absent
   Will Newman – Aye
   Lori Padilla – Aye
   Kate O’Grady – Aye
   Motion Carried – 3 Ayes, 0 Noes, 1 Absent

C. RECOGNITIONS:

   A. Acknowledgement of Visitors – Susan Keeler, Teacher, and Lauren Steinheimer

   B. Acknowledgement of Honors – Superintendent Herd complimented Mount
      Shasta Elementary School Superintendent, Kathi Emerson, and bus driver, Lynda
      Smyth, for their quick assistance when the bus broke down while transporting
      students back from a field trip in Redding.

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:

Superintendent’s Report
2/16/16

January 20th
  • K-8th grade Ice Skating—Weather permitting
    1. Kids had a blast...hot chocolate provided by the kitchen staff

January 22nd
  • Minimum Day—iReady Professional Development

January 25th
  • Monthly Awards
    Academic Achievement
    Fairness/Forgiveness Character Award
    2. Ashanti Hodges, Carlos Flores, Carlina Zavala, Josh Redman & Autumn Gooch
    Educators of the Month
    3. Kristine McCullough & Pam Harryman

January 27th
  • Winter Social—4:30-5:30
  • Winter Dance—6:00-7:30

January 29th
  • Shasta Live Concert @ Cascade Theater—4th-8th grade + Ms. Ridge
    o Great Concert
    o The ride home...not so great. The bus lost its transmission
      • A huge thank you to Mt.Shasta Elementary School Superintendent Kathi Emerson and bus driver Lynda Smyth for rescuing our students
  • Montague Girls’ Basketball Tournament
    o Consolation Championship

February 1st-5th
  • iReady Math & Reading Diagnostic Test #2
    o Completed...setting up after-school intervention classes based on diagnostic test scores

February 5th
  • Nordic Ski Trip—4th-8th grade
    o Paid for by a donation from Dignity Health
    o Students had a great time...the 7th/8th grade group requested additional time

February 6th
  • Railroad Days Chili Cook Off
    o Sophia Flores and Adrianna Flores finished 1st & 2nd

February 10th
  • Siskiyou County Spelling Bee
    o Hunter Birimisa
    o Trenton Mack
    o Sarah Davis
    o Emma Zook
February 11th
- K-3rd grade—Ice Skating
- Valentine’s Day Social—4:30-5:30pm
- Valentine’s Day Dance—6:00-7:30pm

February 12th & 13th
- End of season basketball tourney @ McCloud
  - Boys’ & Girls’ Team finished in 2nd place
  - Girls’ Team finished in first place in league play with an undefeated record

February 16th
- Board Meeting—5:30pm

February 18th—QRIS—Preschool Quality Review Meeting
February 23rd-26th—Curriculum & Instruction Professional Development

February 26th—Academic and Character Awards—8:30 am
- End 2nd Trimester

March 2nd—Dr. Seuss “Read Across America”
March 3rd—8th Grade Inspiration Day
- School SITE Council Meeting
March 8th—10th—Parent/Teacher Conferences
March 11th—2nd Trimester Awards—8:30 am

March 14th—PI Day
March 15th—Board Meeting—5:30 pm

IV. CONSENT CALENDAR -

A. Routine Business Transactions:

1. Approved Minutes of the REGULAR BOARD MEETING, JANUARY 19TH, 2016

2. Approved Current invoices for payment of Batch #0112-0126-0205
   Total = $52,873.40

3. Approved Scott Valley USD Memorandum of Understanding regarding lease of bus.

4. Approved 2015/16 Independent Contractor Contracts:
   Diversified Electric Inc. - $2,000 Electrical Services
   SVM Plumbing, Heating & Air - $2,000 Plumbing Services
   Cone Plumbing - $2,000 Plumbing Services

B. Certificated Personnel Items:
   None

C. Classified Personnel Items:
   None
Consent Calendar APPROVED: Motion to Approve Consent Calendar Moved by Lori Padilla and Motion Seconded by Kate O'Grady:

Ellen McArron – Absent
Will Newman – Aye
Lori Padilla – Aye
Kate O'Grady – Aye
Motion Carried – 3 Ayes, 0 Noes, 1 Absent

V. OLD BUSINESS

None

VI. NEW BUSINESS

A. ACTION ITEMS:

1. Board Member candidate interviews – No applicants available for interview.

2. Resolution 15.16-09 Declare as Surplus 1996 Blue Bird Bus. Motion to Approve Resolution 15.16-09 Moved by Lori Padilla and Motion Seconded by Kate O'Grady:

   Ellen McArron – Absent
   Will Newman – Aye
   Lori Padilla – Aye
   Kate O'Grady – Absent
   Motion Carried – 3 Ayes, 0 Noes, 1 Absent

B. DISCUSSION ITEMS:

3. Acquisition of replacement bus. Discussed options for a replacement bus including, new versus used and the size of bus required. To be continued at a future board meeting.

4. Bidding process for driveway/parking lot repairs. Discussed obtaining bids for replacement of the driveway at the south end of the parking lot. To be continued at a future board meeting.

VII. ADVANCE PLANNING:

A. Future meeting dates: REGULAR & SPECIAL MEETINGS:

April 19th, 2016 – 5:30 PM -- Sharon Stromaessness Library-
Regular Meeting

May 17th, 2016 – 5:30 PM -- Sharon Stromaessness Library-
Regular Meeting
VIII. PUBLIC COMMENT PERIOD RE: CLOSED SESSION ITEMS

General Public comment on any closed session item that will be heard. The Board may limit comments to no more than 3 minutes pursuant to Board policy:

No public comment.

IX. CLOSED SESSION TOPICS FOR DISCUSSION:

A. PERSONNEL - LAYOFFS

X. ADJOURN FROM OPENED SESSION AND RECONVENE IN CLOSED SESSION – 6:00 PM

XI. ADJOURN FROM CLOSED SESSION AND RECONVENE OPEN SESSION – 6:10 PM

XII. ANNOUNCEMENT OF ANY REPORTABLE ACTION TAKEN:

A. Approved Notice to Governing Board or Recommendation Not to Reemploy Certificated Employees to not reemploy the certificated employee with the least seniority.

ADJOURNMENT: Motion Moved by Will Newman to Adjourn Meeting and Motion Seconded by Lori Padilla:

Ellen Marron – Absent
Will Newman – Aye
Lori Padilla – Aye
Kate O’Grady – Aye
Motion Carried – 3 Ayes, 0 Noes, 1 Absent

A. There being no further business, the Board adjourned at 6:15 PM

February 16th, 2016 Board Minutes – Adopted ___________________________ Date 3/15/16