DUNSMUIR ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING MINUTES

REGULAR MEETING AND PUBLIC HEARING
TUESDAY, SEPTEMBER 18, 2018 – 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
   Susan Keeler
   Will Newman, Board Clerk
   Superintendent/Principal
   Lori Padilla

B. ADOPT AGENDA
   Motion to Adopt September 18th, 2018 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

C. RECOGNITIONS
   1. Acknowledgement of Visitors: None

II. ADJOURN FROM OPEN SESSION AND RECONVENE IN PUBLIC
    HEARING – 5:30 PM

III. 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.
IV. Dunsmuir Elementary School District must determine each year the sufficiency of textbooks or instructional materials for mathematics, science, history-social science, and English language arts, or certify they do not and their plans to rectify that sufficiency. Parents, teachers, members of the community, and bargaining unit leaders are encouraged to attend and participate.

V. RESOLUTION NO. 18.19-04 SUFFICIENCY OF INSTRUCTIONAL MATERIALS – a brief discussion regarding the sufficiency of instructional materials was held.

VI. ADJOURN FROM PUBLIC HEARING AND RECONVENE REGULAR MEETING – 5:32 PM

VII. COMMUNICATIONS

A. Reports & Presentations
   1. Superintendent’s Report:
   2. Maintenance Report

VIII. CONSENT CALENDAR

A. Routine Business Transactions:
   1. Approved – Minutes of Board Meeting, August 21, 2018.
   2. Approved – Current invoices for payment of BATCHES #0821-0829-0830-0906 Total $39,051.32.
   3. Approved – Contract with Discovery Education for Social Studies curriculum for July 2018 through June 2022 for $1,320.00.
   4. Approved – Contract with Jeremy Tacbas for school based therapy, counseling and behavioral support 2018/19 for $21,000.00.

B. Certificated Personnel Items:
   None

C. Classified Personnel Items:
   None

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
IX. OLD BUSINESS

A. DISCUSSION/ACTION ITEMS:

None

X. NEW BUSINESS

A. DISCUSSION/ACTION ITEMS:

1. Request to Approve Interdistrict Transfer 181905 – Interdistrict Transfer from Dunsmuir Elementary School District to Weed. Motion to reject request 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

2. Request to Approve Resolution 17.18-04 Sufficiency of Instructional Materials. Motion to approve 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

3. Discussion/Action Item – Implementation of Cal Card, The State of California’s Purchasing Card – Motion to approve implementation of Cal Card was made 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

4. Discussion/Action Item – Reschedule October 16, 2018 Board Meeting. Motion to reschedule meeting to October 2, 2018 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
5. **Discussion Item** – Delta and Hirz fire ash remediation. After a brief discussion, a motion to approve authorizing the insurance claim for ash remediation was made by Will Newman. Motion was seconded by Lori Padilla:
   - Ellen McCarron – Aye
   - Will Newman – Aye
   - Lori Padilla – Aye
Motion carried – 3 Ayes, 0 Noes, 0 Absent

XII. **ADVANCE PLANNING**

A. Future meeting dates: REGULAR & SPECIAL MEETINGS:
   - October 23, 2018 – 5:30 PM – Sharon Stromsness Library – Regular Meeting
   - November 13, 2018 – 5:30 PM – Sharon Stromsness Library – Regular Meeting

XII. **BOARD MEMBER COMMENTS/REQUESTS**

Board Member Will Newman gave a commendation for the employees handling of the evacuation of the students due to the Delta Fire. There was also a brief discussion of evacuation plans, including the evacuation of the Castle Rock students.

XIII. **PUBLIC COMMENT PERIOD RE: CLOSED SESSION ITEMS**

No public comments.

XIV. **ADJOURN TO CLOSED SESSION AT 6:08 PM**

XV. **CLOSED SESSION TOPICS FOR DISCUSSION/ACTION:**

A. **Government Code Section 54957**
   - Public employee discipline/dismissal/release/complaint

B. **Government Code Section 54957.6**
   - Negotiations

C. **Confidential Student Matters**
XVI. ADJOURN FROM CLOSED SESSION AND RECONVENE IN OPEN SESSION

XVII. ANNOUNCEMENT OF ANY CLOSED SESSION REPORTABLE ACTION TAKEN:
No reportable action taken.

ADJOURNMENT:

There being no further business, the Board adjourned at 6:35 pm.
Board Meeting 10/23/2018 Superintendent's Report

Past Events:
9/19-21  6th grade to French Creek
9/24    Teacher's Inservice- FIA Analysis
9/24-28 Start With Hello Week
9/25    Vball vs. Castle Rock
9/27    Vball vs. Shasta Valley
9/28    Awards Assembly
10/1-4  Parent Conferences
10/2    Vball vs. Golden Eagle
10/2    Love and Logic Parenting Class
10/5    Cross-Country meet @ Yreka
10/5    Mrs. Kaye's class to Burger Barn for attendance award
10/9    Vball vs. McCloud
10/10   Mrs. Clark's class climbed Black Butte
10/11   Cross-Country meet @ SVJH
10/11   MTSS training
10/12   K-4 to Cascade Theater for Vocal Trash
10-15-19 Spirit Week
10/15   Teacher Inservice: School-Wide Discipline Plan
10/16   Cross-Country meet @ DES
10/17   Vball vs. Gazelle
10/18   Vball vs. Hornbrook
10/18   Final Cross-Country meet @ COS
10/20   "A" team Vball tournament @ McCloud
10/23   Mrs. Kaye's class to Subway Cave
10/23   Love and Logic Parenting Class continues

Upcoming Events:
10/25   Lights On in SAFE program/ Student Council dance
10/26   Pre-school-4th grade to Hunter's Orchard
11/12   5-8 Cascade Theater- Five Sax
11/6    Mrs. Kaye's Class to Liberty Arts Museum
11/9    End of First Trimester