

**KLAMATH-TRINITY JOINT UNIFIED  
SCHOOL DISTRICT**

**MINUTES**

**REGULAR MEETING  
BOARD OF EDUCATION**

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

**PRESENT: Kerry Watty, Clerk and Acting  
President; Rob Wild, Lois Risling, Annelia  
Hillman**

**ABSENT: Ray Matilton, Darlene Magee and  
Betty Eichelberger**

**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 (Hillman/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 William Hostler as Chief of School Safety/School Safety Officer
- ❖ To approve the transfer for Natasha Knight as Instructional Assistant/Severely Handicapped at Trinity Valley Elementary School
- ❖ To hire Raelyne McLaughlin as Food Specialist I at Weitchpec Elementary School
- ❖ To hire Raelyne McLaughlin as Custodian I at Weitchpect Elementary School
- ❖ To hire Peri Lipscomb as Food Specialist I/Custodian I at Trinity Valley Elementary School
- ❖ To hire Destinie Rose as an ASES Instructor/Advisor at Trinity Valley Elementary School
- ❖ Superintendent Evaluation
- ❖ Superintendent Contract

**STIPENDS**

- ❖ To hire Paloma Pole as the 8<sup>th</sup> Grade Class Advisor at Orleans Elementary School
- ❖ To hire Glenn Moore as the JV Softball Coach at Hoopa Valley High School

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- ❖ To hire Alphonso Colegrove as the JV Baseball 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 resignation of Kraig Johnston and the retirement resignation from Laura Trimble.*

MSC to approve Resolution #2015-07, In the Matter of the Decision Not to Reelect Probationary Certificated Employees.

(The resolution was voted on separately)

*Teacher #1: Roll Call Vote: Hillman-Aye, Wild-Aye, Watty-Aye, Risling-Aye*

*Teacher #2: Roll Call Vote: Hillman-Aye, Wild-Aye, Watty-Aye, Risling-Aye*

*Teacher #3: Roll Call Vote: Hillman-Aye, Wild-Aye, Watty-Aye, Risling-Aye*

Motion Denied to approve Resolution #2015-07 In the Matter of the Decision Not to Reelect Probationary Certificated Employees.

*Teacher #4: Roll Call Vote: Hillman-Abstain, Wild-Aye, Risling-Aye, Watty-Aye*

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

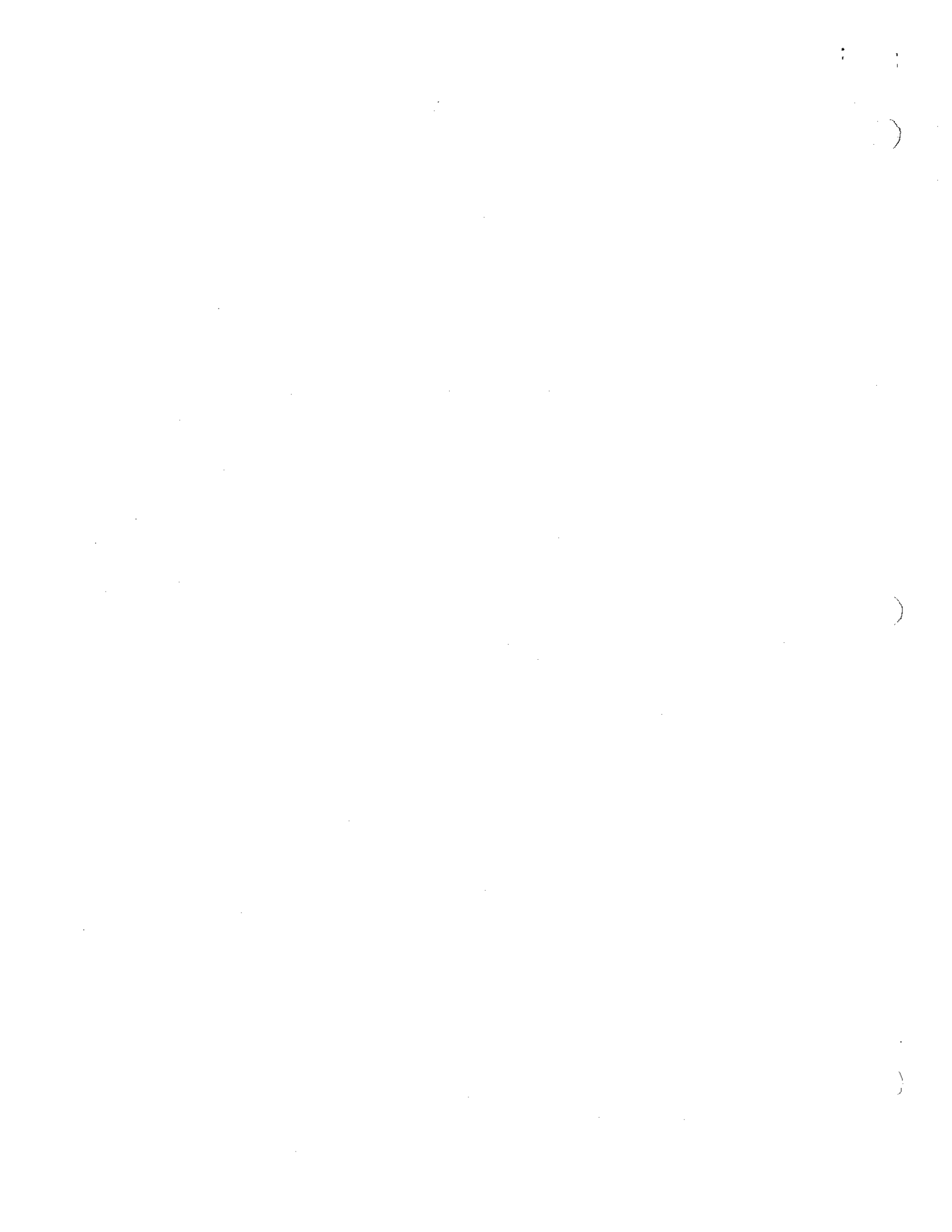
Conference with District Representative Jon Ray, Superintendent regarding issues in negotiations with KTTA and CSEA, and unrepresented employees

#### RETURN TO OPEN SESSION

6:50 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**



❖ None

**ITEM NO. 5 CONSENT AGENDA**

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

**5.1 MINUTES OF PREVIOUS MEETINGS**

Regular Meeting – February 13, 2015

**5.2 BILLS AND WARRANTS REPORT**

Total for the month of February: \$228,444.64

**ITEM NO. 6 DISTRICT REPORTS**

- 6.1 Chief Business Official's Report-Presented 2<sup>nd</sup> Interim Report.
- 6.2 Superintendent's Report-Reported winter MAP reports are coming in with a slight dip from fall to winter. Reporting lots of facility repairs are happening and handed out a summary of estimated total facility funding list.
- 6.3 Board Reports: Annelia Hillman shared that parents of Orleans high school students are still waiting for the return of the activity bus routes.  
Kerry Watty reported attending the science fairs at Hoopa Elementary and Trinity Valley Elementary schools.
- 6.4 Employee Group Reports: No reports.
- 6.5 Indian Education Director's Report-Overview of the Indian Education Department.  
Margo also reported presenting a parent education class for hard to manage and out of control children.

**ITEM NO. 7 ITEMS FOR BOARD ACTION**

**7.1 2013-2014 FINAL AUDIT**

MSC (Wild/Hillman) to accept the final audit report for 2013-14.  
(4-0)

**7.2 DISTRICT CERTIFICATION OF SECOND INTERIM BUDGET REPORT**

MSC (Wild/Hillman) to approve and certify the Second Interim Budget report as a positive report.  
(4-0)

**7.3 TURNAROUND ARTS/NAMM FOUNDATION MUSIC GRANT AWARD**

MSC (Hillman/Risling) to accept the grant award in the amount of \$7,999.74.  
(4-0)

**7.4 ENGINEERING SERVICES PROPOSALS FOR TOPOGRAPHIC SURVEYS**

MSC (Risling/Wild) to approve the following proposals from Trinity Valley Consulting Engineers, Inc for detailed topographic surveys and mapping for all of the facilities at Hoopa High, Hoopa Elementary, Orleans Elementary and Trinity Valley Elementary:

Hoopa High School	\$9,200	Hoopa Elementary	\$6,400
Orleans Elementary	\$7,200	Trinity Valley Elementary	\$4,800

(4-0)

**7.5 CRM GROUP CONTRACT FOR PROFESSIONAL SERVICES-HOOPA VALLEY HIGH SCHOOL GYMNASIUM ROOF REPLACEMENT PROJECT**

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MSC (Risling/Wild) to approve the estimated contract proposal for professional services in the amount of \$81,000.00, for the high school gym roof replacement. The construction costs of the projected are estimated at \$1,620,000.00.  
(4-0)

**7.6 CRM GROUP CONTRACT FOR PROFESSIONAL SERVICES-HOOPA  
ELEMENTARY SCHOOL GYMNASIUM & CLASSROOM ROOF PROJECT**

MSC (Hillman/Wild) to approve the estimated contract proposal for professional services in the amount of \$75,000.00, for the Hoopa Elementary School gym and classroom roof replacement. The construction costs of the projected are estimated at \$1,500,000.00.  
(4-0)

**7.7 AGREEMENT FOR ARCHITECTURAL SERVICES-ORLEANS ELEMENTARY  
GYM ROOF/MOLD PROJECT**

MSC (Hillman/Wild) to approve the proposed agreement with BCA Architects, Inc. for the roof/mold abatement project at Orleans Elementary School.  
(4-0)

**7.8 AGREEMENT FOR ARCHITECTURAL SERVICES-TRINITY VALLEY  
ELEMENTARY GYM AND CLASSROOM ROOF/MOLD ABATEMENT  
PROJECT**

MSC (Risling/Hillman) to approve the proposed agreement with BCA Architects, Inc. for the roof/mold abatement project at Trinity Valley Elementary School.  
(4-0)

**7.9 AGREEMENT FOR ARCHITECTURAL SERVICES-HOOPA VALLEY HIGH  
SCHOOL RESTROOM ACCESSIBILITY UPGRADE PROJECT**

MSC (Wild/Hillman) to approve the proposed agreement with BCA Architects, Inc. for the Hoopa High accessibility upgrade project.  
(4-0)

**7.10 AGREEMENT FOR ARCHITECTURAL SERVICES-HOOPA VALLEY HIGH  
SCHOOL NEW CLASSROOM BUILDING PROJECT**

MSC (Risling/Hillman) to approve the proposed agreement with BCA Architects, Inc. for the new classroom building project.  
(4-0)

**7.11 AGREEMENT FOR ARCHITECTURAL SERVICES-HOOPA VALLEY HIGH  
SCHOOL GYM ROOF REPLACEMENT PROJECT**

MSC (Risling/Hillman) to approve the proposed agreement with BCA Architects, Inc. for the roof replacement project.  
(4-0)

**7.12 AGREEMENT FOR ARCHITECTURAL SERVICES-HOOPA VALLEY  
ELEMENTARY GYM AND CLASSROOM ROOF REPLACEMENT PROJECT**

MSC (Risling/Hillman) to approve the proposed agreement with BCA Architects, Inc. for the gym and classroom roof replacement project.  
(4-0)

**7.13 ADDENDUM TO SUPERINTENDENT CONTRACT**

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MSC (Hillman/Wild) to approve the addendum to the Superintendent's contract allowing the Superintendent to receive payment up to 5 days per quarter of unused vacation time. This addendum would be retroactive to July 1, 2014.  
(4-0)

**7.14 RESOLUTION #2015-08/NON REELECTION OF A CERTIFICATED EMPLOYEE**

Motion Denied (Hillman/Wild) to approve resolution #2015-08 for the non-reelection of a certificated employee. The employee, Judith Rose, asked to have this presented in open session.  
(3-1 Nay/Risling)

**ITEM NO. 8 NON ACTION/INFORMATION ITEMS**

8.1 Performance Agreements for February

**ITEM NO. 9 CORRESPONDENCE**

- 9.1 Received a letter from Weldon Benzinger thanking the District for our attendance by our High School students at the Science Bowl in Redding.
- 9.2 Response from Sandi Moon, Principal at Trinity Valley Elementary School explaining the criteria for the disposal of outdated and antiquated library books.

**ITEM NO. 10** MSC (Hillman/Wild) to adjourn at 8:32 p.m.  
(4-0)

**Respectfully Submitted**  
**Jon Ray, Superintendent and Secretary**  
**Board of Trustees**

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