DUNSMUIR ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING MINUTES

TUESDAY, AUGUST 21, 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 Add Confidential Student Matter to closed session. An unforeseen circumstance required that an emergency student matter be addressed in closed session. Motion to add emergency student matter to closed session was made by Will Newman and seconded by Lori Padilla:
   Ellen McArron – Aye
   Will Newman – Aye
   Lori Padilla – Aye
   Motion carried – 3 Ayes, 0 Noes, 0 Absent

   Motion to Adopt August 21st, 2018 Agenda – Motion to adopt agenda with addition of student matter to closed session was made 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: Shawn Smith and Dave Rodriguez

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.

   No public comment.
III. COMMUNICATIONS

A. Reports & Presentations


2. Quarterly Report on Williams Uniform Complaints – No complaints to report.

3. Maintenance Report – Painting exterior of the gym expected to be completed by mid-September. Removal of the play equipment from the southwest corner of the lower playground and repair of the fence was discussed.

IV. CONSENT CALENDAR

A. Routine Business Transactions:

1. Approved – Minutes of Board Meeting, June 19, 2018

2. Approved – Current invoices for payment of BATCHES #0702-0712-0803-0808 TOTAL $77,793.87


4. Approved – Contract with School Loop for 2018/19 Website for $750.00.

5. Approved – 2018/19 Early Release Policy for SAFE program

6. Approved – No Cut Policy for all sports for 2018/19

B. Certificated Personnel Items:

None

C. Classified Personnel Items:

Instructional Aide – SAFE – Rami White

Coach – Cross Country – Cynthia Reagan

CONSENT CALENDAR APPROVED: Motion to Approve Consent Calendar, Motion to approve 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
V. OLD BUSINESS

A. DISCUSSION/ACTION ITEMS:

None

VI. NEW BUSINESS

A. DISCUSSION/ACTION ITEMS:

1. Request to Approve Interdistrict Transfer 181903 -- A motion to approve the Interdistrict Transfer 181903 was made by Will Newman. The motion was seconded by Lori Padilla:
   Ellen McArron – Aye
   Will Newman – No
   Lori Padilla – Aye
   Motion carried – 2 Ayes, 1 Noes, 0 Absent.

2. Request to Approve Interdistrict Transfer 181904 – The requesting parties did not attend the meeting. A motion to deny the Interdistrict Transfer 181904 was made by Will Newman. The motion was seconded by Ellen McArron:
   Ellen McArron – Aye
   Will Newman – Aye
   Lori Padilla – Aye
   Motion carried – 3 Ayes, 0 Noes, 0 Absent.

3. Request to Approve Resolution 18.19-03 – Fund Balance Policy Requirements for GASB 54 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.

4. Request to Approve CSBA July 2018 Board Policy Updates -- A motion to approve the CSBA July 2018 Board Policy updates as recommended by the Superintendent and waive the second reading 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.
5. Request to Approve Update of Board Policy 5117 -- Approve update of Board Policy 5117 to remove language regarding transportation and waive second reading 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.

VII. ADVANCE PLANNING

A. Future meeting dates: REGULAR & SPECIAL MEETINGS:

   September 18, 2018 – 5:30 PM – Sharon Strosmness Library – Regular Meeting

   October 16, 2018 – 5:30 PM – Sharon Strosmness Library – Regular Meeting

VIII. BOARD MEMBER COMMENTS/REQUESTS

   Lori Padilla requested a breakdown of the current class sizes.

   Due to a scheduling conflict, Will Newman will be approximately 15 minutes late to the December 18th meeting.

IX. PUBLIC COMMENT PERIOD RE: CLOSED SESSION ITEMS

   No public comments.

X. ADJOURN FROM OPEN SESSION TO CLOSED SESSION: Motion to adjourn to closed session at 5:56 was made by Will Newman and seconded by Lori Padilla.
   Ellen McArron – Aye
   Will Newman – Aye
   Lori Padilla – Aye
   Motion carried – 3 Ayes, 0 Noes, 0 Absent.

XI. 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
XII. ADJOURN FROM CLOSED SESSION AND RECONVENE OPEN SESSION: 6:20 PM
Motion to adjourn closed session to reconvene in open session was made by Lori Padilla and seconded by Will Newman.
   Ellen McArron – Aye
   Will Newman – Aye
   Lori Padilla – Aye
Motion carried – 3 Ayes, 0 Noes, 0Absent.

XIII. ANNOUNCEMENT OF REPORTABLE ACTION TAKEN:
   
   A. Government Code Section 54957
      Public employee discipline/dismissal/release/complaint -- None

   B. Government Code Section 54957.6
      Negotiations -- None

   C. Confidential Student Matters – None

ADJOURNMENT: There being no further business, the Board adjourned at 6:23 pm.