DUNSMUIR ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING MINUTES

REGULAR MEETING AND PUBLIC HEARING
TUESDAY, OCTOBER 10, 2017 – 5:30 PM
SHARON STROMSNESS LIBRARY
4760 SISKIYOU AVENUE, DUNSMUIR CA 96025
(530) 235-4828 -- FAX (530) 235-0145

I. OPENING BUSINESS

A. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE – 5:30 PM
   Ellen McArron, Board President          Helen Herd
   Will Newman, Board Clerk               Superintendent/Principal
   Lori Padilla

B. ADOPT AGENDA
   Motion to Adopt October 10th, 2017 Agenda was made 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: Nicole Edwards

II. PUBLIC COMMENT:

Public comment on any item of interest to the public that is within the Board’s jurisdiction will be heard. Public comment will also be allowed on each specific agenda item 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 & Presentations
2. **Student Council Report** – Due to field trip delay, no report was presented.

3. **Facilities Report** – Briefly reviewed completed maintenance items and upcoming schedule.

4. **Quarterly Report on Williams Uniform Complaints** – October 2017 No complaints to report.

**IV. CONSENT CALENDAR**

A. **Routine Business Transactions:**

   1. **Approved** – Minutes of Board Meeting, SEPTEMBER 19, 2017

   2. **Approved** – Current invoices for payment of BATCHES #0922-0925 TOTAL $21,795.43

   3. **Approved** – Contract for Special Services between Ray Mac Mechanical and Dunsmuir Elementary for $3,000 for 2017/18 heater repair.

B. **Certificated Personnel Items:**

   None

C. **Classified Personnel Items:**

   1. **Casaundra Esposito** – Resignation from Instructional Aide

**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** – Waiver request submitted to State Board of Education.
VI. NEW BUSINESS

A. DISCUSSION/ACTION ITEMS:

1. Request to Approve Interdistrict Transfer #171802 from Dunsmuir Elementary School to Sisson Elementary School. Motion to approve request was made by Lori Padilla. The motion was seconded by Will Newman:
   Ellen McArron – Aye
   Will Newman – Aye
   Lori Padilla – Aye
   Motion carried – 3 Ayes, 0 Noes, 0 Absent

2. Discuss and Approve Board Meetings – Motion to approve 2018 Board of Trustees Meeting Calendar was made by Will Newman. The motion was seconded by Lori Padilla:
   Ellen McArron – Aye
   Will Newman – Aye
   Lori Padilla – Aye
   Motion carried – 3 Ayes, 0 Noes, 0 Absent

3. Request to Approve 2016/17 Unaudited Actuals and Budget Transfers. Reports were not available, request was tabled.

4. Request to Approve Changes to BP 5123 and AR 5123 -- Change retention policies to add attendance criteria as recommended by Superintendent. Motion to approve changes to BP 5123 and AR 5123 as recommended by Superintendent was made by Lori Padilla. The motion was seconded by Will Newman:
   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:

   October 10, 2017 – 5:30 PM – Sharon Stromsness Library – Regular Meeting

   November 14, 2017 – 5:30 PM – Sharon Stromsness Library – Regular Meeting

VIII. BOARD MEMBER COMMENTS/REQUESTS

No comments or requests.
IX. PUBLIC COMMENT PERIOD RE: CLOSED SESSION ITEMS

No public comments.

X. ADJOURN TO CLOSED SESSION:

No closed session.

ADJOURNMENT:

There being no further business, the Board adjourned at 5:57 pm.

October 10th, 2017 Board Minutes – Adopted Date 11/14/17