DUNSMUIR ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING

AGENDA

TUESDAY, January 15, 2019 – 5:30 PM
DUNSMUIR ELEMENTARY SCHOOL – SHARON STROMSNESS LIBRARY
4760 SISKIYOU AVENUE, DUNSMUIR CA 96025
(530) 235-4828 -- FAX (530) 235-0145

BOARD OF TRUSTEES
Ellen McArron, Board President
Will Newman, Board Clerk
Lori Padilla

SUPERINTENDENT/PRINCIPAL
Susan Keeler

BOARD OF TRUSTEES

I. OPENING BUSINESS

A. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

B. ADOPT AGENDA (If the Governing board determines it wishes to add items to
the Agenda, this would be the appropriate time. There must be an emergency or
some urgency to add an item to the Agenda and super majority vote of the Board
is required.)

C. RECOGNITIONS

1. Acknowledgement of Visitors

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.
III. COMMUNICATIONS

A. Reports and presentations

1. Superintendent’s Report

IV. CONSENT CALENDAR

A. Routine Business Transactions:

1. Approve – Minutes of Board Meeting, December 18, 2018
2. Approve – Current invoices for payment of BATCH 1213 – TOTAL $36,744.12

B. Certificated Personnel Items:

None

C. Classified Personnel Items:

Preschool Teacher/Site Supervisor – Heather O’Conner

V. OLD BUSINESS

A. DISCUSSION/ACTION ITEMS:

1. Request to Approve Interdistrict Transfer 181907 – Interdistrict Transfer from Dunsmuir Elementary School District to Castle Rock was tabled due to an incorrect address.

VI. NEW BUSINESS

A. DISCUSSION/ACTION ITEMS:

1. CALIFORNIA SCHOOL DASHBOARD: Presentation by Leanna Rizzo from Siskiyou County Office of Education.
2. REQUEST TO APPROVE SARC FOR THE 2017/18 SCHOOL YEAR
3. NORTHSTATE ARTS EDUCATION CONSORTIUM GRANT: Request to approve participation.
4. 2017/18 AUDIT: Request to approve 2017/18 audit report prepared by Robertson and Associates, CPAs
VII. ADVANCE PLANNING

A. Future meeting dates: REGULAR & SPECIAL MEETINGS:

February 19, 2019 – 5:30 PM – Sharon Stromsness Library – Regular Meeting

March 19, 2019 – 5:30 PM – Sharon Stromsness Library – Regular Meeting

VIII. BOARD MEMBER COMMENTS/REQUESTS

IX. PUBLIC COMMENT PERIOD RE: CLOSED SESSION ITEMS

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.

X. ADJOURN TO CLOSED SESSION:

XI. CLOSED SESSION TOPICS FOR DISCUSSION/ACTION:


Confidential Student Matter

B. Government Code Section 54957

1. Public employee performance evaluation
   a. Certificated employee/s
   b. Classified employee/s
   c. Confidential employee/s
   d. Superintendent/Principal

2. Public employee discipline/dismissal/release/complaint
XII. ADJOURN FROM CLOSED SESSION AND RECONVENE OPEN SESSION

XIII. ANNOUNCEMENT OF ANY CLOSED SESSION REPORTABLE ACTION TAKEN

XIV. ADJOURNMENT:

POSTED: January 10th, 2019
G.C. § 54957.5
Copies of the agenda, complete with backup materials, may be reviewed at the main office at Dunsmuir Elementary School.
Agenda only:
Dunsmuir News (mtshastanews.com)
Dunsmuir High School (Kim Vardenage)
Dunsmuir City Library
Siskiyou County Office of Education

Web Page - Agenda posted on Dunsmuir Elementary School Website