I. OPENING BUSINESS

A. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE – 5:32 PM
Ellen McArron, Board President
Susan Keeler
Will Newman, Board Clerk
Superintendent/Principal
Lori Padilla - Absent

B. ADOPT AGENDA
Motion to Adopt April 16, 2019 Agenda Motion by Will Newman to approve the April 16, 2019 agenda with a correction to Unaudited Actuals to First Interim.
Motion seconded by Ellen McArron:
Ellen McArron – Aye
Will Newman – Aye
Lori Padilla -- Absent
Motion carried – 3 Ayes, 0 Noes, 1 Absent

E. 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

None

III. COMMUNICATIONS

A. Reports & Presentations

1. Superintendent’s Report – See Attached
2. LCAP
3. Quarterly Report on Williams Uniform Complaints – No Complaints
IV. CONSENT CALENDAR

A. Routine Business Transactions:

1. **Approved** – Minutes of Board Meeting, March 19, 2019

2. **Approved** – Current invoices for payment of BATCHES #0308, 0309, 0311, 0318, and 0322 – TOTAL: $32,192.86

B. Certificated Personnel Items:

None

C. Classified Personnel Items:

None

**CONSENT CALENDAR APPROVED:** Motion to approve Consent Calendar by Will Newman second by Ellen McArron
- Ellen McArron – Aye
- Will Newman – Aye
- Lori Padilla -- Absent

Motion carried – 2 Ayes, 0 Noes, 1 Absent

V. OLD BUSINESS

A. DISCUSSION/ACTION ITEMS:

NONE

VI. NEW BUSINESS

A. DISCUSSION/ACTION ITEMS:

1. **Motion to Approve by** Will Newman the 7th/8th Grade field trip to Humboldt County to tour Humboldt State University campus and participate in Watershed activities. Seconded by Ellen McArron.
   - Ellen McArron – Aye
   - Will Newman – Aye
   - Lori Padilla -- Absent

Motion Carried: 2 Ayes, 0 Noes, 1 Absent
2. **Motion to Approve** by Ellen McArron to approve change in calendar to move Open House from April 18, 2019 to April 25, 2019. Seconded by Will Newman.
   Ellen McArron – Aye
   Will Newman – Aye
   Lori Padilla – Absent
   Motion Carried – 2 Ayes, 0 Noes, 1 Absent

3. **Motion to Approve** by Ellen McArron to move DETA Negotiations to Closed session. Seconded by Will Newman.
   Ellen McArron – Aye
   Will Newman – Aye
   Lori Padilla – Absent
   Motion Carried: 2 Ayes, 0 Noes, 1 Absent

4. **Motion to Approve** by Ellen McArron to approve contract between Dunsmuir Elementary School District and Siskiyou County Office Of Education for Business Services for 2019/20, $11,203.39. Seconded by Will Newman.
   Ellen McArron – Aye
   Will Newman – Aye
   Lori Padilla – Absent
   Motion Carried: 2 Ayes, 0 Noes, 1 Absent

5. **Motion to Approve** by Will Newman to approve contract between Dunsmuir Elementary School District and French Creek Outdoor School. Seconded by Ellen McArron.
   Ellen McArron – Aye
   Will Newman – Aye
   Lori Padilla – Absent
   Motion Carried: 2 Ayes, 0 Noes, 1 Absent

6. **Motion to Approve**: by Ellen McArron to approve resolution 18.19-09 to perform Operational Interfund Transfers from the General Fund (01) to the Deferred Maintenance Fund (14) and the Preschool Fund (12). Seconded by Will Newman.
   Ellen McArron – Aye
   Will Newman – Aye
   Lori Padilla – Absent
   Motion Carried: 2 Ayes, 0 Noes, 1 Absent

   Ellen McArron – Aye
   Will Newman – Aye
   Lori Padilla – Absent
   Motion Carried: 2 Ayes, 0 Noes, 1 Absent
   Ellen McArron – Aye
   Will Newman – Aye
   Lori Padilla – Absent
   Motion Carried: 2 Ayes, 0 Noes, 1 Absent

9. **Motion to Table**: by Will Newman for an interdistrict Transfer dated 4/3/2019 from Dunsmuir Elementary School to Mt. Shasta Elementary School. Seconded by Ellen McArron.
   Ellen McArron – Aye
   Will Newman – Aye
   Lori Padilla – Absent
   Motion Carried: 2 Ayes, 0 Noes, 1 Absent

VII. **ADVANCE PLANNING**

A. **Future meeting dates**: REGULAR & SPECIAL MEETINGS:

   May 21, 2019 – 5:30 PM – Sharon Stromsness Library – Regular Meeting

   June 11, 2019 – 5:30 PM – Sharon Stromsness Library – Regular Meeting

   June 18, 2019 – 5:30 PM – Sharon Stromsness Library – Regular Meeting

VIII. **BOARD MEMBER COMMENTS/REQUESTS**

No Board Member comments or requests.

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

No public comments.

X. **ADJOURN TO CLOSED SESSION at 5:55 PM**

   Motion to adjourn to closed session by Will Newman. Motion was seconded by Ellen McArron.

   Ellen McArron – Aye
   Will Newman – Aye
   Lori Padilla – Absent
   Motion carried – 2 Ayes, 0 Noes, 1 Absent
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 IN OPEN SESSION

XIII. ANNOUNCEMENT OF ANY CLOSED SESSION REPORTABLE ACTION TAKEN:

   No reportable action taken.

ADJOURNMENT:

There being no further business, the Board adjourned at 6:30 pm.

April 16, 2019 Board Minutes – Adopted__________________ Date____________