

**DUNSMUIR** Joint Union High **School District** 

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** SPECIAL MEETING MINUTES

September 30, 2025 8:00 A.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 Jeremiah LaRue Jean E. Rogers Brian Wilson

Bob Saltzgaver SBM

absent

absent

Ray Kellar, Superintendent Jacob Mekeel, Principal Shannon Cash, CBO

The meeting was called to order at 8:00 A.M.

#### В. 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 Jeremiah LaRue.

Hines

ave

LaRue

aye

Rogers Saltzgaver aye absent Wilson SBM

aye

Motion carried 4-0

absent

#### C. ITEMS FOR ACTION AND DISCUSSION

## 1. DJUHSD 24-25 Un-Audited Actuals Financial Report

Presented by Chief Business Official, Shannon Cash, prepared by the Siskiyou County Office of Education. Brian Wilson moved to approve, seconded by Jeremiah LaRue.

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

Motion carried 4-0

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### 2. Resolution 25-26-6 GANN Limits

Approval of Resolution 25-25-06, establishing an estimated appropriations limit for the 2025/2026 fiscal year and an actual appropriations limits for the 2024/2025 fiscal year. Brian Wilson moved to approve, seconded by Jeremiah LaRue.

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

Motion carried 4-0

# 3. 2024/2025 Education Protection Account (EPA) Actuals Report

Chief Business Official, Shannon Cash, presented the Education Protection Account (EPA) actuals report for the 2024/2025 fiscal year. Brian Wilson moved to approve, seconded by Jeremiah

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

Motion carried 4-0

### 4. 2025/2026 Contract for Timber Management Services – Black Fox

Review and recommend approval Brian Wilson moved to approve, seconded by Mariella Hines.

HinesayeLaRueayeRogersayeWilsonayeSaltzgaverabsentSBMabsent

Motion carried 4-0

# 5. Approval.Ratification of employment for ASSETs Coordinator(s)

Reviewed and approval of hiring Cynecca P. and Cyla C. as Co-coordinators of the 2025/2026 ASSETs program. These are short term, temporary positions, contingent on grant funding. Jeremiah LaRue moved to approve second by Brian Wilson.

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

Motion carried 4-0

#### 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 adjourned at 8:22 A.M.

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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 October 8, 2025; Regular Meeting Dunsmuir High School

Board Clerk

Board Secretary