

**KLAMATH-TRINITY JOINT UNIFIED
SCHOOL DISTRICT**

MINUTES

**REGULAR MEETING
BOARD OF EDUCATION**

**DATE: January 13, 2015
DAY: Tuesday
TIME: 5:00 P.M.**

PRESENT: Betty Eichelberger, President; Kerry Watty, Clerk; Rob Wild, Darlene Magee, Lois Risling, Annelia Hillman, Ray Matilton

ABSENT:

ADMINISTRATORS PRESENT: Jon Ray, Superintendent; Carmelita Hostler, Chief Business Official

OTHERS: Various staff and community members.

OPEN SESSION

Meeting Called to Order

Flag Salute

Roll Call

ITEM NO. 1 MSC (Watty/Magee) to approve the agenda as presented.
(7-0)

ITEM NO. 2 **CLOSED SESSION**

Under Government Code Section 11126(a), the Klamath Trinity Joint Unified School Board of Trustees hereby provides public notice that it may meet in Closed Session regarding the appointment, employment, evaluation or performance, or dismissal, discipline, or release of public employees, or a complaint or charge against public employees. Public employees include persons exempt from civil service under Article VII, Section 4(e) of the State of California Constitution.

A. With respect to every item of business discussed in closed session pursuant to Government Code Section 54957:

EMPLOYMENT OF PUBLIC EMPLOYEES

- ❖ To hire Julia McKinnon as an Instructional Assistant/Special Needs at Orleans Elementary School
- ❖ To hire Vikki Preston as a Literacy Paraprofessional at Orleans Elementary School
- ❖ To hire Sharon Sudduth-Fusi as an Instructional Assistant/Severely Handicapped Aide at Trinity Valley Elementary School
- ❖ To approve the transfer for Casey O'Neill to ASES Site Lead at Hoopa Elementary School
- ❖ To hire Sidney Am as a School Site Computer Technician at Orleans, Jack Norton and Weitchpec Elementary Schools
- ❖ To hire Louis Cosce as an Instructional Assistant/Severely Handicapped Aide at Hoopa Elementary School

STIPENDS

- ❖ To hire Owen Matilton as the Baseball Coach at Hoopa Valley High School
- ❖ To hire Brooke Ferandell as Cheerleader Advisor at Trinity Valley Elementary School
- ❖ To hire Patricia Gibbens as 8th Grade Class Advisor at Jack Norton Elementary School



The above hires were approved by one motion (6-1 Recuse/Matilton).

Discipline, dismissal, release, non-re-election, acceptance of the resignation of, or other action which otherwise affects the employment status of a public employee (G.C. Sec. 54957)

The Superintendent has accepted the resignations Kerry Rowland-Mendez as Instructional Assistant/Severely Handicapped and Rodney Robbins as the 7th Grade Boys Basketball Coach

Conference with Legal Counsel – Anticipated Litigation: Under Government Code sections 11126(e), the Klamath Trinity Joint Unified Board of Trustees hereby provides public notice that it may meet in Closed Session to decide whether there is a significant exposure to litigation, and to consider and act in connection with matters for which there is a significant exposure to litigation. Under Government Code sections 11126(e)(1) and (e)(2), the Klamath Trinity Joint Unified Board of Trustees hereby provides public notice that it may meet in Closed Session to decide to initiate litigation and to consider and act in connection with litigation it has decided to initiate.

Conference with Legal Counsel – Existing Litigation: Under Government Code sections 11126(e)(1) and (e)(2)(A), the Klamath Trinity Joint Unified Board of Trustees hereby provides public notice that some or all of the pending litigation follows will be considered and acted upon in closed session.

Receive advice from Legal Counsel – Existing Litigation: Under Government Code sections 11126(e)(1) and (e)(2)(A), the Klamath Trinity Joint Unified School Board of Trustees hereby provides public notice that some or all of the pending litigation follows will be considered and acted upon in closed session:

Under Government Code Section 11126(c)(14), the Klamath Trinity Joint Unified Board of Trustees hereby provides public notice that it may meet in Closed Session to review and discuss the actual content of pupil achievement tests (including, but not limited to, the High School Exit Exam) that have been submitted for Board approval and/or approved by the Board.

CONFERENCE WITH DISTRICT LABOR NEGOTIATOR

Conference with District Representative Jon Ray, Superintendent regarding issues in negotiations with KTTA and CSEA, and unrepresented employees

RETURN TO OPEN SESSION

6:30 P.M.

ITEM NO. 3 ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION WHICH ARE REQUIRED TO BE ANNOUNCED

ITEM NO. 4 PUBLIC COMMENT AND COMMUNICATION ON NON-AGENDA ITEMS: TO INCLUDE INDIAN POLICIES AND PROCEDURES

- ❖ Brian Hopper introduced himself as the new president of KTTA and is looking forward to working with the administrators, teachers, etc.
- ❖ Lynne Palmer thanked the Superintendent for the visit to Weitchpec Elementary and shared her concerns regarding the food that is being served to the students.

ITEM NO. 5 CONSENT AGENDA

MSC (Wild/Matilton) to approve the consent agenda.
(7-0)

5.1 MINUTES OF PREVIOUS MEETINGS

Regular Meeting – December 9, 2014

5.2 BILLS AND WARRANTS REPORT

Total for the month of December: \$405,658.59

5.3 ITEMS FOR SURPLUS/DISCARD

The Board approved declaring various computers from Hoopa Elementary and various library books at Trinity Valley Elementary as surplus and/or discard.

5.4 OVERNIGHT FIELD TRIPS

The Board approved the field trip for Hoopa High School to attend the Redding Regional Science Bowl on February 28, 2015.

ITEM NO. 6 ITEMS FOR BOARD ACTION

- Margo Robbins, Indian Education Director presented the Impact Aid Report to the Board and community.

6.1 WILLIAMS UNIFORM COMPLAINTS REPORT-FOURTH QUARTER

MSC (Hillman/Watty) asked to approve the Williams Uniform Complaints report for the fourth quarter. No complaints were filed.
(7-0)

6.2 REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS

MSC (Wild/Magee) to approve the submission of the request for allowance of attendance for safety conditions for school closures on December 19, 2014.
(7-0)

6.3 ESTABLISHING A SCHOOL SAFETY DEPARTMENT RESOLUTION #2015-03

MSC (Watty/Wild) to approve the resolution establishing a district school safety department.
(6-1 Nay/Hillman)

6.4 MEMORANDUM OF AGREEMENT BETWEEN HOOPA VALLEY TRIBAL COURT AND KLAMATH TRINITY JOINT UNIFIED SCHOOL DISTRICT REGARDING SCHOOL RESOURCE OFFICER

MSC (Watty/Magee) to approve the MOA to maintain a School Resource Officer on campus.
(7-0)

6.5 CHIEF OF POLICE/SCHOOL RESOURCE OFFICER JOB DESCRIPTION AND SALARY SCHEDULE

MSC (Watty/Magee) to table this job description until the next board meeting after holding meetings for the community to have input.
(7-0)

6.6 ELECTRIC SERVICE AGREEMENT WITH HOOPA VALLEY PUBLIC UTILITY DISTRICT (HVPUD)/WESTERN AREA POWER AUTHORITY (WAPA)



MSC (Hillman/Watty) to approve the agreement for electrical service to be provided by HVPUD.
(7-0)

6.7 SINGLE PLAN FOR STUDENT ACHIEVEMENT FOR CAPTAIN JOHN CONTINUATION HIGH SCHOOL

MSC (Wild/Magee) to approve the school site plan for Captain John Continuation High School.
(7-0)

6.8 REVISIONS TO BOARD POLICY 0410.1/AMERICAN INDIAN POLICIES AND PROCEDURES

MSC (Magee/Hillman) to approve the proposed changes to BP 0410-1 for second reading and final adoption.
(7-0)

6.9 ASBESTOS SCIENCE TECHNOLOGIES, INC-HOOPA HIGH ASBESTOS AND LEAD SURVEYING-RESTROOMS CLOSEST TO THE FOOTBALL FIELD

MSC (Risling/Hillman) to approve the proposal in the amount of \$2,834.71 for the surveying for asbestos and lead for the Hoopa High restrooms closest to the football field.
(7-0)

6.10 RETIREMENT INCENTIVE

MSC (Wild/Watty) to approve a retirement incentive through the Public Agency Retirement Services (PARS) for eligible certificated non-management employees.
(7-0)

6.11 APPROVAL OF TEACHERS TEACHING OUTSIDE OF THEIR CREDENTIAL

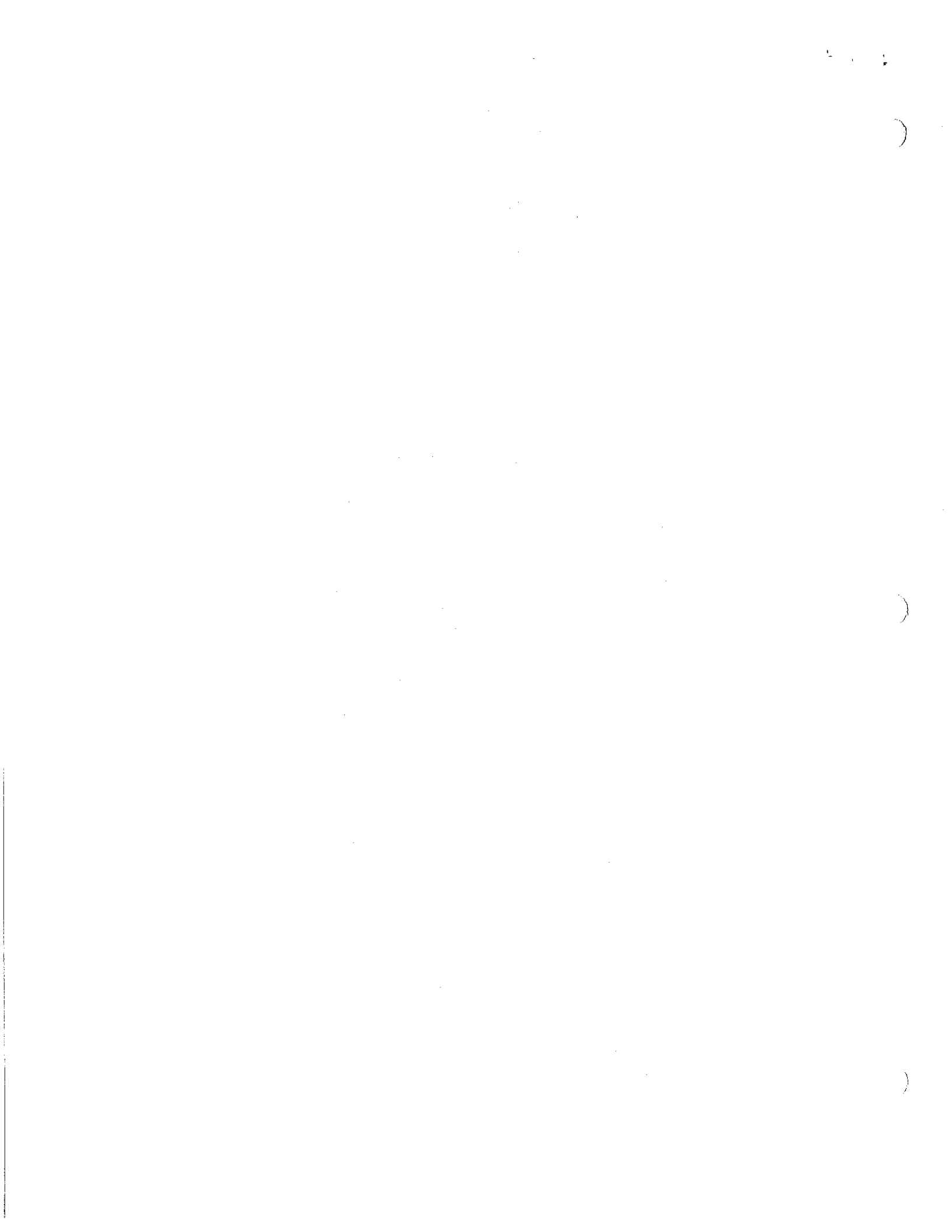
MSC (Magee/Wild) to approve and make allowance for Wes Crawford at Hoopa Elementary School the opportunity to provide instruction in Physical Education for the 2014-2015 school year.
(6-1 Nay/Hillman)

ITEM NO. 7 INFORMATION ITEMS/DISCUSSION

7.1 Agreement for Administrative Services with Public Agency Retirement Services (PARS) Information only.

ITEM NO. 8 DISTRICT REPORTS

- 8.1 Chief Business Official's Report-Reported enrollment at 1052 and the ADA for December was at 91.97. The first SARB meeting for the year will be on Jan. 30th. Currently working on the Impact Aid Report that it is due on Feb. 2nd. Found extra professional development funds from carryover funds from the previous year.
- 8.2 Superintendent's Report-Provided printouts and discussed results from English Language Arts and Math testing.
- 8.3 Board Reports: Annelia Hillman shared her frustration that the new basketball hoops for Orleans Elementary School have not been installed. Annelia also reported the food quality at Weitchpec and Orleans is poor. Darlene Magee reported PG&E have been replacing poles and that electricity is on its way.
- 8.4 Trinity Valley Elementary Administrative Report-No report.
- 8.4 Employee Group Reports: No reports.
- 8.5 Indian Education Director's Report-Presented the Impact Aid Report after the consent agenda.



ITEM NO. 9 NON ACTION/INFORMATION ITEMS

- 9.1 Performance Agreements for December

ITEM NO. 10 CORRESPONDENCE

- 10.1 Received letter from HCOE regarding the First Interim Report certification
- 10.2 Received confirmation from Humboldt County Environmental Health regarding the mold problem at Trinity Valley Elementary School
- 10.3 Reported receiving the Broadband Infrastructure Improvement Grant (BIIG). No bids were submitted.

- ITEM NO. 11 MSC (Magee/Hillman) to adjourn at 10:32 p.m.
(7-0)**

**Respectfully Submitted
Jon Ray, Superintendent and Secretary
Board of Trustees**

)

)

)