

**KLAMATH-TRINITY JOINT UNIFIED
SCHOOL DISTRICT**

MINUTES

**REGULAR MEETING
BOARD OF EDUCATION**

**DATE: February 10, 2015
DAY: Tuesday
TIME: 5:00 P.M.**

PRESENT: Betty Eichelberger, President; Kerry Watty, Clerk; Rob Wild, Darlene Magee, Lois Risling (arrived after Item #1), Annelia Hillman (arrived after Item #1), Ray Matilton

ABSENT:

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 (Watty/Magee) to approve the agenda as presented.
(5-0)

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 approve the transfer for Verla Jackson to Health/Office Assistant at Hoopa Elementary School
- ❖ To hire Carlo Miguelena as Custodian at Hoopa Elementary School
- ❖ To hire Heather Cross as an Instructional Assistant/Special Needs at Hoopa Elementary School
- ❖ To hire Sarah Hass as a Grounds Supervisor at Hoopa Elementary School
- ❖ Leave of Absence request/Maintenance-Approved (7-0)
- ❖ Leave of absence request/RSP Teacher-Approved. (7-0)
- ❖ Superintendent Evaluation
- ❖ Superintendent Contract

STIPENDS

- ❖ To hire Benny Griggs as the Track Coach at Hoopa Valley High School.
- ❖ To hire Alanna Nulph as the Assistant Track Coach at Hoopa Valley High School
- ❖ To hire Pliny Jackson as the 7th Grade Boys Basketball Coach at Hoopa Elementary School

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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)

The Superintendent has accepted the resignations of James Jackson IV and Rachael Duncan.

The Superintendent has released a classified employee 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

6:49 P.M.

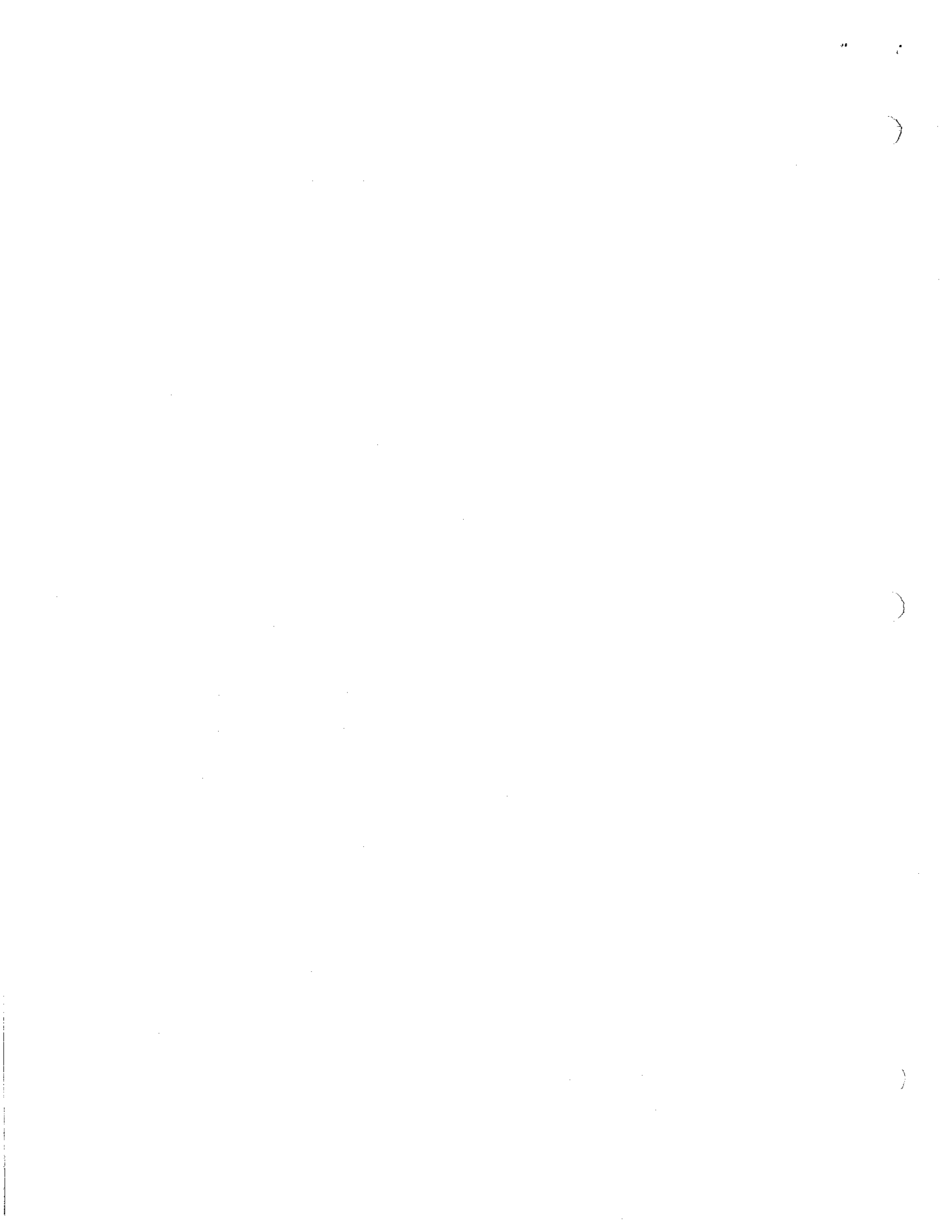
ITEM NO. 3 ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION WHICH ARE REQUIRED TO BE ANNOUNCED

ITEM NO. 4 PUBLIC COMMENT AND COMMUNICATION ON NON-AGENDA ITEMS: TO INCLUDE INDIAN POLICIES AND PROCEDURES

- ❖ Kerry Venegas asked about the Superintendent evaluation process and if the Board will be asking for input from the stakeholders.

ITEM NO. 5 CONSENT AGENDA

MSC (Magee/Watty) to approve the consent agenda and add Orleans Elementary to Annelia Hillman's board report.
(6-1 Nay/Risling)



5.1 MINUTES OF PREVIOUS MEETINGS

Regular Meeting – January 13, 2015

5.2 BILLS AND WARRANTS REPORT

Total for the month of January: \$243,865.73

5.3 ITEMS FOR SURPLUS/DISCARD

The Board approved declaring various library books at Trinity Valley Elementary as surplus and/or discard.

5.4 OVERNIGHT FIELD TRIPS

The Board approved the field trip for Hoopa High School's Choir to the Bay Area on April 24-26.

ITEM NO. 6 DISTRICT REPORTS

- 6.1 Chief Business Official's Report-Reported enrollment dropped by 8 and also by 19 students since the 1st enrollment. Finished the 2nd Interim Budget report and has submitted to HCOE and should receive feedback tomorrow. A Maintenance/Grounds person has contacted the local nursery for donations of trees for along the fence line between Hoopa Elementary and the tribal cemetery.
- 6.2 Superintendent's Report-Handed out and explained proficiency results in English Language Arts and Math and announced in March we should have the winter map results. Also reported we are behind in our facilities projects due to struggles with our current architect firm. Will make a recommendation for a new architect at the next board meeting.
- 6.3 Board Reports: Annelia Hillman announced the basketball hoops are up at Orleans Elementary and everyone is happy and playing basketball. Lois Risling reported attended a school attendance training that included the LCFF and shared that the LCAP is very important to the district for its funding. Darlene Magee reported talking with people at Weitchpec Elementary about the LCAP and they also shared they would like to have a kitchen at the school.
- 6.4 Employee Group Reports: No reports.
- 6.5 Indian Education Director's Report-Overview of the Indian Education Department.

ITEM NO. 7 ITEMS FOR BOARD ACTION

7.1 PUBLIC HEARING-LEVY AND COLLECTION OF LEVEL 1 SCHOOL FACILITIES FEES

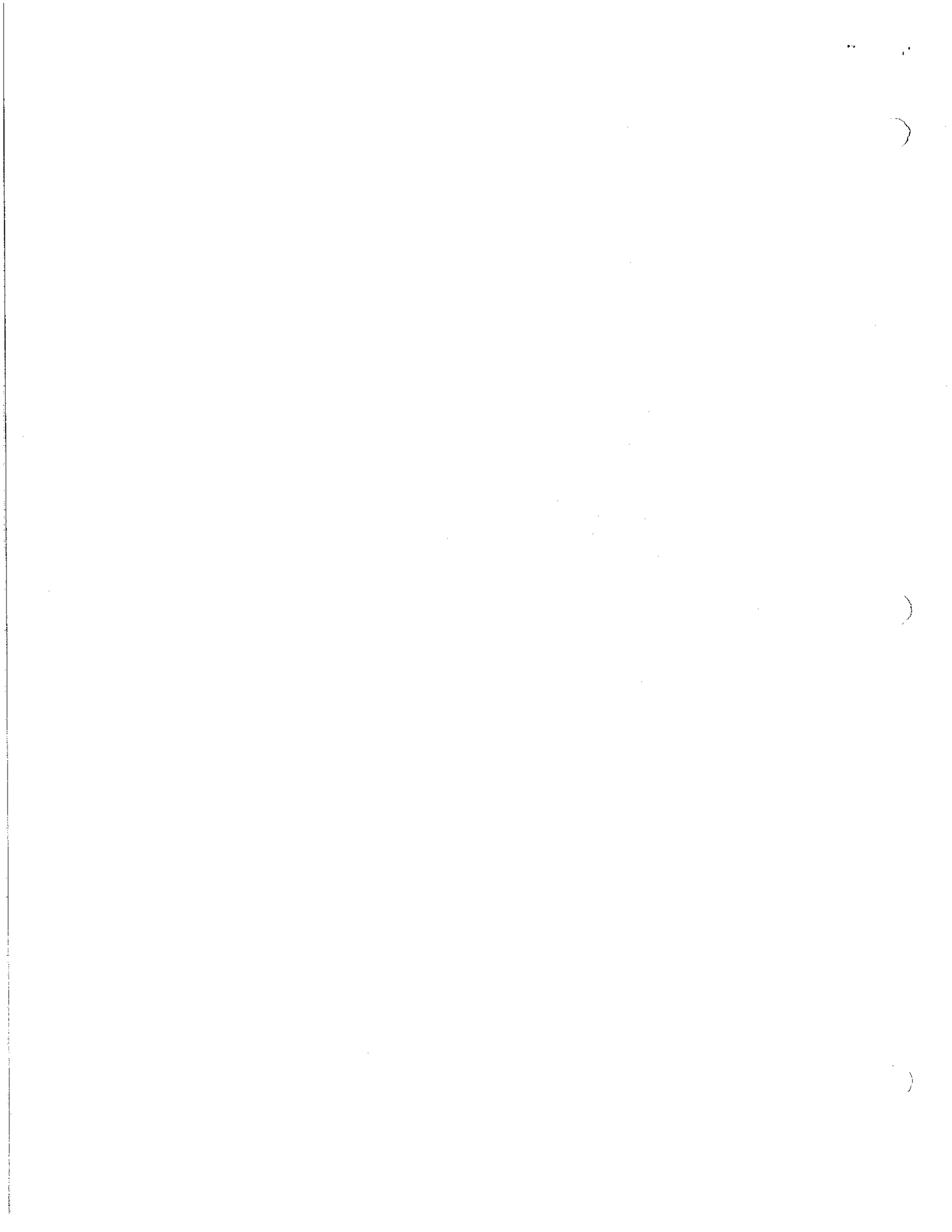
Opening of public hearing: 7:35 p.m.
Comment period: Comments were heard
Closing of public hearing: 7:41 p.m.

7.2 RESOLUTION #2015-06/DEVELOPER FEE, LEVEL 1 JUSTIFICATION DOCUMENT FOR RESIDENTIAL, COMMERCIAL AND INDUSTRIAL DEVELOPMENT PROJECTS.

MSC (Wild/Magee) to approve the resolution regarding the levying and collection of level 1 school facilities fees.
(7-0)

7.3 PAYMENT TO WIKE RESTORATION INC.

MSC (Watty/Magee) to approve the payment of the invoice in the amount of \$7,149.25 for hazardous waste and mold cleaning at the Orleans Gym.



(7-0)

7.4 PAYMENT TO AMERICAN MECHANICAL

MSC (Wild/Hillman) to approve the payment of the invoice to American Mechanical in the amounts of \$2,858.00 for the repair of the freezer at Trinity Valley Elementary School and the invoice of \$1,850.00 for the repair of the freezer at the Hoopa Elementary cafeteria.

(7-0)

7.5 PAYMENT TO VOLTAGE SPECIALISTS

MSC (Wild/Watty) to approve the payment of \$1,200.00 for a site survey to replace the existing fire alarm system and upgrade to meet the current NFPA requirements for both Hoopa High and Hoopa Elementary.

(7-0)

7.6 PAYMENT TO HARBERT ROOFING INC.

MSC (Wild/Watty) to approve the payment of \$6,749.27 for roof repairs and roof inspection/work on the Orleans Elementary Gym.

(7-0)

7.7 PROPOSAL FOR ENGINEERING SERVICES/TRINITY VALLEY CONSULTING ENGINEERS, INC.

MSC (Magee/Wild) to approve the proposals of \$2,800.00 and \$9,600.00 for the Jack Norton Water System.

(7-0)

7.8 PROPOSAL FOR ENGINEERING SERVICES/TRINITY VALLEY CONSULTING ENGINEERS, INC.

MSC (Watty/Magee) to approve the proposal of \$3,800.00 for engineering services for the Hoopa Valley High School site soils investigation.

(7-0)

7.9 CHIEF OF SCHOOL SAFETY/SCHOOL SAFETY OFFICER JOB DESCRIPTION AND SALARY SCHEDULE

MSC (Watty/Wild) to approve the proposed job description and salary schedule for the Chief of School Safety/School Safety Officer with the following changes to the qualifications:

- 1) adding experience working in an educational setting preferred and 2) experience working with reservation based children preferred.

(7-0)

7.10 ASBESTOS SCIENCE TECHNOLOGIES, INC-HOOPA HIGH MOLD SURVEYING

MSC (Magee/Matilton) to approve the proposal in the amount of \$3,025.00 for the surveying for mold in the high school gym and locker room areas.

(7-0)

7.11 ASBESTOS SCIENCE TECHNOLOGIES, INC-HOOPA ELEMENTARY MOLD SURVEYING

MSC (Watty/Eichelberger) to approve the proposal in the amount of \$2,650.00 for the surveying for mold at Hoopa Elementary School.

(7-0)

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7.12 2015 CSBA DELEGATE ASSEMBLY ELECTION

MSC (Watty/Matilton) to vote for Annelia Hillman as the representative to the California School Board Association.
(7-0)

ITEM NO. 8 NON ACTION/INFORMATION ITEMS

8.1 Performance Agreements for January

ITEM NO. 9 CORRESPONDENCE.

ITEM NO. 10 MSC (Magee/Watty) to adjourn at 8:52 p.m.
(7-0)

Respectfully Submitted
Jon Ray, Superintendent and Secretary
Board of Trustees

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