



DUNSMUIR

Joint Union High School District

Est. 1911
100 Years of Academic and Athletic Excellence

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

Superintendent/Principal
Ray Kellar

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

**DUNSMUIR JOINT UNION HIGH SCHOOL DISTRICT
GOVERNING BOARD
SPECIAL MEETING MINUTES
June 25, 2025
4:00 P.M.
DUNSMUIR HIGH SCHOOL
5805 High School Way, Room 106, Dunsmuir, CA 96025**

Mission

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

REASONABLE ACCOMMODATION 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
Bob Saltzgaver
Brian Wilson
Jean E. Rogers Left at 4:10 P.M.
Jeremiah LaRue absent
SBM absent

Ray Kellar, Superintendent/Principal
Kim A. Vardanega, Adm. Asst/CBO

The meeting was called to order at 4:00 P.M

B. APPROVAL OF AGENDA (Action)

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

Brian Wilson moved to approve as posted, seconded by Jean E. Rogers.

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

Motion carried 4-0

C. ITEMS FOR ACTION AND DISCUSSION**1. Dashboard Report of Local Indicators 24-25**

Reviewed. Brian Wilson moved to approve, seconded by Jean E. Rogers.

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

Motion carried 4-0

2. Resolution 25-26-3 Ending Fund Balance Commitments Special Reserve and Governmental Funds, Transfers, and Project Commitments

Approval of committed ending fund balance and project goals. Jean E. Rogers moved to approve, seconded by Brian Wilson.

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

Motion carried 4-0

3. 24/25 Education Protection Account (EPA) Spending Plan and Resolution 25-26-2 2nd Reading

Funds budgeted for certificated salaries and benefits – non-administrative costs. Brian Wilson moved to approve, seconded by Jean E. Rogers.

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

Motion carried 4-0

4. 25/26 LCAP (Local Control Accountability Plan)

Review and recommend approval (Available on the web site dunsmurihigh.k12.ca.us or in the main office). Jean E. Rogers moved to approve, seconded by Brian Wilson.

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

Motion carried 4-0

5. 25/26 Budget Adoption Reserves Combined MYP EFB

Adoption of greater than the minimum recommendation reserve for economic uncertainties. Brian Wilson moved to approve, seconded by Jean E. Rogers.

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

Motion carried 4-0

6. 24/25 Budget, Standards and Criteria, Multi-Year Projections and Reserve Funding Commitments and Budget Transfer Resolution for Year End

Recommended approval. (Available on the web site dunsmuirhigh.k12.ca.us or in the main office). Brian Wilson moved to approve, seconded by Jean E. Rogers.

Rogers	aye	Hines	aye
Saltzgaver	aye	LaRue	absent

Wilson aye SBM absent
Motion carried 4-0

7. MOU Jeff Capps KIT Grant

Approve trainer contract for Jeff Capps for new employee in 25/26 funded from 2022 KIT funds. Brian Wilson moved to approve, seconded by Mariella Hines.

Rogers aye Hines absent
Saltzgaver aye LaRue absent
Wilson aye SBM absent
Motion carried 3-0

D. 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 closed at 4:18 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

Next Meeting July 9, 2025 Regular Meeting Dunsmuir High School

Board Clerk

Board Secretary