

**KLAMATH-TRINITY JOINT UNIFIED
SCHOOL DISTRICT**

MINUTES

**SPECIAL MEETING
BOARD OF EDUCATION**

**DATE: December 17, 2015
DAY: Thursday
TIME: 4:00 a.m.**

**PRESENT: Betty Eichelberger, President; Lois Risling (during closed session), Laura Lee George, Rob Wild, Darlene Magee
ABSENT: Kerry Watty 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

**GOVERNMENT CODE SECTION 48916: Re-admittance review – Student #2015-01
Motion to re-admit student with an attendance agreement was approved (4-0)**

**GOVERNMENT CODE SECTION 48900 & 48915: CONSIDERATION OF STUDENT
EXPULSION MATTER-1 matter
Motion to expel student was approved (4-0)**

GOVERNMENT CODE SECTION 54957: EMPLOYMENT OF PUBLIC EMPLOYEES

- To hire Irene Treesong as Music Teacher at Orleans Elementary School

GOVERNMENT CODE SECTION 54957: PUBLIC EMPLOYMENT

- To hire William Ronis as the 8th Grade Boys Basketball Coach at Trinity Valley Elementary School
- To hire Maggie Peters as the Cheerleader Advisor at Hoopa Valley High School

GOVERNMENT CODE SECTION 54957: VOLUNTEER COACHING

- To approve Vicki Baugh as a volunteer Cheerleader Advisor at Hoopa Valley High School
- To approve David Elie as a volunteer 8th Grade Boys Basketball Coach at Trinity Valley Elementary School

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

GOVERNMENT CODE SECTION 54957: Public Employee Discipline, Dismissal, Release, Non-Re-election, acceptance of the resignation of, or other action which otherwise affects the employment status of a public employee.

GOVERNMENT CODE SECTION 54956.9 Conference with Legal Counsel – Anticipated Litigation: Under Government Code sections 54956.9(d)(2), 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 54956.9, 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 – Anticipated Litigation: Significant exposure to litigation.

(One Case)

GOVERNMENT CODE SECTIONS 3549.1(D) AND 54957.6, CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: Jon Ray, Superintendent, Employee Organizations: Klamath Trinity Teachers Association (KTTA); California School Employees Association, Chapter 347 (CSEA); Unrepresented Employees.

RETURN TO OPEN SESSION

ACTIONS RESULTING FROM CLOSED SESSION

ITEM NO. 2 ACTION ITEMS

2.1 SCHOOL SITE COUNCIL WAIVER REQUESTS

MSC (George/Wild) to approve the waiver requests for the school site plans for Orleans, Weitchpec and Jack Norton Elementary Schools. This waiver is for the number and composition of members on the site council.

(5-0)

2.2 MEMORANDUM OF UNDERSTANDING WITH THE YUOK TRIBE

MSC (George/Magee) to approve the MOU with the Yurok Tribe to establish and maintain an effective working relationship between the District and the Yurok Tribe to coordinate services to the children and families to be served by the Tribal Education Department.

(5-0)

2.3 REJECTION OF A CLAIM FILED BY UNITED BUILDING CONTRACTORS, INC.

MSC (Wild/Magee) to reject the late claim filed by United Building Contractors, Inc.

(5-0)

2.4 KTJUSD HOOPA HIGH SCHOOL-ADDITIONAL SERVICES AGREEMENT NO. 1 – BCA PROJECT NO. 15007 199.01

TMSC (Wild/Eichelberger) to approve the amended agreement, in the amount of \$690.00 for the Hoopa High new modular classroom building to prepare structural calculations approved by a California registered structural engineer for the support of the 1000 gallon propane tank. This project is currently on hold.

(5-0)

2.5 KTJUSD HOOPA HIGH SCHOOL-ADDITIONAL SERVICES AGREEMENT NO. 2 – BCA PROJECT NO. 15007 199.01

MSC (Wild/Eichelberger) to approve the amended agreement, in the amount of \$690.00 for the Hoopa High new modular classroom building for researching and revising calculations due to the revision of the propane tank. This project is currently on hold.
(5-0)

**2.6 KTJUSD HOOPA VALLEY ELEMENTARY SCHOOL CLASSROOM AND GYMNASIUM-ADDITIONAL SERVICES AGREEMENT NO. 1 – ADMIN BUILDING IMPROVEMENTS
BCA PROJECT NO. 15008 199.01**

MSC (George/Wild) to approve the additional services agreement in the amount of \$10,355.00 to prepare structural calculations signed and sealed by a California registered structural engineer, prepare construction documents, assist in submitting documents to DSA and responding to DSA reviews, and to provide construction administration services.
(5-0)

2.7 QUOTE FROM CONTRAX FURNISHINGS FOR CLASSROOM FURNITURE-TRINITY VALLEY ELEMENTARY SCHOOL

MSC (Risling/George) to deny the quote from Contrax Furnishings in the amount of \$81,266.44.
(5-0)

2.8 QUOTE FROM VIRCO FOR CLASSROOM FURNITURE-TRINITY VALLEY ELEMENTARY SCHOOL

MSC (Risling/George) to approve the quote from Virco in the amount of \$53,914.46.
(5-0)

2.9 SERVICE AGREEMENT FOR FACILITIES LEASE/SITE LEASE WITH MCCUEN CONSTRUCTION, INC. HOOPA HIGH SCHOOL ALTERATIONS TO THE EXISTING GYMNASIUM AND CLASSROOM BUILDING-INCREMENT TWO

MSC (George/Wild) to approve the facilities lease/site lease agreement in the amount of \$3,902,479.00 for the alterations to the existing gym and classroom building.
(5-0)

ITEMS FOR DISCUSSION

ITEM NO. 3 MSC (Magee/Wild) to adjourn at 6:20 p.m.
(5-0)

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