

**KLAMATH-TRINITY JOINT UNIFIED
SCHOOL DISTRICT**

MINUTES

**SPECIAL MEETING
BOARD OF EDUCATION**

**DATE: October 28, 2015
DAY: Wednesday
TIME: 5:00 p.m.**

**PRESENT: Betty Eichelberger, President; Rob Wild, Darlene Magee, Kerry Watty
ABSENT: Annelia Hillman, Lois Risling and Laura Lee George
ADMINISTRATORS PRESENT: Jon Ray, Superintendent; Carmelita Hostler, Chief Business Official**

OPEN SESSION

**Meeting Called to Order
Flag Salute
Roll Call**

**PUBLIC COMMENT AND COMMUNICATION ON NON-AGENDA ITEMS:
TO INCLUDE INDIAN POLICIES AND PROCEDURES**

During this portion of the meeting, members of the public may address the Board on matters not on the agenda if such matters are within the subject matter jurisdiction of the Board. Members of the public may address the Board regarding items on this agenda immediately prior to their being discussed by the Board. Time limits, generally three minutes per speaker, will be imposed by the Board President. No person shall initiate charges or complaints against individual employees or students of the District at a public meeting.

ITEM NO. 1 ACTION ITEMS

1.1 CALIFORNIA SAFETY COMPANY QUOTES

MSC (Magee/Watty) to approve the quote from California Safety Company for fire, security and surveillance services for all of the sites in the district. This includes a one-time set up fee of \$36,940.00 and a monthly fee of \$1,455.00 which includes discounts.
(4-0)

**1.2 IVS CLASSROOM QUOTES-NEW CLASSROOMS AT TRINITY VALLEY
ELEMENTARY SCHOOL**

MSC (Watty/Wild) to approve two invoices for audio visual technology for the new classrooms at Trinity Valley Elementary School totaling \$143,676.18.
(4-0)

1.3 FROM WORLD TELECOM, INC.-HOOPA ELEMENTARY SCHOOL

MSC (Wild/Watty) to approve the invoices from World Telecom, Inc. in the amount of \$7,826.12 to relocate the server at Hoopa Elementary School.
(4-0)

1.4 SCHOOL SITE PLAN TEMPLATES

MSC (Watty/Wild) to approve the new and revised school site plan template for the district.
(4-0)

PUBLIC COMMENT ON CLOSED SESSION ITEMS

ITEM NO. 2 CLOSED SESSION

6:34 p.m.

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

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.

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)

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.

Receive Advice from 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:

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

7:34p.m

ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION WHICH ARE REQUIRED TO BE ANNOUNCED

- ❖ No actions taken.

ITEM NO. 3 MSC (Watty/Magee) to adjourn at 7:35 p.m.
(4-0)

**Jon Ray, Superintendent and Secretary to the
Klamath Trinity Joint Unified Board of Trustees**