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

Board Meeting Minutes  
Regular Meeting, MAY 16, 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 May 16th, 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

II. ADJOURN FROM OPEN SESSION AND RECONVENE IN PUBLIC HEARING, 5:31 PM:

Motion to Adjourn from Open Session and Reconvene in Public Hearing Moved by Lori Padilla, Motion seconded by Will Newman Padilla:

  Ellen McArron - Aye  
  Will Newman - Aye  
  Lori Padilla - Aye  
  Motion Carried - 3 Ayes, 0 Noes, 0 Absent

III. PUBLIC HEARING:

A. CHANGE TO A THREE MEMBER BOARD – Reviewed proposed resolution and discussed history of search for board members.

IV. 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 Lori Padilla, Motion seconded by Will Newman Padilla:

  Ellen McArron - Aye  
  Will Newman - Aye  
  Lori Padilla - Aye  
  Motion Carried - 3 Ayes, 0 Noes, 0 Absent
V. RECOGNITIONS:


2. Vicki Pignoni ~ The Board honored Vicki Pignoni as she retires after 26 years of service to the District.

VI. 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.

VII. COMMUNICATIONS

A. REPORTS AND PRESENTATIONS:

1. The Superintendent’s Report – Attached.

2. LCAP Review – Reviewed items to be included in LCAP.


VIII. CONSENT CALENDAR

A. Routine Business Transactions:

1. Approved -- Minutes of the Board Meeting, APRIL 18, 2017.


4. Approved – Contract for Special Services with Cone Plumbing for plumbing services 4/1/2017 through 6/30/2017 for $6,000.00.

5. Approved – Contract for Special Services with Remi Vista, Inc. for counseling services for the 2017/18 school year for $23,400.

B. **Certificated Personnel Items:**
   None

C. **Classified Personnel Items:**
   Administrative Assistant – Sandra Richardson

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

**IX. OLD BUSINESS**

**A. DISCUSSION/ACTION ITEMS:**

1. **Request to Approve Educator Effectiveness Funding Plan for the 2015-2018 Fiscal Years** – Motion to Approve Educator Effective Funding Plan for the 2015-2018 Fiscal Years as presented by Lori Padilla. Motion seconded by Will Newman:
   Ellen McArron - Aye
   Will Newman - Aye
   Lori Padilla - Aye
   Motion Carried - 3 Ayes, 0 Noes, 0 Absent

2. **Change to Three Member Board – Request to Approve Resolution 16.17-12 Resolution Regarding Reduction in Board Membership and State Board of Education Waiver Motion to Approve Consent Calendar**, Moved by Will Newman and Motion seconded by Lori Padilla:
   Ellen McArron - Aye
   Will Newman - Aye
   Lori Padilla - Aye
   Motion Carried - 3 Ayes, 0 Noes, 0 Absent

3. **Discussion regarding logging on school property** – John Kessler Forestry walked the school property with Ed Cox on May 15, 2017. John will do some research and report back later this summer on logging on school property. A dead tree that needs removed was identified.
X. NEW BUSINESS

A. DISCUSSION/ACTION ITEMS:

1. Discuss School Climate Survey results. Tammera Ridge presented the results of the School Climate survey.

2. Request to Approve Resolution 16.17-11 Resolution to Perform Interfund Operational Transfers to the General Fund – Motion to approve transfer of funds from the Special Reserves Other Than Capital Outlay Fund to the General Fund by Lori Padilla. Motion seconded by Will Newman:
   Ellen McArron - Aye
   Will Newman - Aye
   Lori Padilla - Aye
   Motion Carried - 3 Ayes, 0 Noes, 0 Absent

3. American Fidelity to provide Section 125 plan – briefly discussed changing from Flex-Plan Services, Inc to American Fidelity to provide Section 125 Flexible Fringe Benefits.

4. Request to Approve Funding Application – Motion to authorize application for either SRSA (Small Rural School Achievement) or Rural and Low Income School (RLIS) funding based on which program will provide maximum funding by Will Newman and Motion seconded by Lori Padilla:
   Ellen McArron - Aye
   Will Newman - Aye
   Lori Padilla - Aye
   Motion Carried - 3 Ayes, 0 Noes, 0 Absent

XI. ADVANCE PLANNING:

A. Future meeting dates: REGULAR & SPECIAL MEETINGS:

June 6, 2017- 5:30 PM-Sharon Stromness Library – Special Meeting

June 13, 2017- 5:30 PM-Sharon Stromness Library – Regular Meeting

July 2017 – No Meeting

August 15, 2017 – 5:30 PM- Sharon Stromness Library – Regular Meeting

XII. PUBLIC COMMENT PERIOD RE: CLOSED SESSION ITEMS

No public comments.
XIII. ADJOURN REGULAR BOARD MEETING AND RECONVENE IN CLOSED SESSION 6:20 PM
Motion to adjourn regular Board meeting and reconvene in Closed Session 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

XIV. CLOSED SESSION TOPICS FOR DISCUSSION/ACTION:
   A. Negotiations
   B. Personnel
   C. Superintendent’s Evaluation & Contract
   D. Student Matter

XV. ADJOURN FROM CLOSED SESSION AND RECONVENE IN OPEN SESSION: 7:00 PM
Motion to adjourn from Closed Session and reconvene in Open Session 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

XVI. ANNOUNCEMENT OF REPORTABLE ACTION TAKEN:
   A. Negotiations - None
   B. Personnel - None
   C. Superintendent’s Evaluation & Contract – The Superintendent received an outstanding performance evaluation. Motion to approve movement to next step on the Superintendent’s Salary Schedule for the 2017/18 school year by Will Newman. Motion was seconded by Lori Padilla.
      Ellen McArron - Aye
      Will Newman - Aye
      Lori Padilla - Aye
      Motion Carried - 3 Ayes, 0 Noes, 0 Absent
   D. Student Matter – Specific parameters were set by Board for access to school campus by parent with criminal history.

ADJOURNMENT: There being no further business, the Board adjourned at 7:05 PM

May 16th, 2017 Board Minutes – Adopted Date 6/13/17