

KLAMATH-TRINITY JOINT UNIFIED
SCHOOL DISTRICT
MINUTES

SPECIAL MEETING
BOARD OF EDUCATION

DATE: March 13, 2015
DAY: Friday

TIME: 9:00 a.m.

LOCATION: District Office Conference Room

PRESENT: Betty Eichelberger, President; Kerry Watty, Clerk; Rob Wild, Ray Matilton, Lois Risling, Darlene Magee

ABSENT: Annelia Hillman

ADMINISTRATORS PRESENT: Jon Ray, Superintendent-via telephone

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.

) ITEM NO. 1 CLOSED SESSION

1.1 With respect to every item of business discussed in closed session pursuant to Government Code Section 54957:

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)

MSC to reconsider the non reelection of a probationary certificated employee.
(6-0)

MSC to authorize the District Superintendent, or designee, to notify probationary certificated employee, pursuant to Education Code Section 44929 .21, they they will not be reelected for the 2015-16 school year.
(6-0)

RETURN TO OPEN SESSION

ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION WHICH ARE REQUIRED TO BE ANNOUNCED

ITEM NO.2

2.1 RESOLUTION #2015-09/NON REELECTION OF A CERTIFICATED EMPLOYEE

\ MSC (Watty/Wild) to reconsider because the Board did not come to a simple majority vote at the last meeting.
(5-1 Nay/Risling)

) Motion Denied (Watty/Wild) to notify a certificated employee of non reelection for the 2015-16 school year.
(Roll Call Vote: Wild/No, Matilton/Yes, Magee/No, Risling/No, Eichelberger/No, Watty/No)

ITEM NO. 3 MSC (Wild/Magee) to adjourn at 11:00 a.m.
(6-0)

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

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