DUNSMUIR ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING MINUTES

REGULAR MEETING
TUESDAY, DECEMBER 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 – 5:32 PM
Ellen McArron, Board President        Susan Keeler
Will Newman, Board Clerk             Superintendent/Principal
Lori Padilla

B. ADOPT AGENDA
Motion to Adopt December 18, 2018 Agenda Motion by Will Newman to approve the December 18, 2018 agenda with a correction to Unaudited Actuals to First Interim. Motion seconded by Lori Padilla:
   Ellen McArron – Aye
   Will Newman – Aye
   Lori Padilla – Aye
Motion carried – 3 Ayes, 0 Noes, 0 Absent

C. BOARD APPOINTMENT
Motion by Will Newman to appoint Lori Padilla in lieu of election. Motion seconded by Ellen McAaron
Ellen McAaron – Aye
Will Newman -- Aye
Lori Padilla – Abstain 2 Ayes, 0 Noes, 1 Abstain

D. OATH OF OFFICE FOR GOVERNING BOARD MEMBER: Oath of Office administered by Superintendent/Principal Susan Keeler to Lori Padilla, who was appointed in lieu of election. Term December 7, 2018 through December 2, 2022.

E. RECOGNITIONS

1. Acknowledgement of Visitors: Barbara Valenzuela
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

1. Superintendent’s Report – See Attached

IV. CONSENT CALENDAR

A. Routine Business Transactions:

1. Approved – Minutes of Board Meeting, November 13, 2018

2. Approved – Current invoices for payment of BATCHES #1115-1116-1126-1127 TOTAL $16,084.92

B. Certificated Personnel Items:

None

C. Classified Personnel Items:

Business Manager — Barbara Valenzuela

Resignation – Shannon Neuman, Preschool Teacher/Site Supervisor effective January 7, 2018

CONSENT CALENDAR APPROVED: Motion to approve Consent Calendar by Lori Padilla. Motion seconded by Will Newman:

- Ellen McArron – Aye
- Will Newman – Aye
- Lori Padilla – Aye

Motion carried – 3 Ayes, 0 Noes, 0 Absent
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 incorrect student address.

VI. NEW BUSINESS

A. DISCUSSION/ACTION ITEMS:

1. Organization Meeting – Election of Officers
   Motion by Lori Padilla to leave officers as Ellen McArron -- President, Will Newman -- Board Clerk. Motion Seconded by Will Newman
   Ellen McArron – Aye
   Will Newman – Aye
   Lori Padilla – Aye
   Motion Carried: 3 Ayes, 0 Noes, 0 Absent

2. Certification of Signatures
   Motion by Will Newman to approve signatures. Lori Padilla seconded
   Ellen McArren – Aye
   Will Newman – Aye
   Lori Padilla – Aye
   Motion Carried: 3 Ayes, 0 Noes, 0 Absent

   Motion by Lori Padilla to approve with correction to show 2019/20 labor agreements have not been settled. Seconded by Will Newman.
   Ellen McArren – 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:

   January 15, 2019 – 5:30 PM – Sharon Stromsness Library – Regular Meeting
   February 19, 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:
Motion to adjourn to closed session by Lori Padilla. Motion was seconded by Will Newman at 6:05

    Ellen McArron – Aye
    Will Newman – Aye
    Lori Padilla – Aye
    Motion carried – 3 Ayes, 0 Noes, 0 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.

December 18th, 2018 Board Minutes – Adopted__________________ Date____________