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

Board Meeting Minutes  
Regular Meeting and Public Hearing, APRIL 19TH, 2016, 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  
Helen Herd,  
Superintendent/Principal  
Antonio Flores - Absent  
Kate O’Grady  
Lori Padilla

B. ADOPT AGENDA:
Motion to Adopt April 19th, 2016 Agenda Moved by Lori Padilla, Motion seconded by Kate O’Grady:

Ellen McArron - Aye  
Will Newman - Aye  
Lori Padilla - Aye  
Kate O’Grady – Aye  
Antonio Flores - Absent  
Motion Carried - 4 Ayes, 0 Noes, 1 Absent

C. OATH OF OFFICE FOR GOVERNING BOARD MEMBER: Oath tabled due to absence of Antonio Flores.

D. RECOGNITIONS:

A. Acknowledgement of Visitors – Susan Keeler

B. Acknowledgement of Honors – Superintendent’s Report.

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. **ADJOURN FROM OPEN SESSION AND RECONVENE IN PUBLIC HEARING: 5:32 PM**
Motion to adjourn Open Session and reconvene in Public Hearing, Moved by Lori Padilla, Motion seconded by Will Newman:
- Ellen McArron - Aye
- Will Newman - Aye
- Lori Padilla - Aye
- Kate O'Grady - Aye
- Antonio Flores - Absent
Motion Carried - 4 Ayes, 0 Noes, 1 Absent

IV. **PUBLIC HEARING**

Public Hearing held relating to Educator Effectiveness Funding Plan for the 2015-2018 School Years.

V. **ADJOURN FROM PUBLIC HEARING AND RECONVENE IN OPEN SESSION: 5:34 PM**
Motion to adjourn from Public Hearing and reconvene in Open Session, Moved by Kate O'Grady, Motion seconded by Lori Padilla:
- Ellen McArron - Aye
- Will Newman - Aye
- Lori Padilla - Aye
- Kate O'Grady - Aye
- Antonio Flores - Absent
Motion Carried - 4 Ayes, 0 Noes, 1 Absent

VI. **COMMUNICATIONS**

A. **REPORTS AND PRESENTATIONS:**

1. **The Superintendent’s Report:**

   4/19/2016

Special Recognition to Rami White, Danielle Hibbard, Susan Keeler, Susan Kaye for giving up their Saturday morning to put up deer fencing for the school garden. Student volunteers on Saturday were Trenton Mack, Andrew O’Brien and Myka Penacho. Community and family volunteers were Edward Iniguez, Julia Iniguez, and Heather Curtain.

   Prior to Saturday’s fence raising...Mrs. Keeler’s track team and SAFE volunteers helped dig the holes to place the posts

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March 16th—8th grade field trip—Health Careers @ Siskiyou County Fairgrounds—Yreka
March 18th—Epi Pen Training for the staff
March 23rd—Healthy Kids Survey—7th graders
March 24th—ACSA All-Star Luncheon—Ian Allen & Sydney Palmer
March 25th—Monthly Awards—Self Control
- **Academic Achievement:** Hunter Birimisa, Daniel Gollas, Siana Stenchever, Bradly Shoemaker, Abigail Powell, Adao Bagaforo

- **Character Counts Award-Self Control:** Onalisa Rose, Naomi Johnson, Lillian Mason, Braden Martin, Marlee Binns, David Chrisinger, Jonathan Thomas

- **Educators of the Month:** Will O'Connor & Donna Clark

March 28th—April 1st—Spring Break
April 8th—Non-assigned Epi-pen training
April 12th—SBAC Interim Test Training with Amy Barker
  - More training set up for September of next year to aid use of the Interim Assessments as benchmark tests
April 13th—4th-8th grade field trip—COS—JazzReach “Poppin”
April 15th—4th-8th grade field trip—COS—Stanford Chamber Choral Music Group
  - Ms. Ridge & Mrs. Kaye's class released trout at Taulindali Park as part of the Trout Incubation Project
  - Bucketfilling Assemblies for K-3rd grade and 4th-8th grade...see attached press release
April 18th—School yard habitat study
April 18th-22nd—Book Fair
April 19th—Board Meeting 5:30

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**Upcoming Events**

April 20th—Plum Products Visitation....Pastor Chris Langston
April 21st—Open House—5:30
April 22nd—Minimum Day—Professional Development
  - Behavior Tools Training Part 1
  - Track meet @ Shastice Park 2:00
April 27th—K-3rd grade field trip—Turtle Bay Museum
  - CST Science Test for 5th & 8th grade students
April 29th—CST Science Test for 5th & 8th grade students
April 29th—Monthly Awards—8:30—Loyalty
  - K-8th grade Social—4:30-5:30 pm
  - Dance—6:00-7:30 pm
May 1st—SBAC Testing Window opens for DES
May 4th—Shasta Live Concert—Cascade Theatre
May 12th—Kindergarten Day @ COS...1st grade will also attend
May 13th—7th grade ETS field trip to Southern Oregon University
May 18th—Spring Concert—7:00pm
May 19th—4th/5th to Ag Awareness Day at the Yreka Fairgrounds
May 24th—Awards Assembly—8:30 am—Diligence & Perseverance
May 25th—May 27th—7th & 8th grade Watershed Trip to San Francisco
March 22nd, April 12th, April 19th, April 26th, May 3rd, and May 17th—CCC Watershed Stewards Program

2. **LCAP Review**
VII. CONSENT CALENDAR -

A. Routine Business Transactions:

1. Approved Minutes of the REGULAR BOARD MEETING, MARCH 15th, 2016

2. Approved Current invoices for payment of Batch #0303-00321-0331 Total = $49,986.74

3. Approved Quarterly Report on Williams Uniform Complaints – No complaints were filed during the quarter ended 3/31/2016.


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
Kate O'Grady - Aye
Antonio Flores - Absent
Motion Carried - 4 Ayes, 0 Noes, 1 Absent

B. Certificated Personnel Items:
None

C. Classified Personnel Items:

1. Letter of Resignation – Lenore Cox

Resignation accepted: Motion to accept resignation of Lenore Cox, Moved by Kate O'Grady, Motion seconded by Will Newman:
Ellen McArron - Aye
Will Newman - Aye
Lori Padilla - Aye
Kate O'Grady – Aye
Antonio Flores - Absent
Motion Carried - 4 Ayes, 0 Noes, 1 Absent

VIII. OLD BUSINESS

A. DISCUSSION ITEM:

1. Acquisition of replacement bus

2. Bidding process for driveway/parking lot repairs
IX. NEW BUSINESS

A. DISCUSSION/ACTION ITEMS:

1. **Resolution 15-16-10 – Motion to approve Resolution 15-16-10, Declare as Surplus Gibson Chest Freezer**, Moved by Will Newman, Motion seconded by Kate O’Grady:
   - Ellen McArron - Aye
   - Will Newman - Aye
   - Lori Padilla - Aye
   - Kate O’Grady – Aye
   - Antonio Flores - Absent
   - Motion Carried - 4 Ayes, 0 Noes, 1 Absent

2. **CSBA Board Policy Updates March 2016 – Motion to approve CSBA Board Policy Updates March 2016 as submitted by Superintendent**, Moved by Lori Padilla, Motion seconded by Will Newman:
   - Ellen McArron - Aye
   - Will Newman - Aye
   - Lori Padilla - Aye
   - Kate O’Grady – Aye
   - Antonio Flores - Absent
   - Motion Carried - 4 Ayes, 0 Noes, 1 Absent

3. **Gifted and Talented Education Identification qualifications - Motion to approve the Gifted and Talented Education Identification qualifications**, Moved by Kate O’Grady, Motion seconded by Lori Padilla:
   - Ellen McArron - Aye
   - Will Newman - Aye
   - Lori Padilla - Aye
   - Kate O’Grady – Aye
   - Antonio Flores - Absent
   - Motion Carried - 4 Ayes, 0 Noes, 1 Absent

4. **CSBA Board Policy Updates April 2016 – After a brief discussion item was tabled.**

5. **Staff Appreciation Day - Motion to approve May 3, 2016 as Staff Appreciation Day**, Moved by Will Newman, Motion seconded by Lori Padilla:
   - Ellen McArron - Aye
   - Will Newman - Aye
   - Lori Padilla - Aye
   - Kate O’Grady – Aye
   - Antonio Flores - Absent
   - Motion Carried - 4 Ayes, 0 Noes, 1 Absent
X. ADVANCE PLANNING:

A. Future meeting dates: REGULAR & SPECIAL MEETINGS:

May 17th, 2016 – 5:30 PM – Sharon Stromsness Library -
   Regular Meeting
June 7TH, 2016- 5:30 PM-Sharon Stromsness Library –
   Special Meeting
June 14TH, 2016- 5:30 PM-Sharon Stromsness Library –
   Regular Meeting

XI. 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.

XII. CLOSED SESSION TOPICS FOR DISCUSSION:

A. Professional Development Request
B. Negotiations
C. Superintendent's Evaluation

XIII. ADJOURN FROM OPENED SESSION AND RECONVENE IN CLOSED SESSION – 6:17 PM:

Motion by Kate O’Grady, Motion seconded by Will Newman:
   Ellen McArron - Aye
   Will Newman - Aye
   Lori Padilla - Aye
   Kate O’Grady – Aye
   Antonio Flores - Absent
   Motion Carried - 4 Ayes, 0 Noes, 1 Absent

XIV. ADJOURN FROM CLOSED SESSION AND RECONVENE OPEN SESSION – 6:58 PM

Motion by Lori Padilla, Motion seconded by Will Newman:
   Ellen McArron - Aye
   Will Newman - Aye
   Lori Padilla - Aye
   Kate O’Grady – Aye
   Antonio Flores - Absent
   Motion Carried - 4 Ayes, 0 Noes, 1 Absent
XV. ANNOUNCEMENT OF ANY REPORTABLE ACTION TAKEN:

A. Professional Development Request: Motion to provide tuition for professional development training for Susan Keeler to obtain Administration Credential with a four year commitment to be Superintendent once appointed. Motion by Lori Padilla, Motion seconded by Will Newman:
   Ellen McArron - Aye
   Will Newman - Aye
   Lori Padilla - Aye
   Kate O'Grady - Aye
   Antonio Flores - Absent
   Motion Carried - 4 Ayes, 0 Noes, 1 Absent

B. Negotiations – No reportable action.

C. Superintendent's Evaluation – No reportable action.

ADJOURNMENT:
A. There being no further business, the Board adjourned at 7:00 PM