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

Board Meeting Minutes  
Regular Meeting, JANUARY 19TH, 2016, 5:30 PM

I. OPENING BUSINESS

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

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

B. ADOPT AGENDA:
Motion to Adopt January 19th, 2016 Agenda Moved by Will Newman, Motion Seconded by Lori Padilla:

Ellen McArron – Aye  
Will Newman – Aye  
Lori Padilla – Aye  
Kate O'Grady – Absent

Motion Carried – 3 Ayes, 0 Noes, 1 Absent

C. RECOGNITIONS:
A. Acknowledgement of Visitors -- Susan Keeler, Teacher, John Soares, Kathleen Shirley and student council members.
B. Acknowledgement of Honors and Awards: Upstanders, Naomi Johnson, Onnalisa Rose and Sarah Davis

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. Kathleen Shirley and the student council members did a brief presentation about each members role in student council. Ms. Keeler complimented Ms. Shirley for her involvement with the student council.
   
   2. The Superintendent’s Report:

Superintendent’s Report
1/19/16

December 16th
- Winter Concert—7:00 pm
  - Mari Emerson, with help from Roger Emerson on sound, put on another wonderful winter concert. The choir performed four songs, and then the after-school program joined them on stage to sing Christmas Carols with the audience.
- Tamale Dinner—5:30-6:30 pm
  - A great turnout and successful dinner.

December 17th
- K-3rd grade are caroling at DHS, the Siskiyou Arts Museum, and Mike Wright’s House
  - Students made Christmas decorations for the SAM Christmas Tree
- 6th-8th grade students will be going to Mike Wright’s home to sing

December 18th
- Assembly—8:30 am
  - GIS Awards
    - Spencer Adkisson was able to get National Geographic to donate some awesome books to hand out to the winners of the GIS Coloring Contest
    - Ugly Sweater Contest
      - Mrs. Hibbard, Ms. Ridge & Mrs. Sovine were the winners
    - Upstanders Awards
      - Naomi Johnson, Sarah Davis, & Onnalis Rose
  - Christmas Sing-along

- Wildcat Café
  - Due to snow, we had a poor turnout

December 18th & 19th
- Big Springs Basketball Tourney
  - Girls won the sportsmanship trophy

January 6th
- K-8th grade Ice Skating
  - Canceled due to poor weather conditions—rescheduled for January 20th.

January 8th & 9th
- Grenada Basketball Tournament

January 11th
• Ms. Ridge started GATE Testing
January 14th
• Progress Reports
January 15th
• Minimum Day—Professional Development
  1. Started on our LCAP review of the school year
  2. Discussed the importance of monitoring the academic progress of our students
January 19th
• Board Meeting—5:30pm

January 20th
• K-8th grade Ice Skating—Weather permitting

January 21st
• Basketball v. Big Springs—5:00 pm

January 22nd
• Minimum Day—iReady Professional Development

January 25th-January 29th
• Spirit Week
  1. Monday—Flower Day
  2. Tuesday—Hippie Day
  3. Wednesday—Hat/Glasses Day
  4. Thursday—Star Wars Day
  5. Friday—Black & White Day (School Shirt)

January 25th
• Monthly Awards—8:30am

January 26th
• Basketball @ Gazelle—5:00pm

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

January 28th
• Basketball @ Home v. Hornbrook—5:00pm

January 29th
• Shasta Live Concert @ Cascade Theater—4th-8th grade + Ms. Ridge
• Montague Girls’ Basketball Tourney

February 1st-5th
• iReady Math & Reading Diagnostic Test #2

February 3rd
• Basketball @ Home v. Shasta Valley—5:00pm

February 5th
• Nordic Ski Trip—4th-8th grade

February 10th
• Siskiyou County Spelling Bee—5:30pm – 9:00pm
  • Hunter Birimisa
  • Trenton Mack
  • Sarah Davis
February 11th
- Valentine’s Day Social—4:30-5:30pm
- Valentine’s Day Dance—6:00-7:30pm

February 12th
- Minimum Day—Professional Development

February 12th & 13th
- End of season basketball tourney @ McCloud

February 16th
- Board Meeting—5:30pm

IV. CONSENT CALENDAR -

A. Routine Business Transactions:

1. Approved Minutes of the REGULAR BOARD MEETING, DECEMBER 15TH, 2015

2. Approved current invoices for payment of BATCH #1207-1214-1215-1230 TOTAL = $60,036.74


B. Certificated Personnel Items:
   None

C. Classified Personnel Item:
   None

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
   Kate O’Grady – Absent
   Motion Carried – 3 Ayes, 0 Noes, 1 Absent

V. OLD BUSINESS

None
VI. NEW BUSINESS

A. ACTION ITEMS:

1. Resolution 15.16-07 Motion to Approve Resolution to Perform Interfund Operational Transfers From the General Fund (01) to Preschool Fund (12): Motion to Approve Moved by Lori Padilla and Motion Seconded by Will Newman:
   Ellen McArron – Aye
   Will Newman – Aye
   Lori Padilla – Aye
   Kate O'Grady – Absent
   Motion Carried – 3 Ayes, 0 Noes, 1 Absent

2. Resolution 15.16-08 Reduction in Certificated Employees, Layoff of One Certificated Employee: Motion to approve by Will Newman and Motion Seconded by Lori Padilla:
   Ellen McArron – Aye
   Will Newman – Aye
   Lori Padilla – Aye
   Kate O'Grady – Absent
   Motion Carried – 3 Ayes, 0 Noes, 1 Absent

3. 2015-16 Agreement to Provide Payment by the Siskiyou County Office of Education for Resource Aide Services Motion to Approve by Lori Padilla and Motion Seconded by Will Newman:
   Ellen McArron – Aye
   Will Newman – Aye
   Lori Padilla – Aye
   Kate O'Grady – Absent
   Motion Carried – 3 Ayes, 0 Noes, 1 Absent

4. CSBA Board Policy Updates December 2015 Request to Approve Updates per the Superintendent's Recommendations. Motion to Approve Updates by Lori Padilla and Motion Seconded by Will Newman:
   Ellen McArron – Aye
   Will Newman – Aye
   Lori Padilla – Aye
   Kate O'Grady – Absent
   Motion Carried – 3 Ayes, 0 Noes, 1 Absent

CSBA Board Policy Updates December 2015 Request Waive Second Reading by Will Newman and Motion Seconded by Lori Padilla:
   Ellen McArron – Aye
   Will Newman – Aye
   Lori Padilla – Aye
   Kate O'Grady – Absent
   Motion Carried – 3 Ayes, 0 Noes, 1 Absent
VII. ADVANCE PLANNING:

A. Future meeting dates: REGULAR & SPECIAL MEETINGS:

January 19th, 2016 – 5:30 PM – Sharon Stongsness Library- Regular Meeting

February 16th, 2016 – 5:30 PM – Sharon Stongsness 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:
NONE

IX. CLOSED SESSION TOPICS FOR DISCUSSION:
NONE

X. ADJOURN FROM OPENED SESSION AND RECONVENE IN CLOSED SESSION

XI. ADJOURN FROM CLOSED SESSION AND RECONVENE OPEN SESSION

XII. ANNOUNCEMENT OF ANY REPORTABLE ACTION TAKEN:

ADJOURNMENT: Motion Moved by Will Newman to Adjourn Meeting and Motion Seconded by Lori Padilla:
Ellen McArron – Aye
Will Newman – Aye
Lori Padilla – Aye
Kate O’Grady – Absent
Motion Carried – 3 Ayes, 0 Noes, 1 Absent

A. There being no further business, the Board adjourned at 6:02 PM

January 19th, 2016 Board Minutes – Adopted

Date 2/10/2016