

**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.** September 10, 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

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**

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

Mariella Hines

absent

Jeremiah LaRue

absent

Jean E. Rogers

Bob Saltzgaver

Brian Wilson

Ray Kellar, Superintendent Jacob MeKeel, Principal Shannon Cash, Chief Business Official.

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

Brian Wilson moved to approve the Consent Agenda, seconded by Jean E Rogers.

HinesabsentLaRueabsentRogersayeWilsonayeSaltzgaverayeSBMabsent

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
   Mrs. Bodenhamer reported to the Board.
- 4. Business Report
  Shannon Cash reported to the Board
- LCAP Report No report
- Principal Report
   Jacob Mekeel reported to the board.

## 7. Superintendent Report

Ray Kellar reported to the board.

|                     | 25/26  |     |        |     |        | l        |             | 24/25  |       |        | ì   | l      |             |             |
|---------------------|--------|-----|--------|-----|--------|----------|-------------|--------|-------|--------|-----|--------|-------------|-------------|
|                     | DHS    |     | CDS    |     | 1.\$.  |          | Adult<br>Ed | DHS    |       | CDS    |     | I.S.   |             | Adult<br>Ed |
|                     | Enroll | ADA | Enroll | ADA | Enroll | ADA      | Enroll      | Enroll | ADA   | Enroll | ADA | Enroll | ADA         | Enroll      |
| 1 <sup>st</sup> day | 40     |     |        |     |        |          |             | 63     |       |        | 1   |        |             |             |
| To<br>date          |        |     | İ      |     |        |          |             |        |       |        |     |        | <del></del> |             |
| 1 st                | 39     | 0   | 0      |     | 1      |          | 7           | 61     | 56.71 | 0      | 1.  | 3      |             | 0           |
| 2 <sup>nd</sup>     |        |     | 1      |     |        |          |             | 61     | 54.5  | 0      |     | 6      |             | 0           |
| 3 <sup>rd</sup>     |        |     | İ      |     |        |          |             | 61     | 53.61 | 0      | 1.  | 6      |             | 12          |
| 4 <sup>th</sup>     |        |     | ĺ      |     |        |          |             | 61     | 51.08 | 0      | 1   | 4      |             | 12          |
| 5 <sup>th</sup>     |        |     | i      |     |        |          |             | 61     | 52.47 | 0      |     | 8      |             | 7           |
| 6 <sup>th</sup>     |        |     | i      |     |        |          |             | 57     | 47.93 | 0      |     | 6      |             | 7           |
| 7 <sup>th</sup>     |        |     | i      |     |        | <u> </u> |             | 56     | 44.57 | 0      | f   | 6      | i .         | 7           |
| 8 <sup>th</sup>     |        |     |        |     |        |          |             | 55     | 45.35 | 0      |     | 6      |             | 8           |
| 9 <sup>th</sup>     |        |     |        |     |        |          |             | 57     | 45.46 | 0      |     | 5      |             | 10          |
| 10 <sup>th</sup>    |        | Ì   |        |     |        |          |             | 52     | 45.5  | 0      |     | 6      |             | 11          |
| 11 <sup>th</sup>    |        | ĺ   |        |     |        |          |             | 52     | 42.08 | 0      |     | 4      |             | 11          |
| P1                  |        |     |        |     |        |          |             |        | 54.16 |        |     |        |             |             |
| P2                  |        | İ   |        |     |        |          |             |        | 53.87 |        |     |        |             |             |
| Annual              |        |     |        |     |        |          |             | Annual |       |        |     |        |             |             |

#### H. ITEMS FOR DISCUSSION

#### I. PUBLIC HEARINGS

Public hearing to comment on the sufficiency of instructional material, and what is currently being used on campus.

Public Hearing Opened: 4:22 p.m.

No public comments were heard.

Public Hearing Closed: 4:23 p.m.

#### J. ITEMS FOR ACTION AND DISCUSSION

## 1. Resolution 23-24-8 Instructional Materials Sufficiency

The Board was asked to certify for the 25-26 year that DJUHSD has provided each student with sufficient standards-aligned textbooks or instructional materials that are consistent with the cycles and content of the curriculum framework. Brian so moved, seconded by Jean E. Rogers.

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

Motion carried 3-0

## 2. Resolution 25-26-05 Department of General Services (DGS)

Approval of Resolution 25-25-05, authorizing Chief Business Official, Shannon Cash and Principal, Jake Mekeel, to submit documentation via OPSC Online system that are associated with SAB-Administered Programs. Jean E. Rogers moved to approve, seconded by Jean E. Rogers

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

Motion carried 3-0

## 3. 2025/2026 Calendar Revision

The Board was asked to approve the 2025/2026 revised academic calendar as presented. Brian Wilson so moved, seconded by Jean E Rogers.

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

Motion carried 3-0

## 4. 2025/2026 DJUHSD Coaching/Extra Duty Stipeds

The Board was asked to approve the 2025/2026 DJUHSD Coaching/Extra Duty Stipends as presented. Brian Wilson so moved, Jean E. Rogers seconded.

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

Motion carried 3-0

## 5. AB1200 – Public Disclosure of Salary and Benefit Negotiations

Approval of AB1200 – Public disclosure of salary and benefit negotiations (stipend offer) for 2025/2026 (all bargaining units as well as unrepresented employees) annual pool plan benefits program. Brian Wilson so moved, seconded by Jean E. Rogers.

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

Motion carried 3-0

## 6. Contract for Special Services, Amy Bowling 2025/2026

The Board was asked to approve the agreement for services. Brain Wilson so moved, seconded by Jean E Rogers.

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

Motion carried 3-0

#### 7. MOU Teacher Induction Program Tehama County Office of Education

The Board was asked to approve the MOU for new teacher, Zach Shirley into the Teacher Induction Program (7/1/25-6/30/27).

Brian Wilson so moved, seconded by Jean E. Rogers.

| absent | LaRue  | absent     |
|--------|--------|------------|
| aye    | Wilson | aye        |
| aye    | SBM    | absent     |
|        | aye    | aye Wilson |

Motion carried 3-0

## 8. Memorandum of Understanding Simpson University

The Board was asked to approve the MOU with Simpson University for three teachers, Garcia, Howard and Mekeel, to participate in the Get Focused, Stay Focused Program.

Brian Wilson so moved, seconded by Jean E. Rogers.

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

Motion carried 3-0

## 9. Overnight Field Trip – College Tour September 19-20, 2025

The Board was asked to approve the overnight, out of state, field trip with Upward Bound. Brian Wilson so moved, seconded by Jean E. Rogers.

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

Motion carried 3-0

J Capps was the only formal bid received for the cafeteria suplus equipment (deli case) therefore, he was awarded the equipment.

Brian Wilson so moved, seconded by Jean E. Rogers.

Hines

absent

LaRue

absent

Rogers Saltzgaver aye aye Wilson SBM aye 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 4:49 P.M.

Next regular meeting of the Dunsmuir Joint Unified High School District will be held on October 8<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