

DUNSMUIR
Joint Union High
School District

Est. 1911 100 Years of Academic and Athletic Excellence Ray Kellar, Superintendent Jacob Mekeel, Principal

> Board of Trustees Mariella Hines Jeremiah LaRue Jean E. Rogers Bob Saltzgaver Brian Wilson.

5805 High School Way Dunsmuir, CA 96025 530.235.4835\* Fax 530.235.2224 www.dunsmuirhigh.k12.ca.us

# DUNSMUIR JOINT UNION HIGH SCHOOL DISTRICT GOVERNING BOARD REGULAR MEETING MINUTES 4:00 P.M. October 08, 2025 DUNSMUIR HIGH SCHOOL

5805 High School Way, Room 106, Dunsmuir, CA 96025

#### Mission

To provide a comprehensive, rigorous and innovative education; empowering students to think critically, obtain and analyze information to synthesize solutions of life's challenges and complexities.

#### Vision

Graduates leave the school inspired to continue learning and motivated to become responsible citizens who contribute positively to society.

REASONABLE ACCOUMODATION FOR ANY INDIVIDUAL WITH A DISABILITY Disability related aides or services to enable persons with disabilities to participate in public meetings are available. In addition, members of the public needing translation services during the Board meeting should contact the Superintendent 530.235.4835 one week prior to the scheduled meeting.

Per BB §9324 a recording may be made of this meeting.

#### **Open Session**

# A. CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE

Mariella Hines

absent

Jeremiah LaRue

Jean E. Rogers

Bob Saltzgaver

absent

Brian Wilson

Ray Kellar, Superintendent Jacob MeKeel, Principal Shannon Cash, Chief Business Official Student Board Member, absent

# B. ADJUSTMENTS AND OR ADDITIONS TO THE AGENDA AND APPROVAL OF AGENDA (Action)

Additions to the Agenda must meet requirements as set forth in the Brown Act

**Subsequent Need:** The legislative body may act upon an item not appearing on a regular agenda upon a finding by two-thirds (2/3) vote of the members present, or by unanimous vote if less than two-thirds (2/3) but more than a quorum of members are present, that there is a need for immediate action and the needs for action came to the attention of the agency after the agenda was posted.

**Emergency Situation:** If by a majority vote the legislative body determines prior to any such action the "an emergency situation" exists and that prompt action is required, they may take action on an emergency item not appearing on the posted agenda. The emergency situation exception is for an agenda that has already been posted, in contract to an emergency meeting.

### C. OATH OF OFFICE - STUDENT BOARD MEMBER

Student Board Member Alaya R. was not present.

#### D. HEARING OF PERSONS WISHING TO ADDRESS THE BOARD

Speakers may be limited to 3 minutes on each agenda item with the total time for public comment on each agenda item limited to 20 minutes. BP §9323(c). Please be aware that this is a private meeting held in a public place and the Board is prohibited by law from taking action on any item presented if it is not listed on the agenda.

- Items listed on the Agenda: Under this item, the public is invited to notify the Board President which items listed on the agenda they would like to comment on and will be allowed to do so when the item comes up.
- Items not listed on the Agenda: Items not listed on the Agenda and are within the Board's subject matter jurisdiction, the public is invited to notify the Board President they would like to address the Board under this item. Please note that the law requires no action or discussion be undertaken on any item not listed on the agenda, therefore, only a brief response will be provided by the Board or staff.

None.

# E. CONSENT AGENDA (Action)

These action items are of a routine nature or items for which no discussion is anticipated and are acted upon by a single vote. Board Members may request that any item be removed and given individual consideration.

- 1. Warrants Registry Summary: Ratify commercial warrants as summarized
- 2. The Minutes of the previous meeting/s
- 3. Date and Location of the next three scheduled Board Meetings with Agenda Items
- 4. Gifts, Grants and Bequests BP 3290
- 5. Financial Report Bi-Monthly)

(July, Sept., Nov., Jan., March, and May (under separate cover)

Jeremiah LaRue moved to approve the Consent Agenda, seconded by Brian Wilson.

HinesabsentLaRueayeRogersayeWilsonayeSaltzgaverabsentSBMabsent

Motion carried 3-0

Motion carried 3-0.

#### F. BOARD RECOGNITION

 Student/s of the Month None

#### G. REPORTS

- Forest Management Report
   Not present
- 2. Student Board Member Not present
- Faculty and Classified Staff Report/s

Mr. Cannon reported to the Board his position this year as the student's academic advisor and his challenges with the Student Information System intergradation with ALMA. He also continues with his music program, success 101 and PE teaching. He is working on what the job shadowing and career building courses will look like this year.

### 4. Business Report

Shannon Cash reported to the Board she is submitting documents to the outside auditors to have our 24/25 audit completed and ready for Board approval in December. First Interim documents are being prepared and meeting with SCOE

has been scheduled for 11/7/25.

#### 5. LCAP Report

Mr. Kellar reported to the Board the first Site Counsel meeting was held and we had a great turnout including staff and parents.

### 6. Principal Report

Jacob Mekeel reported to the Board his coordination of events at the elementary school campus between high school and elementary struents. Similar interactions will soon take place at the Castle Rock Campus. Events are being held to encourage elementary students to attend Dunsmuir High School. Mrs. Rogers would like community events to be scheduled such as monthly game nights, cafeteria/dinner activities to encourage the community to get involved in DHS.

# 7. Superintendent Report

Ray Kellar reported to the Board efforts being made to hand the reins over to Mr. MeKeel. Communication is key with events such as more drills being held to make sure everyone knows their jobs/tasks in the event of an emergency.

	25/26					1			24/25			•			
	DHS		CDS		I.S.		Adult Ed	•	DHS		CDS		I.S.		Adult Ed
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4 <sup>th</sup>									61	51.08	0		4		12
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Annual									Annual					VE	

#### H. ITEMS FOR DISCUSSION

#### I. PUBLIC HEARINGS

None

# J. ITEMS FOR ACTION AND DISCUSSION

# 1. CSBA Quarterly Updates – August 2025 1st Reading

The Board was asked to approve per Board Policy. Jeremiah LaRue so moved, seconded by Brian Wilson.

Hines absent LaRue aye Rogers aye Wilson aye Saltzgaver absent SBM absent

Motion carried 3-0

## 2. Quarterly Report Williams Uniform Complaint

Report to Board. The Board was asked to approve/accept the report. Brian Wilson so moved to approve/accept the report, seconded by Jeremiah LaRue.

Hines	absent	LaRue	aye
Rogers	aye	Wilson	aye
Saltzgaver	absent	SBM	absent

Motion carried 3-0

# 3. Approval of Classified and Certificated Employee Master Contracts with term 25/26, 26/27, and 27/28.

The Board was asked to approve/accept the employee master contracts for the term 25/26, 26/27 and 27/28. Brian Wilson so moved to approve/accept the master contract for the term 25/26, 26/27 and 27/28, seconded by Jeremiah LaRue.

Hines	absent	LaRue	aye
Rogers	aye	Wilson	aye
Saltzgaver	absent	SBM	absent

Motion carried 3-0

## 4. Imagine Learning – Edgenuity Bid/Quote Approval

The Board was asked to approve the the purchase of the Edgenuity software subscription for 25/26. Jeremiah LaRue so moved, seconded by Brian Wilson.

Hines	absent	LaRue	aye
Rogers	aye	Wilson	aye
Saltzgaver	absent	SBM	absent

Motion carried 3-0

# 5. Siskiyou After School Safety Enrichment for Teens (ASSETs) Early Release Policy The Board was asked to approve the 2025/2026 ASSETs Early Release Policy. Brian Wilson so moved to approve the 25/26 ASSETs Early Release Policy, seconded by Jeremiah LaRue.

Hines	absent	LaRue	aye
Rogers	aye	Wilson	aye
Saltzgaver	absent	SBM	absent

Motion carried 3-0

## 6. Overnight Feld Trip – College Tour of Cal Poly, Humboldt.

The Board was asked to approve the overnight filedtrip for Upward Bound student to tour the Cal Poly, Humbolt campus October 23-24, 2025.

Jeremiah LaRue so moved, seconded by Brian Wilson

Hines	absent	LaRue	aye
Rogers	aye	Wilson	aye
Saltzgaver	absent	SBM	absent

Motion carried 3-0

#### K. BOARD CORRESPONDENCE/COMMUNICATIONS

- Siskiyou County Board of Education Agenda/Minutes
   Reviewed
- 2. Calendar of Events Updates Check Web Site for updates

#### L. BOARD MEMBER COMMENTS/REQUESTS

The Board may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. The Board may ask a question for clarification, make a brief announcement, or make a brief report. The Board may request reports back at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

None.

#### M. ADJOURNMENT

Regular meetings shall be adjourned at 10:30 P.M. Action may be taken at the end of the meeting to extend past 10:30 P.M. or adjourned to a later date if needed. BP § 9323

The meeting adjourned at 4:44 P.M.

Next regular meeting of the Dunsmuir Joint Unified High School District will be held on November 12<sup>th</sup>, 2025 at 4:00 P.M.

G.C. § 54957.5

Copies of the agenda, complete with backup materials, may be reviewed at:

Dunsmuir High School, Dunsmuir Elementary School, Dunsmuir City Library, Southern Siskiyou News, Record Searchlight Agenda posted only:

Castle Rock Elementary School, Siskiyou County Office of Education, Web Page

Board Clerk

Board Secretary