

**KLAMATH-TRINITY JOINT UNIFIED
SCHOOL DISTRICT**

MINUTES

**REGULAR MEETING
BOARD OF EDUCATION**

**DATE: August 11, 2015
DAY: Tuesday
TIME: 3:00 P.M.**

**PRESENT: Betty Eichelberger, President; Kerry Watty, Clerk; Annelia Hillman, Rob Wild
ABSENT: Darlene Magee and Lois Risling
ADMINISTRATORS PRESENT: Jon Ray, Superintendent;
OTHERS: Various staff and community members.**

OPEN SESSION

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

ITEM NO. 1 MSC (Watty/Wild) to approve the agenda as presented.
(4-0)

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 Jon Perez as a 2nd grade teacher at Hoopa Elementary School
- ❖ To hire Peter McCarry as a PE Teacher at Hoopa Valley High School
- ❖ To hire Jerrald Soho as the Art Teacher at Hoopa Valley High School
- ❖ To hire Dustin Rossman as the Principal of Hoopa Valley High School
- ❖ To hire Jason Henderson as the Principal of the Orleans, Jack Norton and Weitchpec Elementary Schools

STIPENDS FOR 2015-2016 SCHOOL YEAR

- ❖ To hire Peter McCarry as the Cross Country Coach at Hoopa Valley High School
- ❖ To hire Pliny Jackson as the Varsity Girls Basketball Coach at Hoopa Valley High School

The above hires were approved by one motion (4-0).

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 resignations of Matthew Levesque, Tony McClure and Keoki Burbank.

Parent Complaint

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

6:00 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

- ❖ Mary Raigosa thanked the Board for hiring Jason Henderson as the Principal of the River Schools

ITEM NO. 5 CONSENT AGENDA

MSC (Watty/Wild) to approve the consent agenda as presented.
(4-0)

5.1 MINUTES OF PREVIOUS MEETINGS

Regular Meeting – June 23, 2015
Special Meeting – June 25, 2015
Special Meeting – July 21, 2015

5.2 BILLS AND WARRANTS REPORT

Total for the month of May: \$337,194.37
Total for the month of June: \$684,264.97
Total for the month of July: \$386,133.95

5.3 FIELD TRIP

The Board approved the overnight field trip for Orleans Elementary School's fourth and fifth grade classes to the Lava Beds National Monument, Captain Jack's Stronghold, Tule Lake National Refuge and the Tule Lake Japanese Internment Camp on September 16th-18th.

5.3 SURPLUS/DISCARD

The Board approved declaring the list of old textbooks for discard from Hoopa High School which includes math textbooks for 6th-8th grades.

ITEM NO. 6 DISTRICT REPORTS

- 6.1 Chief Business Official's Report-No report
- 6.2 Superintendent's Report-No report
- 6.3 Board Reports-None
- 6.4 Employee Group Reports:
Patti Kelley from CSEA reported they are looking forward to re-opening negotiations. Dave Sanders from KTTA reported the union is working on finishing the contract and that the unit is appreciative of the increase paid to the members this last school year.
- 6.5 Indian Education Director's Report-No report

ITEM NO. 7 ITEMS FOR BOARD ACTION

7.1 COMPASS LEARNING PROGRAM PURCHASE

MSC (Watty/Hillman) to approve purchasing the Compass Learning Program for \$58,768.59. This is a supplemental program for TK-12 Language Arts, Math (grades 6-12) and online credit recovery.
(4-0)

7.2 BOARD MEETING DATE CHANGE FOR SEPTEMBER MEETING

MSC (Hillman/Watty) to approve moving the regular September Board meeting to September 15th instead of September 8th. The September 8th meeting date is a holiday for staff and students.
(4-0)

ITEM NO. 8 INFORMATIONAL ITEM

ITEM NO. 9 NON ACTION/INFORMATION ITEMS

- 9.1 Performance Agreements for June

ITEM NO. 10 CORRESPONDENCE

- ITEM NO. 11 MSC (Watty/Wild) to adjourn at 7:50 p.m.
(4-0)

Respectfully Submitted
Jon Ray, Superintendent and Secretary
Board of Trustees

