

**KLAMATH-TRINITY JOINT UNIFIED
SCHOOL DISTRICT**

MINUTES

**REGULAR MEETING
BOARD OF EDUCATION**

**DATE: November 10, 2015
DAY: Tuesday
TIME: 3:30 P.M.**

**PRESENT: Betty Eichelberger, President;
Annelia Hillman (arrived after Item #1), Laura
Lee George, Lois Risling Darlene Magee (left
during the closed session), Kerry Watty, Clerk
ABSENT: Rob Wild and Darlene Magee (left
during the closed session)
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 (George/Risling) to approve the agenda and to remove the Bills & Warrants Report and minutes of previous meetings from the consent agenda.
(5-0)

MEETING WITH THE INDIAN POLICIES AND PROCEDURES TASK FORCE

Parent, Jenny Jackson and a large group of students from the Orleans Elementary asked the Board and Superintendent to please hire a music teacher for the students there. Each of the students spoke about why they want a music teacher for Orleans Elementary School.

- ITEM NO. 2** **CLOSED SESSION** **5:25 p.m.**

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 approve the transfer for Haylee Gibbens to Maintenance & Transportation Secretary.
- ❖ To approve the transfer for Destinie Rose to Instructional Assistant/Severely Handicapped Aide at Trinity Valley Elementary School.
- ❖ To approve the transfer for David Elie to District Information Network Services Administrator.

STIPENDS FOR 2015-2016 SCHOOL YEAR

- ❖ To hire Jerrald Soho as the JV Assistant Football Coach at Hoopa Valley High School.

The above hires were 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 released two classified employees during the probationary period.

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

7:00 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

- ❖ Mindy Lovell addressed the Board about being a substitute in the district for six and a half years but has not been hired for any positions and she feels it is because some of the students refer to her as Nana.
- ❖ Kerry Venegas asked what the District's plan is since the School Safety Officer taking another position with the Tribe and that she heard we had hired another officer and wanted to know why there was no interview.

ITEM NO. 5 CONSENT AGENDA – Approved separately

5.1 MINUTES OF PREVIOUS MEETINGS

Regular Meeting – October 13, 2015
Special Meeting – October 21, 2015
Special Meeting – October 28, 2015

MSC (Watty/Hillman) to approve the previous minutes and add Kerry Watty as attending the October 13, 2015 meeting.
(5-0)

5.2 BILLS AND WARRANTS REPORT

MSC (George/Hillman) to approve the Bills and Warrants report for October in the amount of \$2,460,276.33.

(5-0)

ITEM NO. 6 DISTRICT REPORTS

- 6.1 Chief Business Official's Report: Currently working on school facilities reports to send to the state and also working on the first interim and criteria and standards. Have been updating CALPADS information regarding number of free and reduced students.
- 6.2 Superintendent's Report: Kevin Nolen from CRM Group, Inc. updated the Board on the construction projects at the various sites: Jack Norton water project is in progress and has stopped short of installing equipment until the Tribe has done their portion, possibly by the end of January. The Orleans gym is going well, the new floor is down and being sanded on Monday-completion is set for Dec. 30th due to several changes to the project. Trinity Valley is going well with completion set for Dec. 8th and the gym for Dec. 18th. Hoopa High gym is still on schedule for the first game on Jan. 15th. Boilers and heaters are hopefully should be in by then also. Today they were notified they have to seal the floor for moisture too. The rest of the project won't be done until March. Hopefully we will find out if increment 2 is approved by the end of November. Hoopa Elementary construction has been approved and may have to have a special board meeting next Thursday to approve the contract.
- 6.3 Board Reports: Annelia Hillman shared that Orleans still needs a music teacher and asked if we can get a performance agreement going. She also shared that she has heard that a lot of staff and employees are not feeling appreciated. Would like to see an employee of the month to help boost morale.
- 6.4 Employee Group Reports: Mary Raigosa reported that Jon and Dave Sanders met with teachers at Hoopa Elementary School to review their goals and objectives. The teachers were very organized and Dave learned a lot about his fellow teachers. Patty Kelley shared that a tentative agreement was signed last week and thanked the Board for the direction they were headed. Patty shared that the union plans to start negotiating for next year in January. Patty also shared that she liked Annelia's idea about employee recognition.
- 6.5 Indian Education Director's Report: Reported delivering a box of Indian Education materials to the foster program and they bought a variety of things. Working with TANF and Debra McConnell to do doll regalia. Going to the HSU Multi Cultural conference. The Turnaround Arts project has been busy.

ITEM NO. 7 ITEMS FOR BOARD ACTION

7.1 KINDERGARTEN THROUGH COMMUNITY COLLEGE PUBLIC EDUCATION FACILITIES BOND ACT OF 2016 RESOLUTION

MSC (George/Watty) to approve resolution #2016-06 that provides for renovation and upgrade of existing classrooms, construction of new classrooms to accommodate growth, and for career technical education facilities. If passed this bond act will reduce the need for additional local property taxes for school facilities.

(5-0)

7.2 CALIFORNIA SAFETY COMPANY QUOTE-HOOPA VALLEY HIGH SCHOOL GYMNASIUM FIRE ALARM SYSTEM

MSC (Watty/Eichelberger) to approve the quote of \$52,000.00 from California Safety Company for a stand-alone fire alarm system.

(5-0)

7.3 ACCEPTANCE OF THE TURNAROUND ARTS GRANT AWARD

MSC (Watty/George) to accept the grant award of \$10,000 from the Turnaround Arts Community Engagement Grant.
(5-0)

ITEM NO. 8 INFORMATIONAL ITEM.

ITEM NO. 9 NON ACTION/INFORMATION ITEMS

9.1 Performance Agreements for October

ITEM NO. 10 CORRESPONDENCE

- 10.1 Received a letter from Coast Central Credit Union awarding a \$9,527.00 grant to support purchases for music equipment for the District. This is a grant that Mr. Doiron applied for.
- 10.2 California Department of General Services, OPSC, that the financial hardship for Phase 1 has been pre-approved.

ITEM NO. 11 MSC (Watty/George) to adjourn at 8:10 p.m.
(5-0)

Respectfully Submitted
Jon Ray, Superintendent and Secretary
Board of Trustees