

**KLAMATH-TRINITY JOINT UNIFIED
SCHOOL DISTRICT**

MINUTES

**SPECIAL MEETING
BOARD OF EDUCATION**

**DATE: October 5, 2015
DAY: Monday
TIME: 12:57 p.m.**

**PRESENT: Betty Eichelberger, President; Lois Risling, Darlene Magee, Laura Lee George, Kerry Watty
ABSENT: Rob Wild and Annelia Hillman
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.

**PUBLIC COMMENT ON CLOSED SESSION ITEMS
ITEM NO. 1 CLOSED SESSION**

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.

EMPLOYMENT OF PUBLIC EMPLOYEES

- ❖ To approve the transfer for William Simms to district wide School Site Computer Technician.
- ❖ To approve the transfer for Demetrius Villegas to district wide School Site Computer Technician.
- ❖ To hire Christine Zumwalt as a Long Term Substitute SDC Teacher at Hoopa Elementary School.
- ❖ To hire Richard Parish as a Long Term Substitute SDC Teacher at Hoopa Elementary School.
- ❖ To hire Deborah Brock as a Long Term Substitute RSP Teacher at Hoopa Valley High School.
- ❖ To hire Susan Lerner as a Long Term Substitute RSP Teacher at the Community Day Schools.

STIPENDS

- ❖ To hire Michael Lee as the Wrestling Coach at Hoopa Valley High School.

The above hires were approved by one motion (5-0).

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)

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

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

ITEM NO. 2 ACTION ITEMS

2.1 CONTRACT WITH GR SUNDBERG, INC. FOR THE JACK NORTON WATER SYSTEM IMPROVEMENT PROJECT

MSC (Magee/Watty) to approve the contract in the amount of \$342,876.00 for the Jack Norton Elementary School water improvement project.
(5-0)

2.2 ASBESTOS SCIENCE TECHNOLOGIES, INC-MOLD SAMPLING PROPOSAL FOR ALL SCHOOLS

MSC (Watty/Magee) to approve the proposal in the amount of \$16,137.74 for mold sampling of all of the sites in the District. This is for all of the other rooms that have not been previously tested for mold.
(5-0)

2.3 RESOLUTION #2016-04/APPLICATIONS RECEIVED BEYOND BOND AUTHORITY

MSC (George/Watty) to approve the resolution establishing that the remaining School Facility Program bond authority is currently exhausted. The projects include the Orleans Gym Rehabilitation, Trinity Valley gym and classroom building rehabilitation, Hoopa High School gym rehabilitation, Hoopa Elementary gym, classroom and administration rehabilitation, and the Jack Norton water system replacement.
(5-0)

ITEM NO. 3 DISCUSSION ITEM

3.1 Leadership Teams – Will discuss at the regular meeting on October 13th.

ITEM NO. 3 MSC (George/Watty) to adjourn at 2:32 p.m.
(5-0)

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

