DUNSMUIR ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
AGENDA

TUESDAY, AUGUST 20, 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
Lori Padilla
Will Newman, Board Clerk

SUPERINTENDENT/PRINCIPAL
Susan Keeler

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 & Presentations

1. Superintendent’s Report
2. Quarterly Report on Williams Uniform Complaints—No complaints to report

IV. CONSENT CALENDAR

A. Routine Business Transactions:

1. Approve – Minutes of Board Meeting, June 18, 2019
2. Approve – Current invoices for payment of BATCHES #0607, 0612, 0617, 0620, 0622 0701, 0708, 0712, 0719, 0720, 0730, 0801, 0802, 0805, TOTAL $99,635.33
3. Approve – Contract with School Loop for 2019/20 Website for $750.00.
5. Approve – No Cut Policy for all sports for 2019/20 school year.
6. Approve – Contract with All-Trade services to connect dishwasher $2735.00.
7. Approve – Contract for services -- Jeremy Tacbas to provide school-based therapy, counseling, and behavioral support not to exceed $22,000.
8. Approve – Contract for services – Ethan Mandelkern to provide school-based therapy, counseling, and behavioral support with CSI funds and not to exceed $14,700.00.
B.  **Certificated Personnel Items:**

   *Approve – Superintendent’s Contract* – Susan Keeler

   *Accept Resignation* – Susan Anro

   *Approve – 7/8th Grade Teacher* — Rami White

C.  **Classified Personnel Items:**

   *Approve -- Instructional Aide, SAFE* — Amanda Young

   *Accept Resignation* – Gina Esposito

   *Approve -- Cafeteria Manager* – Danielle Macchione

   *Approve -- Rehire Temporary Bus Driver* – Will O’Connor

V.  **OLD BUSINESS**

   A.  **DISCUSSION/ACTION ITEMS:**

      None

VI.  **NEW BUSINESS**

   A.  **DISCUSSION/ACTION ITEMS:**

      1.  *Request to Approve Interdistrict Transfer 19 20-02 – Interdistrict Transfer from Dunsmuir Elementary School District to Mt Shasta Elementary.*


      3.  *Request to Approve CSBA July 2019 Board Policy Updates*– Approve updates as recommended by Superintendent and waive second reading.

      4.  *Request to Approve Resolution 19.20-02 – Fund Balance Policy Requirements for GASB 54*

VII.  **ADVANCE PLANNING**

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

A. Government Code Section 54957.6

Negotiations

XII. ADJOURN FROM CLOSED SESSION AND RECONVENE OPEN SESSION

XIII. ANNOUNCEMENT OF ANY CLOSED SESSION REPORTABLE ACTION TAKEN

XIV. ADJOURNMENT:

POSTED: August 20, 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 Vardenaga)
Dunsmuir City Library
Siskiyou County Office of Education

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