

DUNSMUIR Joint Union High School District

Est. 1911 100 Years of Academic and Athletic Excellence Superintendent/Principal Ray Kellar

> 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.

August 6, 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 Bob Saltzgaver Brian Wilson

absent

Jean E. Rogers Jeremiah LaRue

Ray Kellar, Superintendent Jacob MeKeel, Principal Shannon Cash, CBO/Adm. Asst.

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. 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.

D. **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.

- Warrants Registry Summary: Ratify commercial warrants as summarized 1.
- 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, May (under separate cover)

Jean E. Rogers moved to approve the Consent Agenda, seconded by Jeremiah LaRue

Rogers Hines ave ave Saltzgaver LaRue ave aye Wilson absent

Motion carried 4-0.

G. **BOARD RECOGNITION**

1. Student/s of the Month - Resume in September

H. REPORTS

1. Forest Management Report - Black Fox No report

2. Student Board Member - Resume in September

3. Faculty and Classified Staff Report/s Shannon Cash and Tonya Belzer addressed the Board

4. Business Report

Shannon Cash reported to the Board

5. LCAP Report No report

6. Principal Report

Jacob Mekeel reported to the board.

7. Superintendent Report Ray Kellary reported to the board.

	24/25							\Box :	25/26						
	DHS		CDS		I.S.		Adult Ed		DHS		CDS		1.S.		Adult Ed
	Enroll	ADA	Enroll	ADA	Enroll	ADA	Enroll	T	Enroll	ADA	Enroll	ADA	Enroll	ADA	Enroll
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To date			 -												
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2 nd	61	54.5	0		6			i							
3 rd	61	53.61	0		6		12								
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P2		53.87				-									
Annual									Annual						

I. ITEMS FOR DISCUSSION

J. PUBLIC HEARINGS

1. None

K. ITEMS FOR ACTION AND DISCUSSION

1. 25-26 Staff Handbook AR 4x19.5 1st Reading

Summary: Request approval and waive 2nd reading

Jean E Rogers so moved, seconded by Jeremiah LaRue

Rogers aye Hines aye Saltzgaver aye LaRue aye

Wilson absent

Motion carried 4-0.

2. 25-26 Instructional Services Agreement – Black Fox

Summary: Adult Ed contract for program

Jean E. Rogers so moved, seconded by Jeremiah LaRue

Rogers aye Hines aye Saltzgaver aye LaRue aye

Wilson absent

Motion carried 4-0.

3. 25-26 Instructional Services Agreement – Wintun (Mt. Shasta Ski Park)

Summary: Approval requests

Jean E Rogers so moved, seconded by Jeremiah LaRue

Rogers aye Hines aye Saltzgaver aye LaRue aye

Wilson absent

Motion carried 4-0.

4. ASB Fundraiser – Golf 4 Dolf

Summary: Approval requested

Jean E Rogers so moved, seconded by Jeremiah LaRue

Rogers aye Hines aye Saltzgaver aye LaRue aye

Wilson absent

Motion carried 4-0.

5. Resolution 25-26-1 Sale of Surplus Property Cafeteria Equipment/Supplies

Summary: Surplus old and unused items.

Jean E Rogers so moved, seconded by Jeremiah LaRue

Rogers aye Hines aye Saltzgaver aye LaRue aye Wilson absent

Motion carried 4-0.

6. DJUHSD 45-Day Budget Revision

Summary: Approval requested as presented

Jean R Rogers so moved, seconded by Jeremiah LaRue

Rogers aye Hines aye Saltzgaver aye LaRue aye

Wilson absent

Motion carried 4-0.

7. 25-26 Certificated Contracts

Summary: Approval requested

Jean R Rogers so moved, seconded by Jeremiah LaRue

Rogers aye Hines aye Saltzgaver aye LaRue aye

Wilson absent

Motion carried 4-0.

8. MOU Pool Plan / Health and Welfare Benefit / Stipend Offer for 25-26 (All Bargaining Units)

Summary: Annual Pool Plan Benefits Program discussion/approval

Jean R Rogers so moved, seconded by Jeremiah LaRue

Rogers aye Hines aye Saltzgaver aye LaRue aye

Wilson absent

Motion carried 4-0.

L. BOARD CORRESPONDENCE/COMMUNICATIONS

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

M. 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.

N. PUBLIC COMMENT ON CLOSED SESSION

Under this item on the Agenda, the public is invited to address the Board regarding items that are on the Closed Session. Speakers are limited to three minutes each. The Board is not allowed under law to take action on matters that are not on the agenda.

None.

O. RECESS TO CLOSED SESSION -

Instructions:

- Items to be addressed in Closed session must orally be announced by referring to the section number (Government Code § 54957.7(a).)
- The Board must reconvene in open session, where it may be required to report votes and action taken in Closed Session as required by section (Government Code § 54957.1.)

The Board did not go into closed session.

Q. 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 5:07 P.M.

Next regular meeting of the Dunsmuir Joint Unified High School District will be held on September 15th, 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

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Board Clerk

Board Sectetary