

**KLAMATH-TRINITY JOINT UNIFIED
SCHOOL DISTRICT**

MINUTES

**REGULAR MEETING
BOARD OF EDUCATION**

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

**PRESENT: Betty Eichelberger, President;
Annelia Hillman, Laura Lee George, Lois Risling
Darlene Magee, Kerry Watty, Clerk
ABSENT: Rob Wild
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 and to move the Indian Education Director's report right after the closed session and also to remove Item 5.2, Commercial Warrants from the consent agenda.
(6-0)

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

STIPENDS FOR 2015-2016 SCHOOL YEAR

- ❖ To hire Tawnia Johnson as the 8th Grade Class Advisor at Orleans Elementary School.

The above hire was approved by one motion (6-0).

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 resignation of Lupe Gutierrez.

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

6:55 P.M.

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

- ❖ Bill Funkhouser and Mimi Dojka from the North Coast Arts Integration Project shared a power point presentation on the progress and activities of the program.
- ❖ Margo Robbins, Indian Education Director reported celebrating Native American Day for the last three weeks at different sites in the district with stick and card games, medicinal plants, drum circle, storytelling. Margo shared she is very pleased that a lot of the students are starting to take on the roles involved with the games. Announced the IPP Task Force committee held a meeting in September and will ask to speak to the Board at the next meeting in November.

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

- ❖ Elsie McLaughlin-Feliz asked the Board to resolve the issue with the CSEA employees and to show transparency of how we are going to fund all of the construction.
- ❖ Patti Kelley shared that it is Bus Driver appreciation week.
- ❖ Mary Raigosa talked about the Superintendent talked about trust at the welcome back orientation in August and Mary said there is always money we just have to find it. Mary shared that classified staff are critical to our system and their morale is very low right now.
- ❖ Lynn Abarr asked what would the District would do if the classified staff go on strike.
- ❖ Harold Jones asked if any of the Board members that were invited to walk in a classified employees shoes for a day have visited the sites yet?

ITEM NO. 5 CONSENT AGENDA

MSC (Magee/George) to approve Items 5.1, 5.3 and 5.4 on the consent agenda.
(6-0)

5.1 MINUTES OF PREVIOUS MEETINGS

Regular Meeting – September 15, 2015
Special Meeting – September 21, 2015
Special Meeting – October 5, 2015

5.2 BILLS AND WARRANTS REPORT

MSC (George/Watty) to approve the Bills and Warrants report for September in the amount of \$1,425,972.74
(6-0)

5.3 OUT OF STATE FIELD TRIP

The Board approved the field trip for the eighth grade class at Hoopa Elementary School to attend the Oregon Shakespeare Festival in Ashland, OR on October 29-30.

5.4 ITEMS FOR SURPLUS/DISCARD

The Board approved declaring the list of computers, laptops, and servers as surplus or discard.

The Board approved declaring the old redwood water tank at Jack Norton Elementary School as surplus for discard.

REPORTS

❖ North Coast Arts Integration Project - moved prior to Item #4.

ITEM NO. 6 DISTRICT REPORTS

- 6.1 Chief Business Official's Report: Reported enrollment at 1092 with attendance at 94.34%. The county has switched to a new payroll system and thanked everyone that adhered to the timelines that were needed for this new system that is very time consuming. Reported working on facilities needs and expenditure reports with the state which is a big process.
- 6.2 Superintendent's Report: Reporting on the discussion last spring with the Professional Development Committee about a proposed Leadership Committee comprised of teachers. Classified employees may be on the committees and will be compensated with an hourly rate of pay but will have to negotiate this with the union.
Facilities update: Reported taking funds from the modernization funds and that the District has had to borrow money and would be eligible for reimbursement which takes about a year to be paid to the district. Borrowed \$4.5 million dollars with a payment of \$289,000.00 per year over a period of 30 years. \$7.5 million dollars will be gone quickly with all the projects at Hoopa High, Orleans, Jack Norton, Hoopa Elementary and Trinity Valley. The estimated cost for all projects is currently at \$17.6 million dollars.
- 6.3 Board Reports: None.
- 6.4 Employee Group Reports: Patty Kelley, CSEA President shared that CSEA is looking forward to negotiations on the 22nd and that fellow employees are feeling gloomy. Thanked the Board members that have visited the different school sites.
- 6.5 Indian Education Director's Report: Presented after Item #4.

ITEM NO. 7 ITEMS FOR BOARD ACTION

7.1 PUBLIC HEARING FOR SUFFICIENCY OF INSTRUCTIONAL MATERIALS

Opening of public hearing: 9:08 p.m.
Comment period:
Closing of public hearing: 9:25 p.m.

7.2 RESOLUTION FOR SUFFICIENCY OF INSTRUCTIONAL MATERIALS

MSC (George/Watty) to approve Resolution #2016-05, which verifies that each student in each school has sufficient textbooks and materials that are aligned to the content standards.
(5-1 Abstain/Risling)

7.3 THIRD QUARTER REPORT ON WILLIAMS UNIFORM COMPLAINTS

MSC (Watty/Magee) to approve the Williams Uniform Complaints 3rd quarter report. No complaints were filed
(6-0)

7.4 ASSOCIATED STUDENT BODY FUNDRAISING SCHEDULES FOR THE 2015-2016 SCHOOL YEAR

MSC (Watty/Hillman) to approve the fundraising schedules for Trinity Valley Elementary, Hoopa Elementary, Orleans Elementary and Hoopa High School.
(6-0)

7.5 CHANGES TO THE KTTA CONTRACT, ARTICLE IV/GRIEVANCE PROCEDURES

MSC (Watty/Magee) to approve the proposed changes the Article IV/Grievance Procedures in the Klamath Trinity Teachers Association contract.
(6-0)

ITEM NO. 8 INFORMATIONAL ITEM.

ITEM NO. 9 NON ACTION/INFORMATION ITEMS

- 9.1 Performance Agreements for September
- 9.2 Public Self Insurers ER Annual Report for 2014-2015

ITEM NO. 10 CORRESPONDENCE

ITEM NO. 11 MSC (Watty/Magee) to adjourn at 9:32 p.m.
(6-0)

Respectfully Submitted
Jon Ray, Superintendent and Secretary
Board of Trustees